

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, July 23, 2019**

**10:00 AM**

**Council Chamber**

### **Municipal Council**

*President Mildred C. Crump  
Council Member Augusto Amador  
Council Member Carlos M. Gonzalez  
Council Member John Sharpe James  
Council Member Joseph A. McCallum, Jr.  
Council Member LaMonica R. McIver  
Council Member Eddie Osborne  
Council Member Luis A. Quintana  
Council Member Anibal Ramos, Jr.*

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

## CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:06 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 5, 2018. In addition, the agenda for this meeting was disseminated on July 19, 2019 at the time of preparation.

## ROLL CALL

**Present:** 5 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 4 - Augusto Amador, John Sharpe James, Luis A. Quintana, and Anibal Ramos Jr.

**James arrived at 10:08 a.m.**

**Present:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

**7. RESOLUTIONS****7R2 Economic and Housing Development**7R2-a(s) [19-0174](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to provide legal services as Redevelopment and Land Use Counsel.**Entity Name:** Maraziti Falcon, LLP**Entity Address:** 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078**Contract Amount:** Not to exceed \$346,147.25**Funding Source:** 2018 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 (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Resolution 7R2-b adopted on April 4, 2018 awarded the contact in the amount of \$300,000.00.

The First Amendment increases the contract amount by \$46,147.25, for a new total contract amount not to exceed \$346,147.25.

**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-b(s) [19-0570](#)

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Professional Services Contract

**Purpose:** To provide Project Management Services, including engineering services, for the expansion of the Newark Riverfront Park.

**Entity Name:** Cumming Construction Management, Inc. having an alternate name of Lehrer Cumming

**Entity Address:** 200 South Avenue East, Suite 302, Cranford, New Jersey 07016

**Contract Amount:** Not to exceed \$120,000.00

**Funding Source:** Capital Fund Account

**Contract Period:** One (1) year from the date of issuance of a Notice to Proceed by the Interim Deputy Mayor/Director of the Department of Economic and Housing Development

**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-c(s) [19-0853](#)**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)**

185-201 NJRR Avenue/917/1.01/East Ward

12 Garden Street/917/1.02/East Ward

14-16 Garden Street/917/1.03/East Ward

18 Garden Street/917/1.04/East Ward

20-22 Garden Street/917/1.05/East Ward

122 East Kinney Street/917/1.06/East Ward

118-120 East Kinney Street/917/1.07/East Ward

116 East Kinney Street/917/1.08/East Ward

112-114 East Kinney Street/917/1.09/East Ward

110 East Kinney Street/917/1.10/East Ward

**Additional Information:**

Resolution 7R2-a adopted on March 7, 2018, authorized and directed the Central Planning Board to conduct a preliminary investigation of an Area in Need of Redevelopment.

**Deferred 7R2-c (s) 072319****A motion was made by the Council of the Whole that this item be Deferred.****The motion was adopted by the following votes:**

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-d(s) [19-1041](#)**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)**

241-251 Washington Street/Block 72/Lot 1/Central Ward

101-103 Market Street/Block 72/ Lot 4/Central Ward

97-99 Market Street/Block 72/Lot 5/Central Ward

93-95 Market Street/Block 72/Lot 6/Central Ward

233-237 Washington Street/Block 72/Lot 45/Central Ward

239 Washington Street/Block 72/Lot 47/Central Ward

12 Beaver Street/Block 146/Lot 55/Central Ward

193-195 Market Street/Block 146/Lot 38/Central Ward

197 Market Street/Block 146/Lot 37/Central Ward

199-201 Market Street/Block 146/Lot 35/Central Ward

**Additional Information:**

Resolution 7R3-c adopted on May 5, 2014, 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-e(s) [19-0977](#)**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)**

16-24 William Street/Block 94/Lot 6/Central Ward

26-30 William Street/Block 94/Lot 3/Central Ward

32-34 William Street/Block 94/Lot 1/Central Ward

**Additional Information:**

Resolution 7R2-b adopted on March 20, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation of a study area identified as: 16-24 William Street, 26-30 William Street and 32-34 William Street.

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.



7R2-f(as) [19-0560](#)

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Change Order/Amend Contract

**Purpose:** To complete unforeseen field conditions for construction of Riverfront Park Expansion-Phase C, increase contract amount, and extend contract completion date.

**Entity Name:** Tomco Construction, Inc.

**Entity Address:** 22 Howard Boulevard, Suite 204, Mt. Arlington, New Jersey 07856

**Contract Amount:** Not to exceed \$8,293,382.24

**Funding Source:** 2016 Budget/Department of Economic and Housing Development

**Contract Period:** Contract completion date extended from November 16, 2018 to June 19, 2020

**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:**

Original Resolution 7R2-a (s/as) was adopted on September 25, 2018 for a contract amount not to exceed \$8,154,999.00.

Change Order #1 will increase the contract amount by \$138,383.24, for a total contract amount not to exceed \$8,293,382.24 and extend the contract completion date June 19, 2020.

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-g(s) [19-0302](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To authorize payment of State Approved List of Eligible Training Providers (ETPL), who train customers for the workforce via Individual Training Accounts (ITA).**Entity Name:** Various Eligible Training Providers**Entity Address:** Various Eligible Training Providers**Contract Amount:** \$2,000,000.00**Funding Source:** New Jersey Department of Labor and Workforce Development, Workforce Development and Economic Opportunity**Contract Period:** July 1, 2018 through June 30, 2019**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) N/A**Additional Information:**

Payment to be fully expended by June 30, 2019.

Funds accepted by Resolution 7R2-b and Resolution 7R2-c adopted on November 8, 2018.

Funds inserted by Resolution 7R2-i(as) adopted on August 8, 2018; and Resolution 7R1-m adopted on December 5, 2018.

**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-h(s) [19-0165](#)

**Dept/ Agency:** One Stop Career Center-NewarkWORKS

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

**Type of Service:** Professional Service Contract

**Purpose:** To provide Pre-High and High School Equivalency Preparation Classes.

**Entity Name:** La Casa De Don Pedro

**Entity Address:** 75 Park Avenue; Newark, New Jersey 07104

**Contract Amount:** Not to exceed \$42,000.00

**Funding Source:** State of New Jersey Department of Labor and Workforce Development

**Contract Period:** July 1, 2018 through June 30, 2019

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

**Additional Information:**

The Grant Award must be eighty (80%) percent obligated by June 30, 2019 and fully expended by June 30, 2020, or it will be returned to the State.

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2-i(s) [19-0166](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Youth Career Readiness.**Entity Name:** Rutgers University-Newark, Office of  
University-Community Partnerships, RU Ready to Work**Entity Address:** 158 Washington Street, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$108,900.00**Funding Source:** New Jersey Department of Labor and Workforce  
Development**Contract Period:** July 1, 2018 through June 20, 2019**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

( ) Private Sale (X) 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**7R2 Economic and Housing Development**

7R2j(s/as [19-0608](#))

**Dept/ Agency:** Economic and Housing Development

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

**Purpose:** In Rem Re-Foreclosure of various properties

**List of Property:**

**(Address/Block/Lot/Ward)**

Please see attached Exhibit A

**Additional Information:**

Resolution authorizing the Corporation Counsel to re-foreclose twenty (20) properties, identified on attached Exhibit A list, by Summary Proceedings, In Rem as provided by In Rem Tax Foreclosure Act (1948). N.J.S.A. 54:5-104.72, 73.

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2k(s/as [19-0682](#))

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Private Sale/Redevelopment

**Purpose:** Rehabilitate the property to create rental or for-sale housing

**Entity Name:** Eon A. Adams

**Entity Address:** 422 North Walnut Street, East Orange, New Jersey  
07017

**Sale Amount:** \$32,760.00

**Cost Basis:** (X) \$12.00 PSF ( ) Negotiated ( ) N/A ( ) Other:

**Assessed Amount:** \$124,800.00

**Appraised Amount:** \$0.00

**Contract Period:** To commence 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)**

750 S 17th Street/Block 2636/Lot 2/South Ward

**Additional Information:**

Total Price: Square Footage x PSF = 2,730 X \$12.00 = \$32,760.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2I(s/as [19-0683](#))**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** New Construction and/or rehabilitation of properties to create approximately ten (10), two-family homes for-sale to moderate-income families**Entity Name:** United Community Corporation**Entity Address:** 332 South 8th Street, Newark, New Jersey 07103**Sale Amount:** \$56,169.72**Cost Basis:** (X) \$2.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$546,000.00**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 & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
(X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**List of Property:****(Address/Block/Lot/Ward)**

38 Blum Street/Block 306/Lot 16/Central Ward

42 Blum Street/Block 306/Lot 18/Central Ward

44 Blum Street/Block 306/Lot 19/Central Ward

491 S 10th Street/Block 308/Lot 3/Central Ward

493 S 10th Street/Block 308/Lot 4/Central Ward

497 S 10th Street/Block 308/Lot 6/Central Ward

503 S 10th Street/Block 308/Lot 9/Central Ward

505-507 S 10th Street/Block 308/Lots 10,11/Central Ward

511 S 10th Street/Block 308/Lot 13/Central Ward

513-515 S 10th Street/Block 308/Lot 14/Central Ward

**Additional Information:**Total Sale Price: Square Footage X PSF = 28,084.86 X \$2.00 =  
\$56,169.72Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,  
establishing the minimum sale price of City-owned Property.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R2m(s as [19-0704](#))

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Private Sale/Redevelopment

**Purpose:** To create gated ancillary parking for the adjacent twenty-two (22) unit apartment building.

**Entity Name:** Clinton Commons MOH, LLC

**Entity Address:** 544 Springfield Avenue, Newark, New Jersey 07103

**Sale Amount:** \$36,000.00

**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:

**Assessed Amount:** \$23,800.00

**Appraised Amount:** \$0.00

**Contract Period:** To commence 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)**

938-940 S 20th Street/Block 3018/Lot 31/South Ward

**Additional Information:**

Total Price: Square Footage X PSF = 6,000 X \$6.00 = \$36,000.00

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.



7R2n(s/as [19-1121](#))

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Investigation for Area in Need of Redevelopment  
**Purpose:** Central Planning Board to determine if area is in need of redevelopment  
**List of Property:**  
**(Address/Block/Lot/Ward)**  
310-312 New Street/Block 415/Lot 51/Central Ward  
**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:** 5 - John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**Abstain:** 1 - Carlos M. Gonzalez

7R2o(s/as [19-0700](#))

**Dept/ Agency:** One Stop Career Center-NewarkWORKS  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide Work Readiness, Leadership, Academic Support and Enrichment Services.  
**Entity Name:** Rutgers University-Newark  
**Entity Address:** 158 Washington Street, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$97,500.00  
**Funding Source:** State of New Jersey Department of Labor and Workforce Development  
**Contract Period:** July 1, 2017 through June 30, 2018  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
(X) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**7R4 Finance**7R4-a(s/as [19-1141](#))**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Application to Local Finance Board for approval of Qualified Refunding Bond Ordinances**Name of Project(s):** Qualified General, School and Water Utility Refunding Bonds, Series 2020**Amount to be Financed:** \$123,500,000.00**Funding Source:** Qualified Bonds**Local Finance Board meeting date(s):** August 14, 2019**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, MAKING AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ., N.J.S.A. 40A:3-1 ET SEQ. AND N.J.S.A. 18A:24-85 ET SEQ.****Additional Information:**

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**7R6 Law**7R6a(s/as [18-1721](#))**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation**C.P. No.:** 2013-22192**Claimant:** Elbin Garnier**Claimant's Attorney:** Birkhold & Maider, LLC.**Attorney's Address:** 189 Franklin Avenue, Suite 1, Nutley, New Jersey  
07110**Settlement Amount:** \$42,078.48**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.7R6b(s/as [19-0986](#))**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2014-34179**Claimant:** Richard Weber**Claimant's Attorney:** Nicholas P. Scutari, Esquire**Attorney's Address:** 1508 E St. George Avenue, Linden, New Jersey  
07036**Settlement Amount:** \$45,669.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R6c(s/as [19-1038](#))

**Dept/ Agency:** Law  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2013-11185  
**Claimant:** Tyrone Moore  
**Claimant's Attorney:** Livingston, DiMarzio & Baptista, LLC.  
**Attorney's Address:** 661 Franklin Avenue, Nutley, New Jersey 07110  
**Settlement Amount:** \$116,511.60  
**Funding Source:** Insurance Trust Fund  
**Additional Comments:**  
**Invitation:** 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

## 7R8 Municipal Council and City Clerk

7R8a(s/as [19-1158](#))

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Appointment to Second River Joint Meeting  
**Purpose:** Re-appointment of Council Representative  
**Name of Appointee:** Joseph A. McCallum, Jr.  
**Address:** 84 Sunset Avenue, Newark, New Jersey 07106  
**Appointment Term:** Commencing upon confirmation and ending June 30, 2020  
**Sponsor:**  
**Additional Information:**

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R8b(s/as [19-1159](#))

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Appointment to Joint Meeting of Essex and Union Counties  
**Purpose:** Re-appointment of Council Representative  
**Name of Appointee:** Anibal Ramos, Jr.  
**Address:** 673 Lake Street, Newark, New Jersey 07104  
**Appointment Term:** Commencing upon confirmation and ending June 30, 2020  
**Sponsor:**  
**Additional Information:**

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

7R8c(s/as [19-1201](#))

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Ceremonial Street Designation  
**Honoree:** Julio Jaramillo  
**Date(s):** Saturday, August 3, 2019  
**Official Street Name(s):** Union Street and Market Street  
**Ceremonial Intersection Name:** Julio Jaramillo Way  
**Sponsor:** Council Member Augusto Amador  
**Additional Information:**

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**7R12 Water and Sewer Utilities**

7R12a(s/ [19-0979](#)  
as

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

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

**Type of Service:** Professional Services Contract

**Purpose:** Environmental Consulting services - Watershed Management Program Plan Phase 1

**Entity Name:** Kleinfelder, Inc.

**Entity Address:** 321 Wall Street, Princeton, New Jersey 08540

**Contract Amount:** Amount Not to Exceed \$148,200.00

**Funding Source:** 2019 Budget/Department of Water and Utilities/NW037-750-7502-71280

**Contract Period:** Term not to Exceed 180 days from date of Notice to Proceed

**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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**8. COMMUNICATIONS****Received from Business Administrator Eric Pennington.**

- 8.-a(s) [19-0746](#) AN ORDINANCE AMENDING ORDINANCE 6PSF-g, ADOPTED ON JANUARY 9, 2019, TAX ABATEMENT GRANTED TO DUKE REALTY NEWARK URBAN RENEWAL, LLC, 600 EAST 96TH STREET, SUITE 100, INDIANAPOLIS, INDIANA 46240, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, TO INCLUDE A COMMUNITY BENEFIT CONTRIBUTION INTENDED, BUT MISTAKENLY OMITTED FROM THE FINANCIAL AGREEMENT FOR A PROJECT TO CONSTRUCT A NEW, STATE OF THE ART 661,539 SQUARE FOOT INDUSTRIAL WAREHOUSE BUILDING (INCLUDING APPROXIMATELY 20,000 SQUARE FEET OF OFFICE SPACE) LOCATED AT 429 DELANCY STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 5042, LOT 15.01. (EAST WARD)

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-a(s). The motion was adopted by the following votes:

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

- 8.-b(s) [19-0943](#) ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 3, OFFICE OF THE CITY CLERK, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO REMOVE THE PUBLIC ADVERTISING REQUIREMENT OF ALL EXECUTIVE ORDERS OF THE MAYOR.

**Deferred 6F-c 080719**

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

8.-c(s) [19-0880](#)

**AN ORDINANCE ADOPTING THE FIFTH AMENDMENT TO “THE NEWARK LIVING DOWNTOWN REDEVELOPMENT PLAN”, TO CORRECT CERTAIN ERRORS IDENTIFIED IN THE THIRD AMENDMENT OF “THE NEWARK LIVING DOWNTOWN REDEVELOPMENT PLAN” BY REMOVING CERTAIN PROPERTIES.**

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

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

8.-d(s) [19-0677](#)

**AN ORDINANCE TO AMEND TITLE XV, SOLID WASTE MANAGEMENT, CHAPTER 6, DISPOSAL FACILITIES AND DUMPING, ARTICLE 4, OWNER TO MAINTAIN PREMISES FREE OF LITTER OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO INCREASE FINES PER OFFENSE.**

**A motion was made by Councilmember McIver, second by Crump that this item be Advanced and adopted on first reading as 6F-b (s). The motion was adopted by the following votes:**

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.



**ADDED STARTER COMMUNICATIONS****8. COMMUNICATIONS****Received from Business Administrator Eric Pennington.**8.-e(s/as) [19-1142](#)

**REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF QUALIFIED GENERAL IMPROVEMENT BONDS, SERIES 2010A, APPROPRIATING AN AMOUNT NOT TO EXCEED \$88,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$88,000,000.00 GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2020 OF THE CITY FOR FINANCING THE COST THEREOF.**

**Deferred 6PSF-L 080719****Deferred 6PSF-a (s) 082019****Deferred 6PSF-f 090519****Deferred 6PSF-c 091819****Deferred 6PSF-c 100219****Deferred 6PSF-c 101619**

**A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-c(s/as) . The motion was adopted by the following votes:**

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

8.-f(s/as) [19-1143](#)

**REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED SCHOOL BONDS, SERIES 2010C, OF THE CITY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$30,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000.00 SCHOOL REFUNDING BONDS, SERIES 2020, OF THE CITY FOR FINANCING THE COST THEREOF.**

**Deferred 6PSF-m 080719****Deferred 6PSF-b (s) 082019**

**A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-d(s/as) . The motion was adopted by the following votes:**

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

8.-g(s/as) [19-1144](#)

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED WATER UTILITY BONDS, SERIES 2010D, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,500,000.00 WATER UTILITY REFUNDING BONDS, SERIES 2020, OF THE CITY FOR FINANCING THE COST THEREOF.

Deferred 6PSF-n 080719

Deferred 6PSF-c (s) 082019

Deferred 6PSF-h 090519

Deferred 6PSF-e 091819

Deferred 6PSF-e 100219

Deferred 6PSF-e 101619

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-e (s/as). The motion was adopted by the following votes:

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

## ADJOURNMENT

Meeting adjourned at 11:53 a.m.

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

**Absent:** 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

---

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

---

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