

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, December 12, 2017**

**11:00 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 11:00 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 7, 2016. In addition, the agenda for this meeting was disseminated on December 8, 2017 at the time of preparation.

## **ROLL CALL**

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

**Absent:** 1 - 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**

**RESOLUTIONS**

**7R8 Municipal Council and City Clerk**

7R8-a(s) [17-2074](#)

**Dept/ Agency:** Office of the Municipal Council/City Clerk

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

**Type of Service:** Hold Harmless and Indemnification Agreement

**Purpose:** Ironbound Christmas Celebration

**Entity Name:** Newark Public Schools

**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102

**Event Location:** East Side High School, 238 Van Buren Street,  
Newark, New Jersey 07105 (Auditorium and Lobby)

**Event Date(s):** Sunday, December 17, 2017

**Event Time:** 11:00 A.M. to 7:00 P.M.

**Additional Information:**

**Sponsor:** Council Member Augusto Amador

**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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins,  
Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos  
Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**COMMUNICATIONS**

**Received from Business Administrator Jack Kelly**

8.-a (s) [17-1745](#)      **ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE ACTING DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION, 111 MULBERRY STREET, NEWARK, NEW JERSEY 07102, FOR THE PROPERTIES LOCATED AT 310-312 NEW STREET (BLOCK 415, LOT 51), AND 139 NORFOLK STREET (BLOCK 415, LOT 28), WITHIN THE CENTRAL WARD, NEWARK, NEW JERSEY FOR AN ANNUAL RENT OF ONE DOLLAR AND ZERO CENTS (\$1.00), FOR A PERIOD COMMENCING OCTOBER 1, 2017 AND TERMINATING ON SEPTEMBER 30, 2020, FOR THE PURPOSE OF ESTABLISHING THE NEWARK OFFICE SUPPLY COOPERATIVE, LLC. (CENTRAL WARD)**

**Deferred 8n (as) 120617**

**Deferred 8a (s) 121217**

**A motion was made by the Council of the Whole that this item be Deferred on communications. The motion was adopted by the following votes:**

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

**Absent:** 1 - Augusto Amador

**ADDED STARTER RESOLUTIONS**

**7R1 Administration**

7R1a(s/as) [17-1828](#)

**Dept/ Agency:** Administration/Office of the Business Administrator  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** EUS Contract  
**Purpose:** To provide marketing and branding services to City of Newark  
**Entity Name:** Cole Media  
**Entity Address:** 105 Lock Street, Suite 203, Newark, New Jersey, 07103  
**Contract Amount:** Amount not to exceed \$50,000.00  
**Funding Source:** 2017 Budget  
**Contract Period:** October 1, 2017 through September 30, 2019  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**

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

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

**Absent:** 1 - Augusto Amador

**7R7 Mayor's Office**

7R7a(s/as) [17-2100](#)

**Dept/ Agency:** Office of the Mayor

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

**Type of Service:** Hold Harmless and Indemnification Agreement

**Purpose:** City of Newark, Mayor Ras J. Baraka's Annual Feeding for the Homeless

**Entity Name:** Newark Public Schools

**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102

**Event Location:** Weequahic High School, Gymnasium, 279 Chancellor Avenue, Newark, New Jersey 07112

**Event Date(s):** Friday, December 15, 2017

**Event Time:** 9:00 A.M. Until 6:00 P.M

**Additional Information:**

**Sponsor:** Mayor of the City of Newark

**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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**7R12 Water and Sewer Utilities**

7R12a(s/as[17-1899](#))

**Dept/ Agency:** Water and Sewer Utilities

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

**Type of Service:** Professional Services Contract

**Purpose:** Formal Dam Safety Inspections

**Entity Name:** Civil Dynamics, Inc.

**Entity Address:** 109A County Route 515, P.O. Box 760, Stockholm, New Jersey 07460-0760

**Contract Amount:** Not to exceed \$44,000.00

**Funding Source:** Department of Water and Sewer Utilities Budget

**Contract Period:** One (1) Year from Contract Authorization by 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: Three (3)

Proposal Received: Two (2)

**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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador



7R1a(s/as) [17-1828](#)**Dept/ Agency:** Administration/Office of the Business Administrator**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** EUS Contract**Purpose:** To provide marketing and branding services to City of Newark**Entity Name:** Cole Media**Entity Address:** 105 Lock Street, Suite 203, Newark, New Jersey,  
07103**Contract Amount:** Amount not to exceed \$50,000.00**Funding Source:** 2017 Budget**Contract Period:** October 1, 2017 through September 30, 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

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

**Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**Abstain:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1a(s/as) [17-1828](#)

**Dept/ Agency:** Administration/Office of the Business Administrator  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** EUS Contract  
**Purpose:** To provide marketing and branding services to City of Newark  
**Entity Name:** Cole Media  
**Entity Address:** 105 Lock Street, Suite 203, Newark, New Jersey, 07103  
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**Funding Source:** 2017 Budget  
**Contract Period:** October 1, 2017 through September 30, 2019  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**

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

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**Abstain:** 1 - Anibal Ramos Jr.

## ADJOURNMENT

**Meeting adjourned at 11:27 a.m.**

**Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Eddie Osborne

**APPROVED BY:**

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

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