

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

**Tuesday, April 26, 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**

*In accordance with New Jersey P.L. 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 2, 2015. In addition, the agenda for this meeting was disseminated on April 22, 2016 at the time of preparation.*

**ROLL CALL****6. ORDINANCES****6PSF Public Hearing, Second Reading and Final Passage**

6PSFa(s) [16-0550](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF AN AMENDMENT TO THE USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK, NEW JERSEY RELATING TO THE ISSUANCE OF CITY SECURED POLICE FACILITY REVENUE REFUNDING BONDS OF THE HOUSING AUTHORITY AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

[Deferred to Special 6PSF-c 042016](#)

6PSFb(s) [16-0555](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$6,500,000.00, FOR REHABILITATION OF WATER MAINS IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$6,500,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$6,500,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

[Deferred to Special 6PSF-d 042016](#)

**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 and Sewer Utilities**

**7. RESOLUTIONS****7R3 Economic and Housing Development**7R3-a(s) [16-0388](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Rehabilitate the vacant land by creating a side-yard for his adjacent home.  
**Entity Name:** Michael Carson  
**Entity Address:** 380 Summer Avenue, Newark, New Jersey 07104  
**Sale Amount:** \$22,284.00  
**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$29,500.00  
**Appraised Amount:** \$N/A  
**Contract Period:** To be commenced within 3 months and be completed within 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)**  
382 Summer Avenue/Block 611/Lot 12/North Ward  
**Additional Information:**  
Total Square Footage = 5,571  
[Deferred to Special 7R3-c 042016](#)

7R3-b(s) [15-2051](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Manage and Administer Gateway Mural Project  
**Purpose:** Agreement to Provide Services to Coordinate, Manage and Administer the Gateway Mural Project  
**Entity Name:** Newark Community Economic Development Corporation  
**Entity Address:** 111 Mulberry St., Suite LL, Newark, New Jersey 07102  
**Contract Amount:** Amount not to exceed \$264,740.00  
**Funding Source:** 1% for Arts; CDBG  
**Contract Period:** November 1, 2015 through October 31, 2016  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**

**7R5 Finance**7R5-a(s) [16-0621](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** Horizon Blue Cross Blue Shield of New Jersey Payment**Amount to be Financed:** \$17,000,000.00**Funding Source:** Bonds**Local Finance Board meeting date(s):** May 11, 2016**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 AND N.J.S.A. 40A:3-4 AND APPROVING THE SUBMISSION THEREOF

**Additional Information:****7R10 Neighborhood and Recreational Services**7R10a(s) [16-0356](#)**Dept/ Agency:** Neighborhood & Recreational Services**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Refund of Code Compliance Fee**Purpose:** Refund of Fee Paid for Inspection (Not Performed)**Entity Name:** Major John Sharpe James**Entity Address:** 6 Pomona Avenue Unit 1, Newark, New Jersey 07112**Property Location:****(Address/Block/Lot/Ward/Site Known As)**

46 Girard Place, Newark, New Jersey 07108, Block 3041, Lot 29 (South Ward)

**Amount of Refund:** \$250.00 (Two Hundred Fifty Dollars and Zero Cents)**Additional Information:****Deferred to Special 7R10-a 042016**

**8. COMMUNICATIONS**

**Received from Business Administrator Jack Kelly**

- 8.-a(s) 16-0620 REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE FUNDING OF A TEMPORARY EMERGENCY APPROPRIATION OF THE CITY TO FUND PAYMENTS TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$17,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,000,000.00 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF

**ADJOURNMENT**

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