

City of Newark

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



Meeting Minutes - 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

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 10:08 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 2, 2015. In addition, the agenda for this meeting was disseminated on April 22, 2016 at the time of preparation.

ROLL CALL

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

Chaneyfield Jenkins arrived at 10:14 a.m.

Present: 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.

Change Order of Business

A motion was made by the Council of the Whole to Change Order of Business and conduct interviews for the Civilian Complaint Review Board. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

Special Note: The following appeared

1. Dr. Bryant Ali
2. Wesley N. Jenkins
3. Rev. Pablo Pizarro, Jr.
4. Victor Monterrosa, Jr., Esq.
5. Jimmy Rivera
6. Charles I. Auffant, Esq.
7. Richard H. Robinson

Not Appearing

1. Annette M. Alston (Excused)
2. Lakeesha Eure

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](#)

A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. 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.

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](#)

A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. 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.

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

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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:

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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:

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R5b(s/as) [16-0663](#)

Dept/ Agency: Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$16,000,000.00

Source of Appropriation: Bonds

Purchaser: Deutsche Bank

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION AMENDING RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL ON MARCH 2, 2016 ENTITLED, "RESOLUTION OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE ISSUANCE OF ESIP REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$16,000,000.00 FOR THE PURPOSES OF FINANCING THE COSTS OF THE ENERGY SAVINGS IMPROVEMENT PROGRAM AND PROVIDING FOR THE FORM, MATURITY AND OTHER DETAILS OF SAID BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF THE ESIP REFUNDING BONDS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A CONTINUING DISCLOSURE CERTIFICATE AND A BOND PURCHASE CONTRACT" AND PROVIDING FOR THE DIRECT PURCHASE AND PRIVATE PLACEMENT OF SUCH BONDS AND AUTHORIZING DOCUMENTATION IN CONNECTION THEREWITH

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R9 Municipal Council and City Clerk

7R9a(s/as) [16-0750](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: West Ward Business Improvement District Planning Meeting

Entity Name: Newark Public Schools

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

Event Location: Speedway Academy, 701 South Orange Avenue,
Newark, New Jersey 07106 (Cafeteria and Bathrooms)

Event Date(s): Wednesday, April 27, 2016

Event Time: 6:00 P.M. until 8:00 P.M.

Additional Information:

Sponsor: Council Member Joseph A. McCallum, Jr.

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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

Deferred 7R10-a (s) 042616

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

The motion was adopted by the following votes:

Yes: 8 - 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.

7R11 Police

7R11a(s/as [16-0352](#))

Dept/ Agency: Department of Public Safety, Police Division
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Provide the Clinical and Forensic Psychological and Consulting Services
Entity Name: Nicole J. Rafanello, Ph.D., CFPCS Limited Liability Company, D/B/A Clinical and Forensic Psychological and Consulting Services
Entity Address: 66 Maple Avenue, Morristown, New Jersey 07960
Contract Amount: Amount not to exceed \$60,000.00
Funding Source: Department of Public Safety, Police Division Budget
Contract Period: April 01, 2016 to March 31, 2017
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: 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.

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.

Deferred 6PSF-f 050416
Deferred 6PSF-c 051816

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

Special Note: Public Hearing to be held May 24, 2016.

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.

Public Hearing

Public Hearing Opened. Comments by Munirah El-Bomani, Elmer Herrman, Esq. and Ronald Thompson, Esq. followed.

ADJOURNMENT

Meeting adjourned at 11:27 p.m.

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - John Sharpe James, Joseph A. McCallum Jr., Luis A. Quintana, and Mildred C. Crump

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

**KATHLEEN MARCHETTI
DEPUTY CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**