

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Wednesday, January 17, 2018

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:12 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. In addition, the agenda for this meeting was disseminated on January 16, 2018 at the time of preparation.

ROLL CALL

Present: 5 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., and Mildred C. Crump

McCallum arrived at 10:17 a.m.

Amador arrived at 10:43 a.m.

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

Absent: 2 - John Sharpe James, and Mildred C. Crump

TEMPORARY PRESIDENT

A motion was made by the Council of the Whole to make Gonzalez the Temporary Council President. The motion was adopted by the following votes:

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**

RESOLUTIONS

7R9 Public Safety

7R9-a(s) [18-0031](#)

Dept/ Agency: Public Safety/Office of Emergency Management
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Hold Harmless and Indemnification Agreement
Entity Name: Newark Public Schools
Entity Address: 765 Broad Street, Newark, New Jersey 07102
Event Location: 516-566 Roseville Avenue, Newark, New Jersey 07107
Event Date(s): January 8, 2018 through February 28, 2018
Event Time:
Additional Information:
Sponsor:

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

Yes: 5 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., and Mildred C. Crump

The meeting was recessed at 10:16 a.m. and reconvened at 11:35 a.m.

ADDED STARTER

8-a (s/as) [17-2114](#)

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF SOUTH ELEVENTH STREET AS LAID OUT 60 FEET IN WIDTH AND BEGINNING AT THE SOUTHERLY LINE OF GOULD AVENUE A DISTANCE OF 429 FEET SOUTHERLY MORE OR LESS TO ITS TERMINUS. (WEST WARD)

Deferred 6PSF-a 012418

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

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

Absent: 2 - John Sharpe James, and Mildred C. Crump

The Ordinance adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a special meeting on January 30, 2018 at 10:00 a.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:39 a.m. The motion was adopted by the following votes:

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

Absent: 2 - John Sharpe James, and Mildred C. Crump

**CARLOS GONZALEZ
TEMPORARY PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

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