

City of Newark

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



Meeting Minutes - 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

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 10:04 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 6, 2017. In addition, the agenda for this meeting was disseminated on July 23, 2018 at the time of preparation.

ROLL CALL

Present: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

McCallum arrived at 10:06 a.m.

Present: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and 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

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:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R6 Law7R6-a(s) [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**Deferred 7R6-a (s) 072418****A motion was made by the Council of the Whole that this item be Deferred.****The motion was adopted by the following votes:**

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

7R8 Municipal Council and City Clerk7R8-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.

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

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.

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 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 “QUALITY HOSPITALITY (HOTELS)”, IMPOSING ON HOTEL OWNERS/OPERATORS, CERTAIN FAIR HOTEL CUSTOMER STANDARDS AND WORKER RETENTION REQUIREMENTS UPON TRANSFER OF OWNERSHIP.

A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of August 8, 2018 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

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

A motion was made by James, seconded by Osborne, 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., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

ADDED STARTER

7R8 Municipal Council and City Clerk

7R8c(as/s) [18-1213](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Supporting a Special Event

Purpose: 13th Annual Lincoln Park Music Festival

Date(s): Friday, July 27, 2018 through Sunday, July 29, 2018

Sponsor(s): Council Member, LaMonica R. McIver

Additional Information:

The Lincoln Park Music Festival will be held in Lincoln Park, from 9:00 A.M. until 9:00 P.M.

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 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

30 Minute Public Hearing

Comments by:

Bhav Tibrewal

ADJOURNMENT

Meeting adjourned at 10:16 a.m.

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Augusto Amador

LUIS A. QUINTANA
VICE PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY