

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

**Tuesday, February 9, 2016**

**10:00 AM**

**Council Chamber**

### Municipal Council

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

*Kenneth Louis, City Clerk    Kathleen Marchetti, Deputy City Clerk*

**CALL TO ORDER**

**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**ORDINANCES**

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

6PSF-a [15-1955](#) REFUNDING BOND ORDINANCE TO FINANCE THE ALLOWABLE  
(s) COSTS RELATED TO AN ENERGY SAVINGS IMPROVEMENT PROGRAM (“ESIP”) UNDERTAKEN IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$16,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,000,000.00 ESIP REFUNDING BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF

**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

**RESOLUTIONS****7R1 Administration**

7R1-a (s) [15-1835](#) **Dept/ Agency:** Administration/ Office of the Business Administrator  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** [Competitive](#) Professional Service Contracting [N.J.S.A. 40A:11-4.1\(k\)](#)  
**Purpose:** To provide for the operation and management services for the Government Access Television Studio  
**Entity Name:** Edward Joseph Cologna Productions, Inc.,  
**Entity Address:** 119 Aycrigg Avenue, Passaic, New Jersey 07055  
**Contract Amount:** \$191,360.00  
**Funding Source:** 2015 Budget/Administration  
**Contract Period:** November 4, 2015 through November 3, 2016  
**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:**  
**Deferred 7R1-e 020316**  
**Deferred 7R1-a (s) 020916**  
**Invitation: Director of Communications, February 17, 2016**  
**Failed 7R1-a 021716**

**PENDING BUSINESS ON THE AGENDA**

9.-a (s) [15-2171](#) **AN ORDINANCE AMENDING TITLE XXXXI "THE ZONING AND LAND USE REGULATIONS OF THE CITY OF NEWARK" TO ESTABLISH PROFESSIONAL REVIEW FEES AND ESCROWS FOR REVIEW AND ADMINISTRATION OF APPLICATIONS FOR DEVELOPMENT TO CENTRAL PLANNING BOARD AND/OR BOARD OF ADJUSTMENT.**  
**Deferred 8-a 020316**  
**Deferred 9-a (s) 020916**  
**Deferred 9-a 021716**

**ADJOURNMENT**

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

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