

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Thursday, June 7, 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 10:02 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 June 6, 2018 at the time of preparation.

ROLL CALL

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

McCallum arrived at 10:04 a.m.

Present: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
Absent: 1 - Gayle Chaneyfield Jenkins

6. ORDINANCES**6PSF Public Hearing, Second Reading and Final Passage**6PSF-a(s) [18-0369](#)

AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO TELEPHONE HEIGHTS PRESERVATION URBAN RENEWAL ASSOCIATES, LP, 77 PARK STREET, MONTCLAIR, NEW JERSEY 07042, FOR THE REHABILITATION OF AN EXISTING AFFORDABLE PROJECT ON REAL PROPERTY KNOWN AS 176 AVON AVENUE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2660, LOT 6 (SOUTH WARD)

Publi hearing opened. No one appearing.

A motion was made by James, seconded by Gonzalez, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

6PSF-b(s) [18-0661](#)

ORDINANCE AMENDING ORDINANCE 6PSF-J, OCTOBER 17, 2013, WHICH APPROVED A LONG TERM TAX ABATEMENT FOR TWENTY (20) YEARS AND THE EXECUTION OF A FINANCIAL AGREEMENT WITH TDAF I SPRINGFIELD AVENUE HOLDING URBAN RENEWAL COMPANY, LLC, C/O TUCKER DEVELOPMENT CORPORATION, 799 CENTRAL AVENUE, SUITE 300, HIGHLAND PARK, ILLINOIS 60035, TO ADD SPRINGFIELD AVENUE GROCER URBAN RENEWAL COMPANY, LLC AND UNIVERSITY HEIGHTS RESIDENTIAL URBAN RENEWAL COMPANY, LLC, BOTH C/O TUCKER DEVELOPMENT CORPORATION, 799 CENTRAL AVENUE, SUITE 300, HIGHLAND PARK, ILLINOIS 60035, AS PARTIES TO THE FINANCIAL AGREEMENT AND ESSENTIALLY ALLOCATE THE OBLIGATIONS UNDER THE FINANCIAL AGREEMENT FOR A PROJECT LOCATED AT BLOCK 236, LOTS 1.04 AND 1.05 "GROCERY PARCEL" AND BLOCK 236, LOT 1.03, 82-110 SOUTH ORANGE AVENUE, 206-208 SPRINGFIELD AVENUE, "RESIDENTIAL COMPONENT" ON THE CITY TAX MAP. (CENTRAL WARD).

Public hearing opened. No one appearing.

A motion was made by Gonzalez, seconded by Osborne, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

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**7R1 Administration**7R1-a(s) [18-0664](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) T-2478 and all applicable vendors, and all authorized dealers and distributors**Purpose:** Building Management - Life Safety Equipment**Entity Name(s)/Address(s):** Lifesavers Inc., 39 Plymouth St., Fairfield, New Jersey 07004**Contract Amount:** \$35,908.00**Funding Source:** 051-G17-H17E0-83830-B2017**Contract Period:** Upon approval by Municipal Council through August 14, 2018**Contract Basis:** () Bid (X) State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Pursuant to N.J.S.A. 40A:11-2(21), the Purchase Order is the contract.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R2 Economic and Housing Development

7R2-a(s) [17-1552](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Ratify and Authorize a First Amendment to the Redevelopment Agreement, authorized pursuant to Resolution 7R2-b(S), adopted on January 10, 2017, with Claremont Properties, Inc., 49 Route 202, Far Hills, New Jersey 07931, to extend the Due Diligence Period for an additional one (1) year period and authorize the Acting Director of the Department of Economic and Housing Development to grant an additional two (2) six (6) month extensions of the Due Diligence Period, if necessary**Entity Name:** Claremont Properties, Inc.**Entity Address:** 49 Route 202, Far Hills, New Jersey 07931**Sale Amount:** \$2,794,000.00**Cost Basis:** () \$ PSF (X) Negotiated () N/A (X) Other: Appraisal**Assessed Amount:** \$0.00**Appraised Amount:** \$2,800,000.00**Contract Period:** To commence within three (3) months of execution and completed within twenty-four (24) months of execution**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a**List of Property:****(Address/Block/Lot/Ward)**

13-15 Lock St./Block 2836/Lots 17,18/Central Ward

23 Lock St./Block 2836/Lot 22/Central Ward

25 Lock St./Block 2836/Lot 23/Central Ward

235 Central Ave./Block 2836/Lots 25, 34/Central Ward

29 Lock St./Block 2836/Lot 26/Central Ward

31 Lock St./Block 2836/Lot 27/Central Ward

33 Lock St./Block 2836/Lot 28/Central Ward

229-233 Central Ave./Block 2836/Lots 29, 33/Central Ward

37 Lock St./Block 2836/Lot 30/Central Ward

237-241 Central Ave./Block 2836/Lots 35, 36/Central Ward

243-245 Central Ave./Block 2836/Lot 37/Central Ward

247-9 Central Ave./Block 2836/Lot 39/Central Ward

34 Dey St./Block 2836/Lot 40/Central Ward

32 Dey St./Block 2836/Lot 41/Central Ward

30 Dey St./Block 2836/Lot 42/Central Ward

26-28 Dey St./Block 2836/Lot 43/Central Ward

10-24 Dey St./Block 2836/Lot 44/Central Ward

Additional Information:

Resolution 7R2-b(s) adopted on January 10, 2017

Deferred 7R2-a (s) 051518**Deferred 7R2-c 052318****Deferred 7R2-a (s) 053018****A motion was made by the Council of the Whole that this item be Adopted. The**

motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R2-b(s) [18-0140](#)**Dept./ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Authorizing First Amendment to the Redevelopment Agreement with Dunbar Center, Inc., for the construction of a professional medical office complex with parking.**Entity Name:** Dunbar Center, Inc.**Entity Address:** One Gateway, Suite 2600, Newark, New Jersey 07102**Sale Amount:** \$141,078.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$442,900.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a**List of Property:****(Address/Block/Lot/Ward)**

775 Bergen Street/Block 2711/Lot 1/South Ward

779-781 Bergen Street/Block 2711/Lot(s) 3, 4/South Ward

783 Bergen Street/Block 2711/Lot 6/South Ward

785 Bergen Street/Block 2711/Lot 7/South Ward

787-791 Bergen Street/Block 2711/Lot 8/South Ward

793 Bergen Street/Block 2711/Lot 11/South Ward

178 W Runyon Street/Block 2711/Lot 53/South Ward

174-176 W Runyon Street/Block 2711/Lot 54/South Ward

172 W Runyon Street/Block 2711/Lot 56/South Ward

Additional Information:

Resolution 7R2-d(AS) adopted on July 12, 2017

A motion was made by James, seconded by Crump, that this item be Adopted.**The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R2-c(s) [18-0607](#)**Dept./ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Referral of Proposed Fifth Amendment to the Newark Living Downtown Plan to Central Planning Board**Purpose:** Requesting the Central Planning Board to consider a Fifth Amendment to the Newark Living Downtown Plan, pursuant to N.J.S.A.40A:12A-7(e)**Name of Plan:** Newark Living Downtown Plan**(Address/Block/Lot/Ward)****Additional Information:**

Ordinance 6S&Fg adopted on September 3, 2008 Newark Living Downtown Plan ("Redevelopment Plan").

Ordinance 6PSF-a(S) adopted on June 30, 2010 the First Amendment to the Newark Living Downtown Plan

Ordinance 6PSF-a(S) adopted on September 21, 2010 the Second Amendment to the Newark Living Downtown Plan

Ordinance 6SPSF-c adopted on December 16, 2015 the Third Amendment to the Newark Living Downtown Plan

Ordinance 6SPSF-b(S) adopted on April 10, 2018 the Fourth Amendment to the Newark Living Downtown Plan

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R2-d(s) [18-0721](#)

Dept./ Agency: Economic and Housing Development

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

219-221 Foundry Street Rear/5005/7/East Ward

195-217 Foundry Street Rear/5005/12/East Ward

191-241 Avenue P/5006.01/1/East Ward

293-317 Roanoke Avenue/5010/34/East Ward

319-351 Roanoke Avenue/5010/35/East Ward

20-84 Doremus Avenue/5011/1/East Ward

8-18 Doremus Avenue/5011/1.01/East Ward

148-182 Doremus Avenue/5011/12/12-A,14/East Ward

184-188 Doremus Avenue/5011/16/East Ward

190 Doremus Avenue/5011/17/East Ward

214-252 Doremus Avenue/5014/1.01/4/East Ward

254-266 Doremus Avenue/5014/7/7-A/East Ward

291-307 Avenue P/5020/1/East Ward

551 Avenue P/5020/65/East Ward

567-589 Wilson Avenue/5020/78/B5024/20,21/East Ward

339-355 Avenue P/5020/136/East Ward

551-565 Wilson Avenue/5024/18/East Ward

66-90 Rutherford Street/5048/1/East Ward

17-89 Rutherford Street/5050.01/15/East Ward

91-127 Rutherford Street/5056/26/East Ward

89- Rutherford Street/5056/89/East Ward

92-106 Rutherford Street/5056.01/24/East Ward

303-315 Doremus Avenue/5060.01/7/East Ward

317-329 Doremus Avenue/5060.01/148/East Ward

317-329 Doremus Avenue/5060.01/151/East Ward

284-300 Doremus Avenue/5070/1/1.01/East Ward

302-10&322-30 Doremus Avenue/5070/3/3.01/East Ward

332-352 Doremus Avenue/5070/5/5.01/East Ward

354-374 Doremus Avenue Rear/5070/7.03/East Ward

376-394 Doremus Avenue/5070/9/9.01/East Ward

396-414 Doremus Avenue/5070/11/11.01/East Ward

312-316 Doremus Avenue/5070/36/East Ward

873-915 Delancy Street/5074/3/East Ward

921-979 Delancy Street/5074/25/East Ward

245-253 Foundry Street/5005/1.01/East Ward

87-125 Doremus Avenue/5010/7/East Ward

127-167 Doremus Avenue/5010/8/East Ward

147-163 Doremus Avenue/5010/21.01/East Ward

125-145 Doremus Avenue/5010/21.02/East Ward
167 Doremus Avenue/5010/21.03/East Ward
192-212 Doremus Avenue/5014/1/1.03,1.04/East Ward
279-295 Doremus Avenue/5016/4/B5060.01/130.02/East Ward
271-277 Doremus Avenue/5016/5/East Ward
191-269 Doremus Avenue Rear/5016/6/East Ward
191-269 Doremus Avenue/5016/30/East Ward
173-189 Doremus Avenue/5016.01/20/East Ward
291-373 Avenue P Rear/5020/13/East Ward
357-405 Avenue P/5020/14/East Ward
461-549 Avenue P/5020/133/East Ward
385-405 Avenue P/5020/138/East Ward
152-164 Rutherford Street/5056/20/East Ward
108-134 Rutherford Street/5056.01/25/East Ward
672-696 Doremus Avenue/5066/16/East Ward

Additional Information:

Resolution 7R2-a adopted on January 19, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

A motion to Amend was made by Amador, seconded by Ramos to remove the following seven addresses:

191-241 Avenue P/5006.01/1/East Ward
293-317 Roanoke Avenue/5010/34/East Ward
319-351 Roanoke Avenue/5010/35/East Ward
303-315 Doremus Avenue/5060.01/7/East Ward
317-329 Doremus Avenue/5060.01/148/East Ward
317-329 Doremus Avenue/5060.01/151/East Ward
125-145 Doremus Avenue/5010/21.02/East Ward

The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R2-d(s) [18-0721](#)

Dept./ Agency: Economic and Housing Development

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

219-221 Foundry Street Rear/5005/7/East Ward

195-217 Foundry Street Rear/5005/12/East Ward

20-84 Doremus Avenue/5011/1/East Ward

8-18 Doremus Avenue/5011/1.01/East Ward

148-182 Doremus Avenue/5011/12/12-A,14/East Ward

184-188 Doremus Avenue/5011/16/East Ward

190 Doremus Avenue/5011/17/East Ward

214-252 Doremus Avenue/5014/1.01/4/East Ward

254-266 Doremus Avenue/5014/7/7-A/East Ward

291-307 Avenue P/5020/1/East Ward

551 Avenue P/5020/65/East Ward

567-589 Wilson Avenue/5020/78/B5024/20,21/East Ward

339-355 Avenue P/5020/136/East Ward

551-565 Wilson Avenue/5024/18/East Ward

66-90 Rutherford Street/5048/1/East Ward

17-89 Rutherford Street/5050.01/15/East Ward

91-127 Rutherford Street/5056/26/East Ward

89- Rutherford Street/5056/89/East Ward

92-106 Rutherford Street/5056.01/24/East Ward

284-300 Doremus Avenue/5070/1/1.01/East Ward

302-10&322-30 Doremus Avenue/5070/3/3.01/East Ward

332-352 Doremus Avenue/5070/5/5.01/East Ward

354-374 Doremus Avenue Rear/5070/7.03/East Ward

376-394 Doremus Avenue/5070/9/9.01/East Ward

396-414 Doremus Avenue/5070/11/11.01/East Ward

312-316 Doremus Avenue/5070/36/East Ward

873-915 Delancy Street/5074/3/East Ward

921-979 Delancy Street/5074/25/East Ward

245-253 Foundry Street/5005/1.01/East Ward

87-125 Doremus Avenue/5010/7/East Ward

127-167 Doremus Avenue/5010/8/East Ward

147-163 Doremus Avenue/5010/21.01/East Ward

167 Doremus Avenue/5010/21.03/East Ward

192-212 Doremus Avenue/5014/1/1.03,1.04/East Ward

279-295 Doremus Avenue/5016/4/B5060.01/130.02/East Ward

271-277 Doremus Avenue/5016/5/East Ward

191-269 Doremus Avenue Rear/5016/6/East Ward

191-269 Doremus Avenue/5016/30/East Ward

173-189 Doremus Avenue/5016.01/20/East Ward
291-373 Avenue P Rear/5020/13/East Ward
357-405 Avenue P/5020/14/East Ward
461-549 Avenue P/5020/133/East Ward
385-405 Avenue P/5020/138/East Ward
152-164 Rutherford Street/5056/20/East Ward
108-134 Rutherford Street/5056.01/25/East Ward
672-696 Doremus Avenue/5066/16/East Ward

Additional Information:

Resolution 7R2-a adopted on January 19, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

A motion to Adopt as Amended was made by Amador, seconded by Ramos.

The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R2-e(s) [18-0822](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Waiving 20 day period for an ordinance to take effect

Purpose: This resolution hereby authorizes an emergency to be declared and further authorizes Ordinance 6PSF-b, granting amendment of the Original Financial Agreement, dated January 8, 2014, as amended and supplemented, by and between the City and TDAF I Springfield Avenue Holding Urban Renewal Company, LLC, 799 Central Avenue, Suite 300, Highland Park, Illinois 60035, to add Springfield Avenue Grocer Urban Renewal Company, LLC and University Heights Residential Urban Renewal Company, LLC, as parties and allocate the obligations under the Original Financial Agreement for the Project located at Block 236, Lots 1.03, 2-26 Jones Street, "Residential Component" and Block 236, Lots 1.04 and 1.05, 82-110 South Orange Avenue, 206-208 Springfield Avenue, "Grocery Component" on the City Tax can meet the deadline to close on the financing

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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R2-f(s) [18-0850](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Waiving 20 day period for an ordinance to take effect

Purpose: This resolution hereby authorizes an emergency to be declared and further authorizes Ordinance 6PSF-a(S), granting a long term tax abatement to Telephone Heights Preservation Urban Renewal Associates, L.P., 77 Park Street, Montclair, New Jersey 07042, under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq., for a thirty (30) year term, for a project for the rehabilitation of an existing affordable housing project, including without limitation, bathroom and kitchen upgrades and energy efficiency improvements, located on real property commonly known as 176-182 Avon Avenue, Newark, New Jersey and identified on the City's tax map as Block 2660, Lot 6 (South Ward), in order for Telephone Heights Preservation Urban Renewal Associates, LP to meet the New Jersey Housing and Mortgage Finance Agency deadline of June 15, 2018 to close on the financing.

Ordinance No(s): Ordinance 6F-b, adopted on first reading by the Municipal Council on May 23, 2018. Ordinance 6PSF-a(S) is scheduled for a public hearing, second reading and final passage.

Additional Information:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R2-g(s) [18-0865](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

73-87 Clay Street/Block 8/Lot 9-03/Central Ward

Additional Information:

Resolution 7R2-g (AS) adopted on April 24, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R3 Engineering7R3-a(s) [18-0608](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order /Amend Resolution**Purpose:** Change Order/Amendment #1 Contract No. 09-2015, Various Streets - 2015 (12 Locations) MA-15 Newark Project**Entity Name:** J.A. Alexander Inc.**Entity Address:** 130 John F. Kennedy Boulevard, Bloomfield, New Jersey 07003**Contract Amount:** Increase contract by \$311,465.70 for a revised total contract amount not to exceed \$1,869,066.51**Funding Source:** City Budget/Department of Engineering, Account # 71930, #71280**Contract Period:** November 13, 2017 through November 13, 2018**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Contract No. 09-2015

Contract Amount: \$1,557,600.81

Change Amount: \$311,465.70

New Contract Amount: \$1,869,066.51

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R3-b(s) [18-0738](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Annual Pothole Repair Contract**Entity Name:** Granada Construction Corporation**Entity Address:** 147 Thomas Street, Newark, New Jersey 07114**Contract Amount:** \$521,313.50**Funding Source:** City of Newark/Capital Fund**Contract Period:** 365 consecutive calendar days from the issuance of a formal Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Bids Solicited: Three (3)

Bids Received: Three (3)

Bids Rejected:

Bids Re-Solicited:

Bids Received:

Partial Certification of Funds for \$291,313.50, balance of funding for contract will be extended as funds become available.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R3-c(s) [18-0739](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Traffic Calming - Speed Humps**Entity Name:** Granada Construction Corporation**Entity Address:** 147 Thomas Street, Newark, New Jersey 07114**Contract Amount:** Not to exceed \$542,300.00**Funding Source:** City of Newark/Capital Fund**Contract Period:** 365 consecutive calendar days from the issuance of a formal Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Bids Solicited:

Bids Received: One (1)

Bids Rejected:

Bids Re-Solicited:

Bids Received:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R6 Law7R6-a(s) [18-0730](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Pre-Litigation Settlement of Civil Claim**Docket No.:** N/A**Claimants:** AFSCME NJ, Local 2299, Michael Wilson and Felix Amoh-Mensah**Claimant's Attorney:** Zazzali, Fagella, Nowak, Kleinbaum & Friedman, P.C.**Attorney's Address:** 570 Broad Street, Suite 1402, Newark, New Jersey 07102**Settlement Amount:** \$55,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Acting Corporation Counsel (date to be entered by Clerk's Office)**Action taken on Page 23.****7R8 Municipal Council and City Clerk**7R8-a(s) [18-0883](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Establishing Sister Cities Relationship**Purpose:** Benefit from cultural and economic exchanges**City/State/Country:** Kano State, Nigeria**Sponsor:** Council Member, Mildred C. Crump**Additional Information:****A motion was made by Crump, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R9 Public Safety7R9-a(s) [18-0413](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Clinical and Forensic Psychological and Consulting Services**Entity Name:** Nicole J. Rafanello, Ph.D., CFPCS Limited Liability Company, D/B/A Clinical and Forensic Psychological and Consulting Services**Entity Address:** 91 Washington Street, Morristown, New Jersey 07960**Contract Amount:** Not to exceed \$264,875.00**Funding Source:** 2018 Budget/Department of Public Safety, Police Division**Contract Period:** April 1, 2018 through March 31, 2019**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:****Deferred 7R9-a 052318****Deferred 7R9-a (s) 053018****A motion was made by James, seconded by Ramos, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins**Executive Session****A motion was made by the Council of the Whole to enter Executive Session at 10:45 a.m. to discuss 7R6-a.****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins**Executive session closed at 10:49 a.m.**

7R6 Law7R6-a(s) [18-0730](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Pre-Litigation Settlement of Civil Claim**Docket No.:** N/A**Claimants:** AFSCME NJ, Local 2299, Michael Wilson and Felix Amoh-Mensah**Claimant's Attorney:** Zazzali, Fagella, Nowak, Kleinbaum & Friedman, P.C.**Attorney's Address:** 570 Broad Street, Suite 1402, Newark, New Jersey 07102**Settlement Amount:** \$55,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Acting Corporation Counsel (date to be entered by Clerk's Office)**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins**8.**[18-0842](#)**ORDINANCE AUTHORIZING ENTRY INTO A LEASE AGREEMENT WITH MC UNIVERSITY REALTY, L.L.C., AS LANDLORD FOR MUNICIPAL OFFICE SPACE FOR THE NEWARK OFFICE OF WORKFORCE DEVELOPMENT LOCATED AT 321 UNIVERSITY AVENUE, BLOCK 73.01, LOT 31, NEWARK, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-5. (CENTRAL WARD)****A motion was made by Crump, seconded by James, that this item be Advanced to First Reading. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7Ma(S) [18-0935](#)

A motion requesting that the National League of Cities (NLC) strongly consider reinstating the Sister Cities International program under its authority.

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:52 a.m. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

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

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