

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, February 3, 2016

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

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 12:37 p.m.

National Anthem**2. Invocation**

Delivered by:
Pastor Anibal Pena
Ebenezer Temple

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 regular meeting was disseminated on January 29, 2016 at the time of preparation.

4. ROLL CALL

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

Absent: 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

McCallum arrived 12:49 p.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

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

5.-a [16-0101](#) Newark Board of Adjustment, Regular Hearing Minutes, January 14, 2016

Accepted

5.-b [16-0105](#) Office of the City Clerk, Financial Report, April through December 2015

Accepted

- 5.-c [16-0106](#) Office of the City Clerk, Research and Information Unit, Financial Report, April through December 2015
Accepted

- 5.-d [16-0107](#) Joint Meeting of Essex & Union Counties, Minutes, November 12, 2015
Accepted

- 5.-e [16-0142](#) North Jersey District Water Supply Commission, Minutes, December 16, 2015
Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

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

Absent: 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

6. ORDINANCES

6F First Reading

6F-a [15-2089](#) **AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIII, FOOD, DRUGS AND COSMETICS, ARTICLE 5, ADDITIONAL SANITARY REGULATIONS FOR PERSONS HANDLING FOODS; DISPOSAL OF FOODS CONTAMINATED BY ILL OR INFECTED HANDLERS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ESTABLISHING A FOOD-HANDLERS CERTIFICATE TO BE RENEWED EVERY TWO (2) YEARS BY THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS.**

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: 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

6F-b [15-2151](#)

AN ORDINANCE AMENDING SECTION 23:15-2, MULTIWAY 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 14TH AVENUE AND SOUTH 19TH STREET AS A MULTIWAY STOP SIGN INTERSECTION.

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: 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

6F-c [16-0050](#)

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 MONTGOMERY STREET AND PRINCE STREET A STOP SIGN INTERSECTION.

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: 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

6F-d [15-2361](#)

ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 18, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ESTABLISH THE LIVE NEWARK LOAN FORGIVENESS PROGRAM FOR ADVANCING CLOSING COSTS OR PROVIDING FUNDING FOR ELIGIBLE FAÇADE IMPROVEMENTS OR RENOVATIONS.

Invitation: Economic and Housing Development Director, January 20, 2016

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: 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

6F-e [15-2425](#) AN ORDINANCE TO AMEND TITLE X, FINANCE AND TAXATION, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, CHAPTER 9, "OPEN SPACE AND RECREATIONAL TRUST FUND", TO INCREASE THE ANNUAL LEVY FROM ONE (\$.01) CENT PER ONE HUNDRED (\$100.00) DOLLARS TO THREE (\$.03) CENTS PER ONE HUNDRED (\$100.00) DOLLARS, THE INCREASE SHALL BE SPECIFICALLY FOR THE EXPANSION OF THE NEWARK RIVERFRONT PARK.

A motion was made by Amador, seconded by Quintana, that this item be Adopted on first reading. 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

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 17, 2016 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 [15-2390](#) AN ORDINANCE AMENDING TITLE 2, CHAPTER 2, SECTION 64 TO ESTABLISH A SALARY FOR THE POSITION OF PART-TIME JUDGE IN THE OFFICE OF THE MAYOR, MUNICIPAL COURT OF THE CITY OF NEWARK.

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

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 [15-0217](#) **Dept/ Agency:** Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Provide CDBG Youth Services
Entity Name: CASA for Children of Essex County, Inc.
Entity Address: 212 Washington Street - Room 912, Newark, New Jersey 07102
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 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

7R1-b [16-0029](#)

Dept/ Agency: Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with the New Jersey Department of Community Affairs, Division of Housing and Community Resources for the 2016 Anti-Violence Out-of-School Grant
Purpose: Application/Acceptance of the 2016 Anti-Violence Out-of-School Grant
Entity Name: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Entity Address: 101 South Broad Street, 5th Floor, Trenton, New Jersey 08625-0811
Total Grant Amount: \$1,000,000.00
Funding Source: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Grant Period: January 1, 2016 through December 31, 2016, until 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

Monitoring Dept/Agency: N/A

Additional Information:

Provide funding for the Newark Youth Academy and targeting 60 out-of-school juveniles who have not succeeded in a traditional academic environments.

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

7R1-c [15-2466](#)

Dept/ Agency: Administration/ Office of Management & Budget

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

Type of Service: Transfer of CDBG Funds

Purpose: Reprogramming of Fortieth (XL) year funds for Demolition (City-Wide)

Funding Source: Within various CDBG 40th Year Demolition Project

Amount Transferred: \$1,000,000.00

Transferred From: Demolition

Transferred To: Demolition

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: 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

7R1-d [16-0001](#)

Dept/ Agency: Administration/ Office of Management & Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Women, Infants and Children (WIC) Program: to provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in the New Jersey Department of Health and Senior Services' Women, Infants and Children (WIC) Program to the residents of Newark
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$1,820,121.00
Budget Year: 2016
Contract Period: October 1, 2015 through September 30, 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:
Funds accepted by Resolution 7R2-b 010616
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

A motion was made by Crump, 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

7R1-e [15-1835](#)

Dept/ Agency: Administration/ Office of the Business Administrator

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

Type of Service: [Competitive](#) Professional Service Contracting
[N.J.S.A. 40A:11-4.1\(k\)](#)

Purpose: To provide for the 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: \$191,360.00

Funding Source: 2015 Budget/Administration

Contract Period: November 4, 2015 through November 3, 2016

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

Additional Information:

Deferred 7R1-e 020316

Deferred 7R1-a (s) 020916

Invitation: Director of Communications, February 17, 2016

Failed 7R1-a 021716

A motion was made by James, seconded by Osborne, that this item be Deferred. 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

7R1-f [15-0188](#)

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 Childcare Services

Entity Name: Tri-City Peoples' Corporation

Entity Address: 55 Washington Street, East Orange, New Jersey
07017

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.
Early childcare development services.

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

7R1-g [15-0204](#)

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 Health Services

Entity Name: Essex County Family Justice Center, Inc.

Entity Address: 89 Market Street-2nd Floor, Newark, New Jersey 07102

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. Provides health screening and education services for domestic violence victims.

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

7R3 Economic and Housing Development

7R3-a [15-2300](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Rehabilitating the land-locked parcel to provide ancillary parking for the adjacent tenants; and within sixty (60) days of closing shall merge the Property with the contiguously owned property located at 539 Ferry Street, Block 2480, Lot 3
Entity Name: Theresa M. Pereira
Entity Address: 87 William Street, Kearny, New Jersey 07032
Sale Amount: \$5,000.00
Cost Basis: (X) \$4.20 PSF () Negotiated () N/A () Other:
Assessed Amount: \$187,500.00
Appraised Amount: N/A
Contract Period: To commence within 3 months and be completed within 18 months from the transfer of title.
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)
 10-12 Lentz Avenue Rear/Block 2480/Lot 57/East Ward
Additional Information:
 Approx. \$4.202 per sq. ft.

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

7R3-b [14-1897](#)

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Preliminary Assessment (P/A), Site Investigation (S/I) and Remedial Investigation (R/I)
Entity Name: City of Newark/Department of Economic and Housing Development
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$200,000.00
Funding Source: United States Environmental Protection Agency
Total Project Cost: \$240,000.00
City Contribution: \$40,000.00
Other Funding Source/Amount: \$0.00
Contract Period: October 1, 2014 through September 30, 2017
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)
123-129 Riverside Avenue/Block 725/Lot 12/ North Ward
Additional Information:

A motion was made by Ramos, Jr., seconded by Osborne, 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

7R3-c [15-2428](#)

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for Newark Downtown Special Improvement District (Downtown SID)
Purpose: Introducing and Approving 2016 Downtown SID Budget
Amount: \$4,124,750.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Ordinance 6PSF-c 022013 repealed
Ordinance 6S&Fe adopted September 2, 1998 created an expanded Downtown SID and changed regulations for the operations of the Downtown SID.

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

Note: Public Hearing to be held March 2, 2016

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

7R3-d [15-2468](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2016 Annual Budget for the BLCSID Partnership, Inc.**Purpose:** Introducing and Approving the BLC Special Improvement District Budget**Amount:** \$426,719.00**Budget Period:** January 1, 2016 through December 31, 2016**Additional Information:**

The amount anticipated to be raised by the special assessments to support the Budget of the District is estimated to be \$305,460.00.

- \$121,259.00 of the SID budget is from private sources and is the sole responsibility of the BLCSID Partnership, Inc.

- Ordinance 6PSF-b, adopted April 17, 2013, created the BLC Special Improvement District in the South Ward.

A motion was made by James, seconded by Crump, that this item be Adopted.

The motion was adopted by the following votes:

Note: Public Hearing to be held March 2, 2016

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

7R3-e [15-2302](#)**Dept/ Agency:** One Stop Career Center-Newark Works**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Newark One Stop Summer Youth Experience Program 2016**Entity Name:** Newark Public Schools**Entity Address:****Contract Amount:****Funding Source:****Contract Period:** February 16, 2016 through June 10, 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:

Application certification for all event locations from 3:30 to 6:30pm are attached.

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

7R3-f [15-2043](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Redevelop vacant land to expand adjacent business and build 2nd floor residential units.
Entity Name: 401 Clinton Ave, LLC
Entity Address: 401 Clinton Avenue, Newark, New Jersey 07108
Sale Amount: \$30,000.00
Cost Basis: () PSF () Negotiated () N/A (X) Other: Appraised Value
Assessed Amount: \$47,900.00
Appraised Amount: \$ 30,000.00
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 (X) Private Sale () Grant () Sub-recipient () n/a

List of Property:

(Address/Block/Lot/Ward)

399 Clinton Avenue/Block 2680/Lot 16/ South Ward

Additional Information:

Appraisal Report Attached to File

A motion was made by James, seconded by Osborne, 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

7R3-g [15-2328](#)

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID)
Purpose: Introducing and Approving the Mt. Prospect Avenue Neighborhood Improvement District Annual Budget for the 2016 calendar year
Amount: \$292,510.00 Two Hundred Ninety Two Thousand Five Hundred Ten Dollars and Zero Cents.
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Ordinance 6S&Ff 062007 created the Mt. Prospect Avenue Neighborhood Improvement District

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

Note: Public Hearing to be held March 2, 2016

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

7R4 Engineering

7R4-a [15-2216](#)

Dept/ Agency: Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Traffic Signal Optimization/Adaptive Traffic Signals along McCarter Highway (Route 21)
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$760,000.00
Funding Source: North Jersey Transportation Planning Authority (NJTPA)
Total Project Cost: \$950,000.00
City Contribution: \$190,000.00 from the 2016 municipal budget
Other Funding Source/Amount: N/A
Contract Period: N/A
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

A motion was made by James, seconded by Osborne, 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

7R7 Law7R7-a (as) [16-0092](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2011-24455**Claimant:** Pamela Joseph**Claimant's Attorney:** Lorre Sylvan Smith, Esq.**Attorney's Address:** 111 Northfield Avenue Suite 208 West Orange,
New Jersey 07052**Settlement Amount:** \$35,790.00**Funding Source:** Insurance Fund Trust**Additional Comments:**

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

7R8 Mayor's Office

7R8-a(as) [16-0046](#)

Dept/ Agency: Office of the Mayor
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To provide case management and mentoring services to at least fifty (50) male survivors of violence, ages 18 to 30
Entity Name: United States Department of Justice, Office of Justice Programs, Office for Victims of Crime
Entity Address: 810 Seventh Street, NW Washington DC, 20531
Grant Amount: \$1,000,000.00
Funding Source: United States Department of Justice
Total Project Cost: N/A
City Contribution: None
Other Funding Source/Amount:
Contract Period: October 1, 2015 through September 30, 2018
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

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

7R9 Municipal Council and City Clerk

7R9-a [15-2472](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas
Name of Appointee: Andre D. Morton
Address: 20 Marsac Place, Newark, New Jersey 07106
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Mildred C. Crump
Additional Information:
Appointee shall submit constable bond

A motion was made by Crump, 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

7R9-b [15-2476](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas and summonses
Name of Appointee: Lawrence Sealy
Address: 228 Kerrigan Blvd., Newark, New Jersey 07106
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Eddie Osborne
Additional Information:
Appointee shall submit constable bond

A motion was made by Osborne, seconded by McCallum, 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

7R12 Water and Sewer Utilities

7R12-a [15-2187](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Professional Services Contract

Purpose: Permit Compliance Assistance (NJPDDES #NJ0108758 - Combined Sewer System)

Entity Name: HDR Engineering, Inc.

Entity Address: One Riverfront Plaza 14th Floor, Newark, New Jersey, 07102

Contract Amount: \$112,000.00

Funding Source: Department of Water and Sewer Utilities Budget

Contract Period: One (1) year from authorization by the Newark Municipal Council

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:

Proposal Solicited: Six (6)

Proposal Received: One (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: 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

7R12-b [15-2457](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Replacement of Water Distribution Mains
Entity Name: Hatch Mott MacDonald, LLC
Entity Address: 111 Wood Avenue South, Iselin, New Jersey
08830-4112
Contract Amount: Not to Exceed \$315,000.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: To commence from written authorization by
Municipal Council up to completion of construction.
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:
Proposal solicited: Nine (9)
Proposal received: Seven (7)

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

8.-a [15-2171](#)

AN ORDINANCE AMENDING TITLE XXXXI "THE ZONING AND LAND USE REGULATIONS OF THE CITY OF NEWARK" TO ESTABLISH PROFESSIONAL REVIEW FEES AND ESCROWS FOR REVIEW AND ADMINISTRATION OF APPLICATIONS FOR DEVELOPMENT TO CENTRAL PLANNING BOARD AND/OR BOARD OF ADJUSTMENT.

Deferred 8-a 020316

Deferred 9-a (s) 020916

Deferred 9-a 021716

A motion was made by the Council of the Whole that this item be Deferred on communications to the Special Meeting of February 9, 2016. 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

8.-b [15-2384](#)

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ESTABLISH A BETTER JOBS ORDINANCE.

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

Yes: 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

8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8.-c [16-0022](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Lesbian, Gay, Bisexual, Transgender and Questioning
Advisory Commission (LGBTQ)
Name of Appointee: Dawn Asberry
Address: 94 Stone Street, Newark, New Jersey 07104
Appointment Term: Commencing upon Council confirmation and
ending on September 15, 2017
Sponsor:
Additional Information:
Filling vacancy left by Anthony Arenas

**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 - 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

8.-d [16-0112](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Caribbean Commission
Name of Appointee: Jean G. Bissainthe
Address: 193 North 11th Street, Apt #1, Newark, New Jersey 07107
Appointment Term: 4-year term commencing upon Council
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 - 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

8.-e [16-0113](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: Olamide Davies Talabi
Address: 465 William Street, East Orange, New Jersey 07017
Appointment Term: 4-year term commencing upon Council 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 - 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

8.-f [16-0114](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: Aboubacar Koyate
Address: 234 Seymour Avenue, 1st floor, Newark, New Jersey 07108
Appointment Term: 4-year term commencing upon Council 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 - 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

8.-g [16-0115](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Caribbean Commission**Name of Appointee:** Micano Evra**Address:** 320 Ellery Avenue, 1st Floor, Newark, New Jersey 07106**Appointment Term:** 4-year term commencing upon Council 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 - 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

MOTIONS**7M-a. [16-0253](#)**

A motion requesting that the Administration and Department of Economic and Housing Development provide a comprehensive report to the Governing Body regarding the status of the City's 2015 Valentine's Day vacant lot sales event, including the number of properties which actually closed, the number of properties presently under development and the number of individuals who walked away from the property.

A motion was made by Ramos, Jr., seconded by Osborne, 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. [16-0254](#)

A motion requesting that the Department of neighborhood and Recreational Services, Division of Inspections and Enforcement, investigate the property located at 221 Lake Street for possible code violations and unsafe conditions (roof is collapsing), and if warranted, abate the problem and cite the owner.

A motion was made by Quintana, seconded by Osborne, 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. [16-0256](#)

A motion requesting that the Mayor, Business Administrator and Corporation Counsel give the Governing Body an update on the investigation of the inappropriate use of the City Seal by the Hispanic Commission; further, requesting that the Mayor and Chief of Staff forward information on the status of the Boards and Commissions that are in operation and copies of their reports/minutes. No Board or Commission should use the City Seal or create logos on letterhead, business cards or social media.

A motion was made by Quintana, seconded by Osborne, 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. [16-0257](#)

A motion to convey sincere and heartfelt condolences to the family of Ruth Ray.

A motion was made by Crump, seconded by Quintana, 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. [16-0269](#)

A motion extending sincere gratitude and appreciation to Essex County Executive Joseph N. DiVincenzo, Jr. and Noted philanthropist, Raymond G. Chambers, on their outstanding commitment to renovate and improve the Children’s Playground at West Side park, in Newark’s West Ward.

A motion was made by McCallum, Jr., seconded by Osborne, 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. [16-0270](#)

A motion extending sincere gratitude and appreciation to Mr. Neil Greenstein and the Springfield Avenue Shoprite for coming to the assistance of the Malcolm X. Shabazz Track Team by providing food and replacement uniforms in the aftermath of the recent accidental fire that destroyed their team bus.

A motion was made by James, seconded by Quintana, 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

16-0116**HEARING OF CITIZENS**

1. Colleen Fields, 27 Foster Street, Newark, NJ
Daily corruption and liquor store.
Appearing
2. Opal R. Wright, 31 Vanderpool Street, Newark, NJ
The "American Recovery and Reinvestment Act of 2009".
Appearing Late
3. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
City of Newark landlord and community issues.
Not Appearing
4. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability, don't get mad - just do your job! You make almost \$200,000 in salary.
Appearing Late
5. Mirna Sanchez, 338 Montclair Avenue, Newark, NJ
Disable and senior citizen's need housing.
Not Appearing
6. Donna Jackson, 128 Smith Street, Newark, NJ
When will we improve conditions in Newark?
Appearing Late
7. George Tillman, Jr., 493 So. 19th Street, Newark, NJ
State of Affirmative Action.
Appearing
8. William Elmore, 194 Tuxedo Parkway, Newark, NJ
Snow removal. Handicap spaces around City hall, my God are you all sleep at the wheel?
Appearing
9. Denise Cole, 2 Keer Avenue, Newark, NJ
School issue and the lack of support for the traditional common public school.
Appearing
10. Yolanda Johnson, 111 Aldine Street, Newark, NJ
Abandoned property.
Appearing

ADDITIONAL HOC

1. Miguel Dorsainvil, 514 Cranford Avenue, Linden, NJ
Uber and Taxi cabs in the City of Newark
Not Appearing

2. Abbas Abbas, 5205 Goriak Dr., Parlin, NJ
Uber and Taxi cabs in the City of Newark
Appearing

3. Evangelist Sharonda Le Tang, 245 Dewey Street, Newark, NJ
Affordable housing, property taxes and vocational planning.
Not Appearing

12. ADJOURNMENT

Meeting adjourned at 2:12 p.m.

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

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