

# City of Newark

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



## **Meeting Minutes - Final**

### **REGULAR MEETING**

**Tuesday, March 27, 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*

**1. CALL TO ORDER**

Regular 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 10:21 a.m.

**National Anthem**

**2. Invocation**

**3. 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. This meeting was rescheduled from March 21, 2018 due to inclement weather; the declaration of the State of Emergency by the Governor of the State of New Jersey; and the closing of City Hall by Mayor Ras J. Baraka. In addition, the agenda for this meeting was disseminated on March 23, 2018 at the time of preparation.

**4. ROLL CALL**

**Present:** 9 - Augusto Amador, 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

[18-0335](#)**HEARING OF CITIZENS**

1. Hellane Freeman, 60 N. 4th Street, Newark, NJ  
Housing, homelessness in Newark, NJ, USA  
Not Appearing
2. Anthony Diaz, 50 Columbia Street, Newark, NJ  
Power to the people.  
Appearing
3. Victor Monterrosa, Jr., 18 Goble Street, Newark, NJ  
Housing is a human right.  
Not Appearing
4. 10-4 Evans, 149 Huntington Terrace, Newark, NJ  
The City of Newark, landlord and community issues.  
Appearing Late
5. Anthony D'Angelo, 267 16th Ave, Newark, NJ  
Abandoned construction site.  
Appearing Late
6. Neile Weissman, 309 East 5th Street, NY, NY  
Letter of support for widen GWB bike path.  
Appearing
7. Shakira McKnight, 22 Goldsmith Avenue, Newark, NJ  
Youth.  
Appearing
8. Tyrone Johnson, 271 Ellery Avenue, Newark, NJ  
Potholes.  
Not Appearing
9. Wanda L. Upshaw, 448 So. 13th, Newark, NJ 07103  
Potholes.  
Not Appearing
10. Roberto Rivera, 133 7th Ave, Newark, NJ  
Housing in Newark.  
Appearing
11. Brinda Ruggs, 25 Spruce Street, Newark, NJ  
What about school buses?  
Not Appearing

12. Angelina Boom, 1 Court Street, Newark, NJ  
Corruption within Administration. City worker campaigning on City Time.  
Appearing
13. Joanne Miller, 43 Hedden Terrace, Newark, NJ  
Street Cleaning, handicap parking and other concerns.  
Appearing Late
14. Nicole Singletary, 378 Littleton Ave, Newark, NJ  
Community.  
Appearing
15. Joyce Bryant, 104 Watson Ave, Newark, NJ  
990 Broad Street.  
Appearing
16. Jody Pittman, 270 Eastern Parkway, Newark, NJ  
Conditions in the City.  
Appearing
17. Lisa Parker, 71½ Boston Street, Newark, NJ  
City Issues.  
Appearing
18. Felicia Alston Singleton, 152 12th Ave, Newark, NJ  
Code of Conduct.  
Appearing
19. Natasha Levant, 54 Brookdale Ave, Newark, NJ  
Sexual Abuse Victim.  
Appearing
20. Bessie Walker, 75 Vassar Avenue, Newark, NJ  
City Issues.  
Appearing
21. Avi Richardson, 138-162 Martin Luther King, Jr. Blvd., Newark, NJ  
Sexual Harassment Ordinance.  
Appearing
22. Janise Afolo, 138-162 Martin Luther King, Jr. Blvd., Newark, NJ  
Issues/Concerns.  
Appearing

- 23. Dee Gorczyca, 3 Dickenson Court, Freehold, NJ  
Newark Council 21 needs your support!  
Not Appearing
  
- 24. Sharronda Wheeler, 17-26 Williams Street, Newark, NJ  
City of Newark.  
Not Appearing
  
- 25. Opal R. Wright, 51 Vanderpool, Newark, NJ  
“American Recovery and Reinvestment Act of 2009.”  
Not Appearing
  
- 26. Munirah El-Bomani, 175 1st Street, Newark, NJ  
Newarker’s deserve better!!!  
Appearing

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [18-0351](#) Newark Central Planning Board, Public Hearing Minutes, January 22, 2018, February 5, 2018 and February 26, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-b [18-0352](#) Newark Community Economic Development Corporation, Financial Report for Board of Directors Meeting, January 31, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-c [18-0353](#) North Jersey District Water Supply Commission, Public Commission Meeting Minutes, January 24, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-d [18-0354](#) Office of the City Clerk, Financial Report, October, November, December 2017 and 2017 Year End Financial Report
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.

5.-e      [18-0355](#)      261 University Urban Renewal Corp., Schedules of Parking Tax Payable to the City of Newark, December 31, 2017 and 2016

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

5.-f      [18-0356](#)      Joint Meeting of Essex and Union Counties, Minutes, January 18, 2018

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

**6. ORDINANCES**

**6F First Reading**

6F-a [18-0310](#) **AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CLARIFYING THE AUTHORITY OF THE FEDERALLY QUALIFIED HEALTH CENTER BOARD OF COMMISSION TO BE CONSISTENT WITH FEDERAL LAW.**

***Deferred 6PSF-a 040418***

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

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



**6PSF Public Hearing, Second Reading and Final Passage**

6PSF-a [17-2211](#) **ORDINANCE AMENDING THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TITLE II, ADMINISTRATION, CHAPTER 24, PERSONNEL PRACTICES AND POLICIES, TO ADOPT A NEW ARTICLE 12, ENTITLED ANTI-SEXUAL HARASSMENT POLICY.**

Public Hearing opened. Comment by Felicia Alston Singleton, Jody Pittman, Linda Washington, Lisa Parker, Janise Afolo, 10-4 Evans, Bessie Walker, Munirah El Bomani, Thomas Ellis, Avi Richardson, Hector Corchado, Roberta Singletary, Debra Salters, Donna Jackson, Katilia Velez and Rashan Hasan followed.

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

**Yes:** 9 - Augusto Amador, 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

**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 [16-0041](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Bid Contract(s)

**Purpose:** Gymnasium Apparatus and Equipment (Weight Lifting Equipment)

**Entity Name(s)/Address(s):**

1.BSN Sports / Passon’s Sports & US Games, P.O. Box 49, Jenkintown, Pennsylvania, 19046,

2.JLMP Sporting Goods Corp., 110 Mt. Pleasant Avenue, Newark, New Jersey 07104

**Contract Amount:** \$150,000.00

**Funding Source:** 2016 Budget/Department of Recreation, Cultural Affairs and Senior Services

**Contract Period:** To be established for a period not exceeding two (2) years

**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:**

Advertised Date November 13, 2015

Bids Solicited: Four (4)

Bids 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:** 9 - Augusto Amador, 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

7R1-b [16-0646](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** Fuel Oil #2 Heating W/Repairs, Residential and Commercial Properties**Description:** Fuel Oil #2 delivery and repairs**Entity Name(s)/Address(s):** Naughton Energy Corp., 1898 Route 940, Post Office Box 709, Pocono Pines, Pennsylvania 18350**Contract Amount:** \$640,000.00**Funding Source:** 2016 Budget/Departments of Engineering, Economic and Housing Development and Water and Sewer Utilities**Account Line Code(s):**

NW011-110-1110-8355-B2016-Engineering/Public Buildings

NW011-150-83540-B2016-Economic and Housing Development

NW037-750-7502-8354-B2016-Water and Sewer Utilities

**Contract Period:** To be established for a period not exceeding two years**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

Advertised Date: January 12, 2016

Bids Solicited: Seven (7)

Bids Received: One (1)

Re-advertised Date: March 8, 2016

Bids Solicited: Two (2)

Bids Received: One (1)

**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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

7R1-c [18-0236](#)**Dept/ Agency:** Administration/Office of the Business Administrator**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Accepting a Gift**Gift:** Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and ticketing services for the purpose of the 2018 State of the City Mayoral Address**Purpose:** This resolution authorizes the Mayor and/or his designee to execute the Short Term License Agreement with the New Jersey Performing Arts Center Corporation, One Center Street, Newark, New Jersey 07102, for ancillary services and the gift of the use of the Prudential Hall, Parsonnet Room, and Ticketing Services for the purpose of the 2018 State of the City Mayoral Address. The Ancillary Services fees shall not exceed \$37,500.00 and the value of the gift of the Basic License Fee for the use of Prudential Hall, Parsonnet Room, and Ticketing Services is valued at \$23,000.00.**Entity Name:** New Jersey Performing Arts Center (NJ PAC) Corporation**Entity Address:** One Center Street, Newark, New Jersey 07102**Gift Value:** \$23,000.00**City Contribution:** \$37,500.00 for ancillary services fees. No municipal funds will be expended for the acceptance of this gift**Other Funding Source/Amount:** N/A**Period:** March 20, 2018**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:** 9 - Augusto Amador, 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

7R1-d [18-0287](#)

**Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** CDBG's Budget Appropriation  
**Purpose:** CDBG Forty-Third Year (CDBG XLIII), funds to sub-grantees  
**Entity Name:** City of Newark  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Total Grant Amount:** \$6,490,035.00  
**Grant Period:** September 1, 2017 through August 31, 2018  
**Funding Source:** United States Department of Housing and Urban Development (HUD)  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

Application by Authorizing Resolution 7R1-a (s) adopted on January 30, 2018

Grant Acceptance by Resolution 7R1-a (s) adopted on January 30, 2018

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

**Yes:** 9 - Augusto Amador, 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

**7R2 Economic and Housing Development**

7R2-a [17-1743](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Rehabilitate by owner of the attached property to create affordable rental or for-sale housing  
**Entity Name:** Stonerock Builders, LLC.  
**Entity Address:** 5 Rena Lane, Lakewood, New Jersey 08701  
**Sale Amount:** \$6,960.00  
**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$110,500.00  
**Appraised Amount:** \$0.00  
**Contract Period:** To be commenced within three (3) months and be completed within twelve (12) 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)**

31½ S 12th Street/Block 1867/Lot 63/West Ward

**Additional Information:**

Total Square Footage = 1,740 X \$4.00 = \$6,960.00  
 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property

[Deferred 7R2-i 030718](#)

[Deferred 7R2-a 032718](#)

[Deferred 7R2-a 040418](#)

**A motion was made by the Council of the Whole that this item be Deferred.**

**The motion was adopted by the following votes:**

**Yes:** 9 - Augusto Amador, 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

7R2-b [17-1684](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop duplex-style rental or for-sale affordable housing**Entity Name:** DTG Newark, LLC.**Entity Address:** 1704 Flatbush Avenue, Brooklyn, New York 11210**Sale Amount:** \$28,000.00**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$89,000.00**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 &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

(X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**List of Property:****(Address/Block/Lot/Ward)**

643 S 10th Street/Block 2617/Lot 33/South Ward

645 S 10th Street/Block 2617/Lot 34/South Ward

647 S 10th Street/Block 2617/Lot 35/South Ward

**Additional Information:**

Total Square Footage = 7,000 X \$4.00 = \$28,000.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties Revised Assessment on Block 2617, Lot 34 is \$28,000.00, removing improvement assessment (\$160,600.00) as property has been demolished.

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

**Yes:** 9 - Augusto Amador, 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



7R2-c [17-1821](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Redevelopment**Purpose:** Redevelopment of various vacant City-owned lots, turn them into 27 affordable residential units with a multi-purpose gallery/performance space and cafe.**Entity Name:** Newark Community Economic Development Corporation**Entity Address:** 111 Mulberry Street, Newark, New Jersey 07102**Sale Amount:** \$0.00**Cost Basis:** ( ) \$ PSF ( ) Negotiated (X) N/A ( ) Other:**Assessed Amount:** \$0.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within (3) three months of execution**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**List of Property:****(Address/Block/Lot/Ward/Size/Sq.Feet)**

505-509 Clinton Avenue/3000/21/South/.3623/15,781.79

120-122 Chadwick Avenue/2686/35/South/.1205/5,250.00

**Additional Information:**

- Resolution 7Rdo(as) adopted on June 15, 2005 Designate Entire City as  
Area in Need of Rehabilitation
- Ordinance 6PSF-n adopted on December 17, 2008-Bergen/Clinton  
Redevelopment Plan
- Ordinance 6S&Fd(s) adopted August 17, 2005-South Ward  
Redevelopment Plan

**A motion was made by James, seconded by McCallum, Jr., that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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

7R2-d [17-2116](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** Providing Legal Services concerning Redevelopment/Land Use Matters**Entity Name:** Maraziti, Falcon, LLP.**Entity Address:** 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078**Contract Amount:** An amount not to exceed \$300,000.00**Funding Source:** 2016 Budget/ Department of Economic and Housing Development**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

( ) Fair &amp; Open (X) No Reportable Contributions ( ) RFP (X) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:****Deferred 7R2-d 032718****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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**A motion was made by the Council of the Whole that this item be Motion to reconsider. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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**A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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

**7R3 Engineering**

7R3-a [17-1825](#)

**Dept/ Agency:** Engineering

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

**Type of Service:** Bid Contract

**Purpose:** Street Resurfacing - Various Streets-2016 (10 Locations)  
MA-16 Newark Project

**Entity Name:** J.A. Alexander, Inc.

**Entity Address:** 130-158 John F. Kennedy Drive North, Bloomfield,  
New Jersey 07003

**Contract Amount:** Amount not to exceed \$2,293,437.72

**Funding Source:** NJDOT/Street Construction Account

**Contract Period:** 365 consecutive calendar days from 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: Nine (9)

Bids Received: Seven (7)

Bids Rejected: One (1)

Bids Re-Solicited:

Bids Received:

**NO./WARD/STREET NAME/TO/FROM**

1/C/Washington Street/Clinton Avenue/W. Kinney Street

2/C/First Street/Orange Street/Park Avenue

3/E/St. Charles Street/Ferry Street/Avenue "L"

4/E/Oliver Street/McCarter Highway/Pulaski Street

5/N/Lake Street/Grafton Avenue/Elwood Avenue

6/N/Woodside Avenue/Grafton Avenue/Verona Avenue

7/S/Clinton Place/Clinton Avenue/Hawthorne Avenue

8/S/Seymour Avenue/Avon Avenue/Clinton Avenue

9/W/No. 7th Street/Park Avenue/3rd Avenue

10/W/Fleetwood Avenue/Sandford Avenue/Ellery Avenue

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

**Yes:** 9 - Augusto Amador, 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

**7R4 Finance**7R4-a [18-0239](#)**Dept/ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Purpose:** Establishing Petty Cash Funds**Period:** January 1, 2018 through December 31, 2018**Total Amount:** \$8,750.00**Additional Information:**

See Exhibit for custodians and amounts

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

**Yes:** 9 - Augusto Amador, 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

**7R5 Health and Community Wellness**

7R5-a [18-0153](#)

**Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** To Provide Medical Care and Services for Substance-Abuse Treatment and Mental Health to Underserved Populations in the City of Newark and Surrounding Areas  
**Entity Name:** Department of Health and Community Wellness/Mary Eliza Mahoney Health Center  
**Entity Address:** 394 University Avenue, Newark, New Jersey 07102  
**Grant Amount:** \$3,439,697.00  
**Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration  
**Total Project Cost:** \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** January 1, 2018 through December 31, 2018  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**

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

**Yes:** 9 - Augusto Amador, 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

**7R6 Law****7R6-a [17-1773](#)****Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2014-11280**Claimant:** Quawee A. Elmore**Claimant's Attorney:** David Bolson, Esquire**Attorney's Address:** 76 South Orange Avenue, South Orange, New Jersey 07079**Settlement Amount:** \$37,917.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Acting Corporation Counsel**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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**7R6-b [17-2136](#)****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To Provide Legal Services concerning Litigation Defense Matters**Entity Name:** Law Offices of Montell Figgins**Entity Address:** 17 Academy Street, Suite 305, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$25,000.00**Funding Source:** 2018 Budget/ Law Department**Contract Period:** January 1, 2018 through December 31, 2018**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:****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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

7R6-c [17-2144](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To Provide Services concerning Redevelopment/Land Use Matters**Entity Name:** Law Offices of Montell Figgins**Entity Address:** 17 Academy Street, Suite 305, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$25,000.00**Funding Source:** 2018 Budget/ Law Department**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

(X) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP (X) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**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:** 9 - Augusto Amador, 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

7R6-d [17-2212](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** 16-cv-04942 (JLL-SCM)**Claimant:** Rayvin Butler**Claimant's Attorney:** Meyerson & O'Neill**Attorney's Address:** 1700 Market Street, Suite 3025, Philadelphia, Pennsylvania, 19103**Settlement Amount:** \$45,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Acting Corporation Counsel

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

**Yes:** 9 - Augusto Amador, 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

7R6-e [18-0193](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** Bond Counsel Services**Entity Name:** Decotiis, Fitzpatrick, Cole & Giblin, LLP.**Entity Address:** Glenpointe Centre West, 500 Frank W. Burr Boulevard,  
Suite 31, Teaneck, New Jersey 07666**Contract Amount:** An amount not to exceed \$200,000.00**Funding Source:** City of Newark Bond Note Proceeds**Contract Period:** January 1, 2018 through December 31, 2018**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:**

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

**Yes:** 9 - Augusto Amador, 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

**7R7 Mayor's Office**7R7-a [17-2227](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To Serve as Per Diem Public Defender for the Newark Municipal Court Representing Indigent Defendants**Entity Name:** Anthony N. Barbieri, P.C.**Entity Address:** 832 Clifton Avenue, Clifton, New Jersey 07013**Contract Amount:** An Amount not to Exceed \$17,000.00**Funding Source:** 2018 Budget/Office of the Mayor**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
(X) 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 Adopted. The motion was adopted by the following votes:**

**Yes:** 9 - Augusto Amador, 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



7R7-b [17-2228](#)

**Dept/ Agency:** Office of the Mayor  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To Serve as Per Diem Public Defender for the Newark Municipal Court, Representing Indigent Defendants  
**Entity Name:** Bernardo W. Henry, Esq.  
**Entity Address:** 214 Oakwood Avenue, Orange, New Jersey 07050  
**Contract Amount:** An Amount not to Exceed \$17,000.00  
**Funding Source:** 2018 Budget/Office of the Mayor  
**Contract Period:** January 1, 2018 through December 31, 2018  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) 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 Adopted. The motion was adopted by the following votes:**

**Yes:** 9 - Augusto Amador, 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

7R7-c [17-2229](#)

**Dept/ Agency:** Office of the Mayor  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To Serve as Per Diem Public Defender for the Newark Municipal Court Representing Indigent Defendants  
**Entity Name:** Dominic Iannarella, Esq.  
**Entity Address:** 139 Lakeview Avenue, Clifton, New Jersey 07011  
**Contract Amount:** An Amount not to Exceed \$17,000.00  
**Funding Source:** 2018 Budget/Office of the Mayor  
**Contract Period:** January 1, 2018 through December 31, 2018  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) 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 Adopted. The motion was adopted by the following votes:**

**Yes:** 9 - Augusto Amador, 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

**7R8 Municipal Council and City Clerk**7R8-a [18-0100](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** American Baptist Church State-wide Convention  
**Entity Name:** Newark Public Schools  
**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102  
**Event Location:** Rafael Hernandez School Auditorium, 345 Broadway, Newark, New Jersey 07104  
**Event Date(s):** Saturday, May 5, 2018  
**Event Time:** 6:30 A.M. until 2:15 P.M. (Event Time: 7:00 A.M. until 2:00 P.M.)  
**Additional Information:**  
**Sponsor:** Council Member Anibal Ramos, Jr.

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

**Yes:** 9 - Augusto Amador, 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

7R8-b [18-0198](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** Annual Children's Easter Egg Hunt  
**Entity Name:** Essex County Department of Parks, Recreation and Cultural Affairs  
**Entity Address:** 115 Clifton Avenue, Newark, New Jersey 07114  
**Event Location:** Branch Brook Park - Visitor's Center (between Heller Parkway and Mill Street), Newark, New Jersey 07104  
**Event Date(s):** Saturday, March 31, 2018 (Rain Date: Saturday, April 7, 2018)  
**Event Time:** 8:30 A.M. until 6:00 P.M. (Event Time: 8:30 A.M. until 5:00 P.M.)  
**Additional Information:**  
**Sponsor:** Council Member Luis A. Quintana

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

**Yes:** 9 - Augusto Amador, 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

7R8-c [18-0368](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Supporting Newark Council #21, IFPTE, AFL-CIO**Purpose:** To urge support of Newark Council #21's fair collective bargaining efforts on behalf of City of Newark employees.**Sponsor:** Council Member Augusto Amador**Additional Information:**

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

**Yes:** 9 - Augusto Amador, 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

7R8-d [18-0348](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ghanaian Flag Raising Ceremony, commemorating sixty-one (61) years of Independence

**Sponsored by Council Member Carlos M. Gonzalez**

2. Individuals honored during the Newark March for Our Lives, to be held at Military Park on Saturday, March 24, 2018

3. Moms Demand Action for Gun Sense in America honored during the Newark March for Our Lives, to be held at Military Park on Saturday, March 24, 2018

4. Woman for Progress honored during the Newark March for Our Lives, to be held at Military Park on Saturday, March 24, 2018

**Sponsored by Council Member John Sharpe James**

5. Altice Network for Impact Newark

6. Guyton-Callahan American Legion Post #152, 98th Annual Awards Dinner Dance, to be held on Saturday, May 5, 2018

7. Individuals honored during Women's History Month, held at the Nellie Grier Senior Center on Friday, March 16, 2018

**Sponsored by Council Member Luis A. Quintana**

8. Individuals honored at the Annual Ecuadorian Chamber of Commerce of New Jersey during the 8th International Annual Women's Day Tribute, held on Friday, March 9, 2018

9. Individuals honored at the 75th Anniversary Dinner Dance of Friends of Brian Boru, Inc., held on Wednesday, March 14, 2018

10. Cardinal Joseph W. Torin, Honorary Award during the 14th Annual Justice for all Catholic Charities Recognition

**Sponsored by Council Member Anibal Ramos, Jr.**

11. Mr. Armando Aviles, Essex County Sheriff's Officer of the Year "2018 Service Member of the Year Award"

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

**Yes:** 9 - Augusto Amador, 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

7R8-e [18-0349](#)

**EXPRESSING PROFOUND SORROW AND REGRET**

**Sponsored by President Mildred C. Crump**

- 1. Ms. Annie Lois Bonney
- 2. Ms. Patricia Ann Hazzard
- 3. Dr. E. Alma Flagg, ED.D.
- 4. Hon. Seward Kannah Boons, Sr.

**Sponsored by Council Member John Sharpe James**

- 5. Reverend Dr. John Gussie Ragin

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

**Yes:** 9 - Augusto Amador, 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

**7R12 Water and Sewer Utilities**

7R12-a [18-0097](#)

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

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

**Type of Service:** Bid Contract

**Purpose:** Pequannock Residuals Treatment Facility Project - Contract 01-WS2014

**Entity Name:** Coppola Services, Inc.

**Entity Address:** 28 Executive Parkway, Ringwood, New Jersey 07456

**Total Contract Amount:** \$5,497,500.00

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

**Contract Period:** Four hundred sixty (460) calendar days from Notice to Proceed

**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

Bids Distributed: Eleven (11)

Bids Received: Three (3)

**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

7R12-b [18-0299](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Change Order No. 01/Amend Resolution 7R12-e June 21, 2017**Purpose:** Execute Change Order No. 01 for Queen Ditch Restoration Project Contract 04-WS2013**Entity Name:** Rencor Inc.**Entity Address:** 24 Tannery Road, Somerville, New Jersey 08876**Contract Amount:** Original Contract Amount: \$4,502,557.00 unchanged, Increase in contract time by 114 additional calendar days**Funding Source:** Water and Sewer Utilities Capital Budget**Contract Period:** 240 Calendar Days to Final Completion extended by 114 days**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A**Additional Information:**

Change Order No. 01 extending completion time by 114 calendar days.

**A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, 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

**ADDED STARTERS****7R1 Administration**7R1-e (as) [18-0312](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area (All Wards)**Funding Source:** United States Department of Health and Human Services/ Health Resources and Services Administration**Appropriation Amount:** \$ 2,587,003.00**Budget Year:** 2018**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Funds accepted by Resolution 7R5-b (as) adopted on March 20, 2018.

Operating Agency: Department of Health and Community Wellness

**Two-Thirds vote of full membership required.****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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 1 - Anibal Ramos Jr.

7R1-f(as) [18-0324](#)

**Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Extension of Emergency Contract #E2017-19  
**Purpose:** Maintenance of City Entranceways  
**Entity Name:** BJ Manicured Lawn Service, LLC.  
**Entity Address:** 92 Hansbury Avenue, Newark, New Jersey 07112  
**Contract Amount:** Amount Not to Exceed \$100,000.00  
**Funding Source:** 2018 Budget/ Department of Public Works, Division of Sanitation  
**Account Code Line:** NW011-060-0603-71280  
**Contract Period:** October 1, 2017 through March 31, 2018, or until a contract is awarded, but in no event beyond June 30, 2018, unless authorized by Municipal Council.  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a  
**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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

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



7R1-g(as) [18-0326](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Extension of Emergency Contract #E-2017-16**Purpose:** Continued Security Guard Services**Entity Name:** Custom Protective Services, LLC.**Entity Address:** 360 Lexington Avenue, Suite 201, New York, New York, 10017**Contract Amount:** Amount not to Exceed \$1,000,000.00**Funding Source:** 2018 Budget/Department of Public Works**Account Code Line:** NW011-060-0604-71630**Contract Period:** Emergency Contract Extended from January 5, 2018 through June 30, 2018 or until a contract has been awarded**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient (X) N/A

**Additional Information:**

Extension of Emergency Contract #E-2017-16

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

**7R2 Economic and Housing Development**

7R2-e(as) [17-2201](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Redevelopment into a convenience store  
**Entity Name:** 7-Eleven, Inc., a Texas Corporation  
**Entity Address:** 3200 Hackberry Road, Irving, Texas 75063  
**Sale Amount:** \$306,000.00  
**Cost Basis:** ( ) \$0.00 PSF (X) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$306,000.00  
**Appraised Amount:** \$0.00  
**Contract Period:** Construction to commence no later than 90 days after closing and be completed no later than 24 months after closing  
**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)**  
 295 Lyons Avenue/Block 3051/Lot 24/South Ward  
 297-299 Lyons Avenue/Block 3051/Lot(s) 25,26/South Ward  
 301 Lyons Avenue/Block 3051/Lot 27/South Ward  
 303 Lyons Avenue/Block 3051/Lot 28/South Ward  
 119-121 Aldine Street/Block 3051/Lot(s) 22,23/South Ward  
**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:** 9 - Augusto Amador, 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

7R2-f(as) [18-0298](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** 2018 Annual Budget for Ironbound Business Improvement District (IBID)**Purpose:** Introducing and Approving 2018 Annual Budget of the Ironbound Business Improvement District**Amount:** \$880,650.00**Budget Period:** January 1, 2018 through December 31, 2018**Additional Information:**

Ordinance 6PSF-b adopted on March 6, 2013 repealed Ordinances 6S&Fn adopted on November 13, 2000 and Ordinance 6S&Fc adopted on May 7, 2003 and created an expanded Ironbound Business Improvement District and changed regulations for the operation of the Ironbound Business Improvement District

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

**Yes:** 9 - Augusto Amador, 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

**7R5 Health and Community Wellness**7R5-b(as) [18-0297](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To Provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** United States Department of Health and Human Services/ Health Resources and Services Administration (HRSA)**Entity Address:** 5600 Fishers Lane, Rockville, Maryland 20857**Grant Amount:** \$2,587,003.00**Funding Source:** United States Department of Health and Human Services/ Health Resources and Services Administration**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

This is a partial award based on 20% of previous year formula and MAI funding. The balance of award for FY2018 will be presented once final appropriations are completed by the funder.

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

**Yes:** 9 - Augusto Amador, 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

**7R6      Law**7R6-f(as) [18-0371](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Civil Litigation - Pre-suit Settlement**Docket No.:** N/A**Claimant:** Millenium Tree Services and Landscape Design, Inc., 758 Degraw Avenue, Newark, New Jersey 07104**Claimant's Attorney:** N/A**Attorney's Address:** N/A**Settlement Amount:** \$641,500.00**Funding Source:** 2017 Budget/Department of Public Works, Division of Sanitation.**Account Code Line:** NW011-066-0663-71690**Additional Comments:**

This resolution and settlement agreement resolves all outstanding invoices for Millenium Tree Services and Landscape Design, Inc., for the tree removal services it rendered from September 1, 2017 through November 30, 2017

**Invitation:** Acting Corporation Counsel**A motion was made by Gonzalez, 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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

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

**7R8 Municipal Council and City Clerk**

7R8-f(as) [18-0381](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Ceremonial Street Designation  
**Honoree:** Father Luigi Zanotto, St. Lucy’s Church, Newark, New Jersey  
**Date(s):** Tuesday, April 3, 2018  
**Official Street Name(s):** Intersection of Ruggerio Plaza and 7th Avenue  
**Ceremonial Intersection Name:** Father Luigi Zanotto Way  
**Sponsor:** Council Member Luis A. Quintana  
**Additional Information:**

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

**Yes:** 9 - Augusto Amador, 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

**8. COMMUNICATIONS**

**Received from Business Administrator Jack Kelly**

8.-a [18-0343](#)

**Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Re-appointment  
**Purpose:** Newark Housing Authority Commission  
**Name of Appointee:** Fausto A. Baez  
**Address:** 11 South Hawthorne Lane, Newark, New Jersey 07107  
**Appointment Term:** 5-year term commencing upon confirmation and ending on April 20, 2022  
**Sponsor:**  
**Additional Information:**

*Previous term expired on April 20, 2017*

**A motion was made by Osborne, seconded by Crump, that this item be Confirmed . The motion was adopted by the following votes:**

**Yes:** 9 - Augusto Amador, 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

**COMMUNICATION ADDED STARTERS**

8-b (as) [18-0344](#) AN ORDINANCE ADOPTING THE FOURTH AMENDMENT TO “THE NEWARK LIVING DOWNTOWN PLAN” TO INCLUDE BLOCK 125, LOT 96 (FORMERLY LOTS 84-88, 91-94, 96, AND 108), COMMONLY KNOWN AS 22-34 EAST PARK STREET. (CENTRAL WARD)

***PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.***

***Deferred 6PSF-b 040418***

A motion was made by Chaneyfield Jenkins, seconded by Osborne, that this item be Advanced and adopted on first reading as 6F-b. The motion was adopted by the following votes:

**Yes:** 9 - Augusto Amador, 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

8-c (as) [18-0195](#) AN ORDINANCE APPROVING THE PRIVATE SALE OF CITY OWNED PROPERTY LOCATED WITHIN TAX BLOCK 5001.01, LOT 3, ALSO DESCRIBED AS PARCEL 105A AND EASEMENTS E105B, E105C, E105D AND UER105E AS INDICATED ON THE ATTACHED AGREEMENT AND MAP ENTITLED “PARCELS 105A, E105B, E105C, E105D AND UER105E” TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE COMPLETION OF PULASKI SKYWAY, IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1), FOR THE SUM OF SIXTEEN THOUSAND, SIX HUNDRED DOLLARS AND ZERO CENTS (\$16,600.00). (EAST WARD)

***PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.***

***Deferred 6PSF-c 040418***

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-c. 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-d (as) [18-0196](#)

AN ORDINANCE APPROVING THE CONVEYANCE OF A TWO MONTH TEMPORARY EASEMENT OVER CITY OWNED PROPERTY AS INDICATED ON THE ATTACHED AGREEMENT AND MAP ENTITLED "PARCEL E105G" TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1) FOR THE SUM OF ONE HUNDRED DOLLARS AND ZERO CENTS (\$100.00). (335-347 RAYMOND BOULEVARD, BLOCK 2407, LOT 81) (EAST WARD)

***PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.***

***Deferred 6PSF-d 040418***

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-d. 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

**Abstain:** 1 - Gayle Chaneyfield Jenkins



**MOTIONS**

- 7M-a.**     [18-0453](#)           A motion to convey sincere and heartfelt condolences to the family of Ms. Virginia Kee.
- A motion was made by Osborne, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:**   6 -   Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump
- Absent:**  3 -   Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.
- 
- 7M-b.**     [18-0647](#)           A motion to convey sincere and heartfelt condolences to the family of Mr. Ronald DeVore.
- A motion was made by Chaneyfield Jenkins, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:**    5 -   Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump
- Absent:**  4 -   Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- 
- 7M-c.**     [18-0648](#)           A motion to consider naming a recreational facility/building in honor of the late Michael A. James for his many years of dedicated service and extraordinary and distinguished contributions to the youth of the City.
- A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**
- Yes:**    9 -   Augusto Amador, 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
- 
- 7M-d.**     [18-0649](#)           A motion to convey sincere and heartfelt condolences to the family of Mr. Joseph Frisina, Jr.
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:**    8 -   Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump
- Absent:**  1 -   Anibal Ramos Jr.

**7M-e.**     [18-0650](#)

A motion to convey sincere and heartfelt condolences to the family of Ms. Rita Owens.

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

**Yes:** 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.

**7M-f.**     [18-0651](#)

A motion to convey sincere and heartfelt condolences to the family of Mamie Flouney.

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

**Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump

**Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**12.        ADJOURNMENT**

**Meeting adjourned at 2:20 p.m.**

**Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump

**Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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