

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, July 24, 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 Joseph A. McCallum, Jr.
Council Member LaMonica R. McIver
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**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 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 July 23, 2018 at the time of preparation.

ROLL CALL

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

7R2 Economic and Housing Development

7R2-a(s) [18-1116](#) **Dept./ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Issuance and sale of redevelopment area bonds
Purpose: Authorizing the Execution and Delivery by the City of a Pledge and Assignment Agreement and such other documents and instruments as necessary for the issuance by the New Jersey Economic Development Authority of its' Redevelopment Area Taxable Bonds (East Park Street Hospitality Urban Renewal, Inc., 22-26 East Park Street, Newark, New Jersey 07102 - 2018 Project), in an aggregate principal amount of \$420,000.00.
Additional Information:

7R6 Law

[18-1168](#) **Dept./ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-C-149-11
Claimant: City of Newark
Claimant's Attorney: City of Newark, Department of Law
Attorney's Address: 920 Broad Street, Room 316, Newark, New Jersey 07102
Settlement Amount: \$5.6 million payable to the City of Newark: \$1 million payable by December 31, 2018 and the remainder payable in installments over eight (8) years
Funding Source: N/A
Additional Comments:
Settlement of civil action brought by the Village of South Orange and the City of Newark against the East Orange Water Commission for, among other things, outstanding sewer payments.
Execution of the Settlement Agreement and General Release and entering into a Sewage Agreement with the City of East Orange resolves the outstanding matters in the litigation.
Invitation: Corporation Counsel (date to be entered by Clerk's Office)

7R8 Municipal Council and City Clerk

7R8-a(s) [18-1113](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Supporting a Special Event
Purpose: North Ward Reunion Family Fun Day
Date(s): Saturday, August 4, 2018
Sponsor: Council Member, Anibal Ramos, Jr.
Additional Information:
The North Ward Reunion Family Fun Day will be held on Oraton Street (between Grafton Avenue and Elwood Avenue), from 10:00 A.M. to 9:00 P.M.

7R8-b(s) [18-1179](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Supporting a Special Event
Purpose: Emanuel Christian Church Annual Block Party
Date(s): Saturday, August 4, 2018
Sponsor: Council Member, Luis A. Quintana
Additional Information:
The Emanuel Christian Church Annual Block Party will held at 127-133 N. 7th Street (between by Orange Street and 7th Avenue), Saturday, August 4, 2018, from 9:00 a.m. to 7:00 p.m.

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

8.-a(s) [18-1156](#) **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ADD A NEW TITLE IX ENTITLED HOTELS, AND CHAPTER 1 ENTITLED WORKER RETENTION REQUIREMENTS UPON TRANSFER OF OWNERSHIP.**

9. PENDING BUSINESS ON THE AGENDA

- 9.-a(s) [18-1093](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing Alternate #1 to the Central Planning Board
Name of Appointee: Anthony Timmons
Address: 129 Chancellor Avenue Newark, NJ
Appointment Term: Commencing upon Council Confirmation and ending March 12, 2020
Sponsor:
Additional Information:
Replacing Alex R. Jurgelevicius (Alt #1)
Deferred 8-i 071118

ADJOURNMENT

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