

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, July 11, 2018

12:30 PM

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

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 12:33 p.m.

National Anthem

2. **The Pledge of Allegiance**

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, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on July 9, 2018 at the time of preparation.

4. **ROLL CALL**

Present: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

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

5.-a [18-0522](#) Joint Meeting of Essex & Union Counties, Minutes, April 19, 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

5.-b [18-0897](#) North Jersey District Water Supply Commission, Public Commission Meeting Minutes, May 23, 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

- 5.-c [18-0898](#) Employee Retirement System Board Meeting Minutes, March 15, 2018 and April 19, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez
- 5.-d [18-0899](#) Board of Adjustment Regular Hearing Minutes, June 14, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez
- 5.-e [18-1107](#) Joint Meeting of Essex & Union Counties, Third Quarter Assessment 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez
- 5.-f [18-1108](#) Newark Police Division Consent Decree, Fifth Quarterly Report, June 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez
- 5.-g [18-1109](#) Joint Meeting of Essex & Union Counties, Financial Statements, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

6. ORDINANCES**6F First Reading****6F-a [17-0070](#) ORDINANCE APPOINTING A QUALIFIED PURCHASING AGENT**

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

6F-b [17-0096](#) ORDINANCE TO AMEND TITLE 2, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, ARTICLE 4 DIVISION OF CENTRAL PURCHASING, SUBSECTION 2:5-13.2., POWERS AND DUTIES OF CITY PURCHASING AGENT, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, AS AMENDED AND SUPPLEMENTED (TO RAISE THE THRESHOLD FOR BIDDING REQUIREMENTS FOR PUBLIC CONTRACTS FROM \$21,000.00 TO \$40,000.00 AND INFORMAL QUOTATION THRESHOLD FROM \$3,150.00 TO \$6,000.00.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

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 August 8, 2018 at 12:30 p.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 Passage6PSF-a [18-0226](#)

AN AMENDMENT TO THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TITLE II, ADMINISTRATION, CHAPTER THREE, OFFICE OF THE CITY CLERK, SECTION 1.13, ORGANIZATIONS TO FILE AGENDAS, MINUTES, AUDIT REPORTS, OTHER INFORMATION WITH THE CITY CLERK, TO ADD THE BERGEN STREET, LYONS AVENUE AND CLINTON AVENUE (BLC) SPECIAL IMPROVEMENT DISTRICT, THE GREATER NEWARK TOURISM IMPROVEMENT DISTRICT, AND THE BLOOMFIELD AVENUE/LOWER BROADWAY ALLIANCE (BALB), TO ENSURE THEIR PROVISION OF THESE DOCUMENTS TO THE MUNICIPAL COUNCIL.

Public hearing opened. Comments by Jeffrey Feld.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

6PSF-b [18-0526](#)

AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING EXISTING PERMIT PARKING HOURS ON NORTHSIDE OF BLEEKER STREET, BETWEEN DR. MARTIN LUTHER KING, JR. BOULEVARD AND UNIVERSITY AVENUE, EXTENDING APPROXIMATELY 165 FEET WEST FROM INTERSECTION OF UNIVERSITY AVENUE. (CENTRAL WARD)

Public hearing opened. No one appearing.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

6PSF-c [18-0842](#)

ORDINANCE AUTHORIZING ENTRY INTO A LEASE AGREEMENT WITH MC UNIVERSITY REALTY, L.L.C., AS LANDLORD FOR MUNICIPAL OFFICE SPACE FOR THE NEWARK OFFICE OF WORKFORCE DEVELOPMENT LOCATED AT 321 UNIVERSITY AVENUE, BLOCK 73.01, LOT 31, NEWARK, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-5. (CENTRAL WARD)

Public hearing opened. No one appearing.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

6PSF-d [18-0366](#)

AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO BERGEN STREET REDEVELOPMENT URBAN RENEWAL LLC, FOR A PROJECT TO CONSTRUCT TWO (2) MIXED USE BUILDINGS CONTAINING A TOTAL OF FORTY-TWO (42) AFFORDABLE HOUSING UNITS, COMMERCIAL SPACE AND PARKING, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 1037-1047 AND 1057-1059 BERGEN STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 3661, LOTS 3, 5 AND 8 AND BLOCK 3660, LOT 11 (SOUTH WARD)

Public hearing opened. Comments by Jeffrey Feld.

A motion was made by James, seconded by Ramos, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

6PSF-e [18-0864](#)

AN ORDINANCE AMENDING ORDINANCE 6PSF-b, ADOPTED ON JANUARY 5, 2017, FOR THE FIRST AMENDMENT TO THE SOUTH BERGEN REDEVELOPMENT PLAN, BY AMENDING THE PLANNING AND ZONING BOARDS JURISDICTION RESPONSIBILITIES.

Public hearing opened. Comments by Jeffrey Feld.

A motion was made by James, seconded by Osborne, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

6PSF-f [18-0882](#)

AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO SPRING STREET COMMONS URBAN RENEWAL, LLC, 562 MORNINGSIDE ROAD, RIDGEWOOD, NEW JERSEY 07540 FOR A PROJECT TO DEMOLISH TWO (2) EXISTING BUILDINGS AND CONSTRUCT A NEW 99,010 SQUARE FOOT, FIVE (5) STORY MIXED USE BUILDING, THREE (3) COMMERCIAL UNITS AND EIGHTY-FOUR (84) MARKET-RATE RESIDENTIAL UNITS, ON REAL PROPERTY KNOWN AS 2-16 SPRING STREET / 73-87 CLAY STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 8, LOT 9.03 (CENTRAL WARD)

Public hearing opened. Comments by Jeffrey Feld.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

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 [18-0866](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Refunding of Callable Lease Revenue Bonds, Series 2010A and Series 2010B
Funding Source: Essex County Improvement Authority Lease Revenue Bonds
Appropriation Amount: \$67,000,000.00
Budget Year: 2018
Contract Period: N/A
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:
Operating Agency: Department of Finance
Two-Thirds vote of full membership required
Deferred 7R1-f 062018

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R1-b [18-0867](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Home Investment Partnership Act Program to develop, fund and rehabilitate various projects within the City of Newark**Funding Source:** Program income generated from loan repayments, as a result of project developments within the City of Newark**Appropriation Amount:** \$197,955.61**Budget Year:** 2018**Contract Period:** Until completion of program resources**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: 7Rcw (as) adopted on April 20, 1994, 7Rp adopted October 5, 1994, 7Re (s-2) adopted on April 9, 1996, 7Rck (as) adopted on April 1, 1998, 7Rcq (as) adopted on April 4, 2001

Operating Agency: Department of Economic and Housing Development

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R1-c [18-0918](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To continue to implement the West Ward Victims Outreach Services and Crime Reduction Initiative (WWVO) strategies to support care for boys and men harmed by violence in the City's West Ward**Funding Source:** United States Department of Justice, Office of Justice Programs, Office for Victims of Crime**Appropriation Amount:** \$660,000.00**Budget Year:** 2018**Contract Period:** October 1, 2017 through September 30, 2020**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-c adopted on March 7, 2018

Operating Agency: 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R1-d [18-0921](#)**Dept/ Agency:** Administration/ Office of the Business Administrator**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding - Agreement with Governmental Entity**Purpose:** Authorizing a Shared Services Agreement between: (1) The City of Newark and Essex County Municipalities and; (2) The City of Newark and the Newark Board of Education and Its Charter Schools.**Entity Name:** City of Newark Department of Administration, Division of Office Services**Entity Address:** 295 Halsey Street, Newark, New Jersey 07102**Contract Amount:** 0**Funding Source:** N/A**Contract Period:** N/A**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:**

Offering copying, printing and signage services, at cost, to Local Units, the Board of Education and its Charter Schools; Revenue generating legislation.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R1-e [18-0787](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide suppression foams and compounds**Description:** Fire Suppression Foams and Compounds**Entity Name(s)/Address(s):** Action Fire Apparatus Co., Inc., d/b/a
New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, New
Jersey 08812**Contract Amount:** \$100,000.00**Funding Source:** 2018 Budget/Department of Public Safety/Division of
Fire**Account Code Line:** NW011-090-1903- 83830-B2018**Contract Period:** To be established for a period not to exceed two (2)
years**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:**

Advertisement Date: September 19, 2017

Number of Bids Solicited: Five (5)

Number of 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica
R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R1-f [18-0635](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide copier paper to the City**Description:** Copier Paper, Recycled and Virgin**Entity Name(s)/Address(s):**

1. Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936

2. W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094

Contract Amount: \$347,154.00**Funding Source:** 2018 Budget/ Departments of Administration, Health and Community Wellness, Recreation, Cultural Affairs and Senior Services and Water and Sewer Utilities**Account Code Line:**

NW011-030-0308-83020-B2018-Administration/ Division of Office Services

NW011-120-1201-83010-B2018-Health and Community Wellness

NW051-G17-H17A0-83010-B2018-Health and Community Wellness

NW051-G17-H77A0-83010-B2018-Health and Community Wellness

NW051-G17-H2780-83010-B2018-Health and Community Wellness

NW011-160-1601-83010-B2018- Recreation, Cultural Affairs and Senior Services

NW011-160-1606-83840-B2018- Recreation, Cultural Affairs and Senior Services

NW011-110-1107-83750-B2018- Water and Sewer Utilities

Contract Period: To be established for a period not to exceed two 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:**

Advertisement Date: August: 16, 2017

Number of Bids Solicited: Five (5)

Number of 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2 Economic and Housing Development

7R2-a [18-0606](#)

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)

- Block 317/Lots-All/West
- Block 318/Lots-All/West
- Block 319/Lots-All/West
- Block 320/Lots-All/West
- Block 321/Lots-All/West
- Block 322/Lots-All/West
- Block 323/Lots-All/West
- Block 324/Lots-All/West
- Block 325/Lots-All/West
- Block 326/Lots-All/West
- Block 327/Lots-All/West
- Block 328/Lots-All/West
- Block 329/Lots-All/West
- Block 330/Lots-All/West
- Block 331/Lots-All/West
- Block 332/Lots-All/West
- Block 333/Lots-All/West
- Block 334/Lots-All/West
- Block 335/Lots-All/West
- Block 336/Lots-All/West
- Block 337/Lots-All/West

Additional Information:

Deferred 7R2-e 062018

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-b [17-1706](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop two (2) duplex style, and one (1) two-family affordable or market rate, rental or for-sale homes**Entity Name:** New Age Investment Properties, LLC.**Entity Address:** 119 Holland Road, South Orange, New Jersey, 07079**Sale Amount:** \$30,000.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$65,700.00**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)**

435-437 S 18th Street/Block 322/Lots 22, 23/West Ward

441 S 18th Street/Block 322/Lot 25/West Ward

Additional Information:

Total Square Footage = 7,500 X \$4.00 = \$30,000.00

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

Assessment revised from property vital due to the structures having been demolished.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-c [17-1708](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop two (2)-and three (3)-family homes, affordable or market rate, rental or for-sale homes**Entity Name:** Rising Plains, LLC.**Entity Address:** 1515 Morris Place, Hillside, New Jersey 07205-1626**Sale Amount:** \$108,770.40**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$481,300.00**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)**

414 S. 16th Street/Block 319/Lot 18/West Ward

414 S. 16th Street (Rear)/Block 319/Lot 52/West Ward

317 14th Avenue/Block 320/Lot 30/West Ward

582 15th Avenue/Block 328/Lot 27/West Ward

465 S. 16th Street/Block 327/Lot 35/West Ward

467 S. 16th Street/Block 327/Lot 36/West Ward

475-477 S. 16th Street/Block 327/Lot 15/West Ward

479-481 S. 16th Street/Block 327/Lot 17/West Ward

470 S. 16th Street/Block 328/Lot 40/West Ward

478 S. 16th Street/Block 328/Lot 36/West Ward

Additional Information:

Total Square Footage = 27,192.6 X \$4.00 = \$108,770.40

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

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, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-d [17-1709](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop affordable and market rate, rental or for-sale homes**Entity Name:** Alpha Development and Investments, LLC.**Entity Address:** 972 Broad Street, Newark, New Jersey 07102**Sale Amount:** \$50,000.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$171,800.00**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)**

511 S 14th Street/Block 332/Lot 16/West Ward

513 S 14th Street/Block 332/Lot 17/West Ward

515 S 14th Street/Block 332/Lot 18/West Ward

527 S 14th Street/Block 332/Lot 24/West Ward

529 S 14th Street/Block 332/Lot 25/West Ward

Additional Information:

Total Square Footage = 12,500 X \$4.00 = \$50,000.00

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

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-e [17-1711](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop one (1) new, and two (2) rehabilitated, affordable homes**Entity Name:** Gateway Property Development, LLC.**Entity Address:** 67 Chelsea Avenue, Newark, New Jersey 07106**Sale Amount:** \$30,695.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$326,700.00**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)**

508 S 16th Street/Block 333/Lot 53/West Ward

517 S 16th Street/Block 334/Lot 21/West Ward

593 15th Avenue/Block 334/Lot 28/West Ward

Additional Information:

Total Square Footage = 7,673.75 X \$4.00 = \$30,695.00

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

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, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-f [17-1712](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop new and rehabilitated affordable apartments and homes**Entity Name:** Hamlett Management, LLC.**Entity Address:** 454 Morris Avenue, Springfield, New Jersey 07081**Sale Amount:** \$54,760.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$755,500.00**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)**

601 15th Avenue/Block 334/Lot 32/West Ward

603 15th Avenue/Block 334/Lot 33/West Ward

510 S 17th Street/Block 334/Lot 35/West Ward

275-277 16th Avenue/Block 334/Lot 1/West Ward

550-552 S 18th Street/Block 335/Lot 52/West Ward

Additional Information:

Total Square Footage = 13,690 X \$4.00 = \$54,760.00

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

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-g [17-1713](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop new and rehabilitated affordable apartments and homes.**Entity Name:** DDA Pioneer Investment Group, LLC.**Entity Address:** 1219 Liberty Avenue, Suite 78, Hillside, New Jersey 07205**Sale Amount:** \$86,404.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$444,300.00**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)**

536 S. 20th Street/Block 337/Lot 42/West Ward

538 S. 20th Street/Block 337/Lot 41/West Ward

525-527 S. 19th Street/Block 337/Lots 12, 13/ West Ward

529 S. 19th Street/Block 337/Lot 14/West Ward

531 S. 19th Street/Block 337/Lot 15/West Ward

533 S. 19th Street/Block 337/Lot 16/West Ward

496½ S. 18th Street/Block 326/Lot 47/West Ward

502 S. 18th Street/Block 326/Lot 29/West Ward

Additional Information:

Total Square Footage = 21,601 X \$4.00 = \$86,404.00

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

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-h [18-0967](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Memorandum of Understanding (MOU)**Purpose:** To authorize the execution of a Memorandum of Understanding with RPM Development, LLC related to the construction of a basketball court and playground on the property located at 197 and 199 North 13th, Street Newark, New Jersey 07107, being Block 1940, Lots 51 and 52 on the Official Tax Maps and Tax Duplicate (2017) of the City of Newark (West Ward)**Entity Name:** RPM Development, LLC**Entity Address:** 77 Park Street, Montclair, New Jersey 07042**Operating Budget:** N/A**Funding Source:** N/A**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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez7R2-i [18-0773](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Authorizing the Central Planning Board to undertake a preliminary investigation to determine if 729-737 Broad Street (Block 53, Lot 49) is a Non-Condemnation Redevelopment Area as defined under the Local Redevelopment and Housing Law (the "LRHL"), under N.J.S.A. 40A:12A-1 et seq.**List of Property:****(Address/Block/Lot/Ward)**

729-737 Broad Street /Block 53/Lot 49/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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2-j [17-1551](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate property as rental or for sale housing**Entity Name:** SLM & Son Construction, LLC.**Entity Address:** 208 Kerrigan Boulevard, Newark, New Jersey 07106**Sale Amount:** \$10,000.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$223,400.00**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)**

544 S 18th Street/Block 335/Lot 36/West Ward

Additional Information:

Total Square Footage = 2,500 X \$4.00 = \$10,000.00

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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R4 Finance

7R4-a [18-0858](#)

Dept/ Agency: Finance

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

Purpose: Application to Local Finance Board for approval of bond ordinance

Name of Project(s): ECIA Refunding Bonds

Amount to be Financed: \$67,000,000.00

Funding Source: Bonds

Local Finance Board meeting date(s): July 11, 2018

Project Information:

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

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 et seq., N.J.S.A. 40A:2-55 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5 Health and Community Wellness7R5-a [18-0751](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Team Management 2000, Inc.**Entity Address:** 972 Broad Street, 3rd Floor, Newark, New Jersey 07102**Grant Amount:** Not to Exceed \$340,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$41,439.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5-b [18-0756](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Community Health Law Project**Entity Address:** 650 Bloomfield Avenue, Bloomfield, New Jersey 07003**Grant Amount:** Not to Exceed \$248,578.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$50,150.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5-c [18-0769](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Smith Center for Infectious Disease and Urban Health**Entity Address:** 310 Central Avenue, Suite 307, East Orange, New Jersey 07018**Grant Amount:** Not to Exceed \$475,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$52,296.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R6 **Law**7R6-a [18-0770](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2015-14430**Claimant:** Tara Rich**Claimant's Attorney:** Charney & Roberts, LLC**Attorney's Address:** 840 N. Wood Avenue, Linden, New Jersey 07036**Settlement Amount:** \$49,735.92**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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R6-b [18-0772](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2015-25477**Claimant:** David McKnight**Claimant's Attorney:** Garces, Grabler & LeBrocq**Attorney's Address:** 415 Watchung Avenue, Plainfield, New Jersey 07060**Settlement Amount:** \$28,291.44**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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R6-c [18-0414](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To Provide Legal Services concerning Redevelopment/Land Use Matters**Entity Name:** Rainone Coughlin Minchello, LLC**Entity Address:** One Woodbridge Center, Suite 515, Woodbridge, New Jersey 07095**Contract Amount:** Not to exceed \$50,000.00**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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R6-d [18-0415](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide Legal Services concerning Conflict Matters**Entity Name:** Rainone Coughlin Minchello, LLC**Entity Address:** One Woodbridge Center, Suite 515, Woodbridge, New Jersey 07095**Contract 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R7 Mayor's Office

7R7-a [18-1078](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Chief Judge of the Municipal Court

Name of Appointee: Judge Dion J. Williams

Appointment Term: Upon adoption for a term concurrent with his appointment as Judge of the Municipal Court

Sponsor:

Additional Information:

Judge term ends on September 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8 Municipal Council and City Clerk7R8-a [18-1103](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Supporting a Special Event**Purpose:** National Night Out Anti-crime Festivities**Date(s):** Tuesday, August 7, 2018**Sponsor:** Council Member, Carlos M. Gonzalez**Additional Information:**

National Night Out Anti-crime Festivities will be hosted by United Parks As One at City-owned Parks, to be held at Mildred Helms Park, Jessie Allen Park and Nat Turner Park, from 4:00 P.M. until 8:00 P.M.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8-b [18-1105](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Supporting a Special Event**Purpose:** Newark Pride Festival**Date(s):** Sunday July 15, 2018**Sponsor:** Council Member, Carlos M. Gonzalez**Additional Information:**

The Newark Pride Festival will be held on Halsey Street, from 1:00 P.M. until 8:00 P.M.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8-c [18-1114](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Rodney Gilbert
Date(s): Friday, July 27, 2018
Official Street Name(s): Intersection of Spruce Street and Washington Street
Ceremonial Intersection Name: Rodney Gilbert Way
Sponsor: Council Member, LaMonica R. Mclver
Additional Information:

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8-d [18-1035](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Dr. Glenda Johnson-Green, on her retirement after forty-five (45) years as an educator, held at The Nanina's, on Tuesday, June 26, 2018
2. Honorable Rita Odichi Orji, Chairman of the Nigeria House of Representatives on Diaspora
3. Mr. Donnell Keith, on celebrating his 50th Birthday
4. Josloff Glass Company

Sponsored by Council Member Carlos M. Gonzalez

5. Mr. Jimmy Rivera, on his retirement after thirty (30) years of service at Rutgers University

Sponsored by Council Member John Sharpe James

6. Ms. Jody-Ann Jones, Principal of North Star Academy Clinton Hill Middle School, on winning The Ryan Award
7. Ms. Inez Kerr McClendon, on celebrating her 85th Birthday
8. Reverend Dr. Peace Valentine and Pastor Blessing Ekweghariri, on their 25th Wedding Anniversary
9. Grand Master Barry Gray, on forty-five (45) years as a Grandmaster of Chinese Kung Fu Wu Su

Sponsored by Council Member Eddie Osborne

10. Mrs. Elaine Helms, Founder of the Rain Foundation
11. Mr. Peter Oates, Director of Health Care Services, Francois-Xavier Center, Rutgers School of Nursing
12. Ms. Maren Greathouse, Director of Tyler Clementi Center, Rutgers University
13. Mr. John Pescitelli, President and CEO, Union Benefit Financial Services, LLC, on receiving the Aberdeen David Outstanding Service Award at the 27th Annual Aberdeen Solomon David Memorial Scholarship Fund Awards Dinner, to be held at The Nanina's, on Thursday, July 12, 2018
14. Mr. Herbert Hall, Vice President, ILA International, Local 1233, on receiving the Aberdeen David Labor Leader Achievement Award at the 27th Annual Aberdeen Solomon David Memorial Scholarship Fund Awards Dinner, to be held at The Nanina's, on Thursday, July 12, 2018
15. Ms. Barbara Carter, 1199J Delegate-Clara Maass Medical Center, on receiving the Aberdeen David Myrtle Hartsfield Labor Award at the 27th Annual Aberdeen Solomon David Memorial Scholarship Fund Awards Dinner, to be held at The Nanina's, on Thursday, July 12, 2018
16. Councilman Anibal Ramos, Jr., on receiving the Aberdeen David Legislative Achievement Award at the 27th Annual Aberdeen Solomon

David Memorial Scholarship Fund Awards Dinner, to be held at The Nanina's, on Thursday, July 12, 2018

17. Ms. Mary Cataudella, Vice President of Human Resources, RWJ Barnabas at JCMC, on receiving the Aberdeen David Outstanding Labor Relations Award at the 27th Annual Aberdeen Solomon David Memorial Scholarship Fund Awards Dinner, to be held at The Nanina's, on Thursday, July 12, 2018

Sponsored by Council Member Luis A. Quintana

18. Ms. Carmen Maria Logo, Owner of Chelo's Beauty Studio, thirty (30) years of service

19. Individuals honored at Dominican Pride Day 2018

20. Individuals honored during the Annual Dominican Music Festival, to be held on Sunday, July 8, 2018

21. Columbia Independence Day Celebration and Flag-Raising Ceremony, 208 Years of Celebration, to be held at City Hall, on Thursday, July 19, 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8-e [18-1034](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Mrs. Ederle Peterson

2. Ms. Ayesha Beverly Moss Freeman, Esq.

Sponsored by Council Member John Sharpe James

3. Reverend Lamar Pendleton

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, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R12 Water and Sewer Utilities

7R12-a [18-0844](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Replacement of Fire Hydrants - Contract 05-WS2017(Re-bid)
Entity Name: Underground Utilities Corporation
Entity Address: 711 Commerce Road, Linden, New Jersey 07036
Total Contract Amount: Not to exceed \$1,275,000.00
Funding Source: Department of Water and Sewer Utilities Capital Budget
Contract Period: 365 calendar days from the 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:
Bid Packages Distributed: Twelve (12)
Bids Received and Rejected: Eight (8)
Re-advertised: April 9, 2018
Bid Packages Distributed: Seven (7)
Bids Received: Five (5)

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, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R12-b [18-0581](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Change Order No. 2/Amend Resolution
7R1-d(AS)010616 and 7R12-c071217**Purpose:** Execute Change Order No. 2 for Pequannock Water
Treatment Plant Improvements Phase-2 Contract 06-WS2011**Entity Name:** Allied Construction Group Inc.**Entity Address:** 499 Washington Road, Parlin, New Jersey 08859**Contract Amount:** \$5,253,213.00**Funding Source:** Water and Sewer Utilities Capital Budget**Contract Period:** Final Completion extended by 466 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. 2 will increase the original contract amount of \$5,058,152.00, by \$195,061.00, with a new contract total of \$5,253,213.00, and extending the completion time by four hundred sixty-six (466) calendar days.

Original Resolution 7R1-d(AS) adopted on January 6, 2016

Change Order No. 1 Resolution 7R12-c adopted on July 12, 2017

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

ADDED STARTER RESOLUTIONS**7R2 Economic and Housing Development**7R2k(as) [18-0378](#)**Dept/Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Loan Agreement**Purpose:** Resolution authorizing the execution and delivery of a Note, Loan Agreement, Mortgage and related documents and certifications needed to establish deposit accounts with financial institutions with United States Department of Housing and Urban Development ("HUD") for funds awarded under the Section 108 Loan Guarantee Program.**Entity Name:** United States Department of Housing and Urban Development**Entity Address:** 451 7th Street S.W., Washington, DC 20410**Loan Amount:** \$3,709,000.00**Funding Source:** N/A**Loan Term:** N/A**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:**

505-509 Clinton Avenue/Block 3000/Lot 21/South Ward

Application for loan funds authorized by Resolution 7R2-a(AS) adopted on November 1, 2017.

A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2I(as) [18-0937](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Amends Resolution 7R2-a, adopted on May 10, 2018, by striking the language in Paragraph 2 of the operative section and replacing it with the following: "The redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, other than the use of eminent domain (i.e. a "Non-Condernnation Redevelopment Area")."**List of Property:****(Address/Block/Lot/Ward)**

504-508 Doremus Avenue/Block 5070/Lots 25, 25.01/East Ward

510-604 Doremus Avenue/Block 5070/Lot 41/East Ward

761-785 Wilson Avenue/Block 5070/Lot 45/East Ward

Additional Information:

Resolution 7R2-a, adopted on May 10, 2018, authorizes the Central Planning Board to conduct a Non-Condernnation Area In Need of Redevelopment study of 504-508 Doremus Avenue, 510-604 Doremus Avenue and 761-785 Wilson Avenue and identified on the Official Tax Map of the City of Newark as Block 5070, Lots 25, 25.01, 41 and 45, located in the East Ward

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2m(as) [18-1017](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Resolution to amend Resolution 7R2-d (S), adopted on June 7, 2018, to remove addresses 214-252 Doremus Avenue and 254-266 Doremus Avenue. All other parts of Resolution 7R2-d (S), adopted on June 7, 2018 shall remain the same

List of Property:

(Address/Block/Lot/Ward)

219-221 Foundry Street Rear/5005/7/East Ward

195-217 Foundry Street Rear/5005/12/East Ward

20-84 Doremus Avenue/5011/1/East Ward

8-18 Doremus Avenue/5011/1.01/East Ward

148-182 Doremus Avenue/5011/12/12-A, 14/East Ward

184-188 Doremus Avenue/5011/16/East Ward

190 Doremus Avenue/5011/17/East Ward

291-307 Avenue P/5020/1/East Ward

551 Avenue P/5020/65/East Ward

567-589 Wilson Avenue/5020/78/B5024/20, 21/East Ward

339-355 Avenue P/5020/136/East Ward

551-565 Wilson Avenue/5024/18/East Ward

66-90 Rutherford Street/5048/1/East Ward

17-89 Rutherford Street/5050.01/15/East Ward

91-127 Rutherford Street/5056/26/East Ward

89- Rutherford Street/5056/89/East Ward

92-106 Rutherford Street/5056.01/24/East Ward

284-300 Doremus Avenue/5070/1/1.01/East Ward

302-10&322-30 Doremus Avenue/5070/3/3.01/East Ward

332-352 Doremus Avenue/5070/5/5.01/East Ward

354-374 Doremus Avenue Rear/5070/7.03/East Ward

376-394 Doremus Avenue/5070/9/9.01/East Ward

396-414 Doremus Avenue/5070/11/11.01/East Ward

312-316 Doremus Avenue/5070/36/East Ward

873-915 Delancy Street/5074/3/East Ward

921-979 Delancy Street/5074/25/East Ward

245-253 Foundry Street/5005/1.01/East Ward

87-125 Doremus Avenue/5010/7/East Ward

127-167 Doremus Avenue/5010/8/East Ward

147-163 Doremus Avenue/5010/21.01/East Ward

167 Doremus Avenue/5010/21.03/East Ward

192-212 Doremus Avenue/5014/1/1.03,1.04/East Ward

279-295 Doremus Avenue/5016/4/B5060.01/130.02/East Ward

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1-277 Doremus Avenue/5016/5/East Ward
191-269 Doremus Avenue Rear/5016/6/East Ward
191-269 Doremus Avenue/5016/30/East Ward
173-189 Doremus Avenue/5016.01/20/East Ward
291-373 Avenue P Rear/5020/13/East Ward
357-405 Avenue P/5020/14/East Ward
461-549 Avenue P/5020/133/East Ward
385-405 Avenue P/5020/138/East Ward
152-164 Rutherford Street/5056/20/East Ward
108-134 Rutherford Street/5056.01/25/East Ward
672-696 Doremus Avenue/5066/16/East Ward

Additional Information:

Resolution 7R2-a adopted on January 19, 2017, authorized and directed the Central Planning Board to conduct a preliminary investigation to ascertain whether the Municipal Council of the City of Newark should designate the Study Area as a Condemnation Redevelopment Area. Resolution 7R2-d (S) adopted, as amended, on June 7, 2018 incorrectly included addresses 214-252 Doremus Avenue and 254-266 Doremus Avenue. The within Resolution amends Resolution 7R2-d (S) June 7, 2018 to correctly remove the above mentioned addresses.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2n(as) [17-1280](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Grant Agreement

Purpose: To rehabilitate/construct a 4 1/2 story vacant structure with 23 residential units for very low income households for Veterans and Special Needs

Entity Name: Fairmount S. 10th Street Apartments LLC

Entity Address: 73 Washington Street, Suite 100, Bloomfield, New Jersey 07003-2414

Grant Amount: \$1,000,000.00

Funding Source: City of Newark Redevelopment Area Bond (PSE&G Project Series 2018)

Total Project Cost: \$6,576,883.00

City Contribution: \$1,000,000.00

Other Funding Source/Amount: NJHMFA, HUD McKinney-Vento, Essex County HOME/Developer Equity/\$5,226,883.00

Contract Period: Shall commence on the date of execution and delivery of the Grant Agreement by the Entity and the City of Newark, and expire upon the City's issuance of a Certificate of Completion for the project as provided in the Grant Agreement.

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

List of Property: (if applicable)

(Address/Block/Lot/Ward)

101 South 9th Street and 128-134 South 10th Street/Block 1827/Lots 12 and 70/West Ward

Additional Information:

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R2o(as) [18-1028](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Authorizing Fourth Amendment to Right of Entry Agreement with PSE&G for the Purpose of Conducting Remedial Activities.**Entity Name:** Public Service Electric & Gas**Entity Address:** 80 Park Place, Newark, New Jersey 07102**Sale Amount:** \$n/a**Cost Basis:** () PSF () Negotiated () N/A () Other:**Assessed Amount:****Appraised Amount:****Contract Period:** *Five (5) years from date of execution, with the option to extend for 3 additional 5 year terms***Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

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

20-48 Jersey Street a/k/a Block 171, Lots 41 and 42

3-9 Jersey Street a/k/a Block 172, Lot 31

11-21 Jersey Street a/k/a Block 172, Lots 33 and 35

and portions of Market Street, Raymond Boulevard, Ferry Street, Union Street, Prospect Street, Congress Street, and Jefferson Street and Jersey Street

Additional Information:

Resolution 7Rt adopted September 3, 2003, authorized the City of Newark to enter into a Right of Entry Agreement

Resolution 7Rx adopted August 3, 2005 authorized a First Amended Right of Entry Agreement

Resolution 7Rde(AS) adopted August 1, 2007, authorized a Second Amended Right of Entry Agreement

Resolution 7R3-b adopted July 7, 2010, authorized a Third Amended Right of Entry Agreement

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, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

Finance

7R4b(as) [18-0997](#)

Dept/ Agency: Finance

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

Purpose: Application to Local Finance Board for approval of bond ordinance

Name of Project(s): Lead Service Line Replacement Program

Amount to be Financed: \$75,000,000.00

Funding Source: New Jersey Infrastructure Bank

Local Finance Board meeting date(s): August 8, 2018

Project Information:

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

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING THE MAKING OF APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a), 40A:3-4 AND 40A:2-26(e) IN CONNECTION WITH THE CITY'S LEAD SERVICE LINE REPLACEMENT PROGRAM 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

Health and Community Wellness7R5d(as) [18-0757](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Hyacinth AIDS Foundation**Entity Address:** 194 Clinton Avenue, Newark, New Jersey 07103**Grant Amount:** Not to Exceed \$356,950.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$57,870.00.

Ryan White funds accepted by Resolution 7R5-b (AS) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5e(as) [18-0758](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** La Casa de Don Pedro, Inc.**Entity Address:** 75 Park Avenue, Newark, New Jersey 07104**Grant Amount:** Not to Exceed \$357,786.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**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 (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$58,815.00. Ryan White funds accepted by Resolution 7R5-b (AS) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5f(as) [18-0760](#)

Dept/ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area

Entity Name: Isaiah House, Inc.

Entity Address: 238 North Munn Avenue, East Orange, New Jersey 07107

Grant Amount: Not to Exceed \$393,500.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration

Contract Period: March 1, 2018 through February 28, 2019

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

Additional Information:

Partial Certification of Funds in the amount of \$86,570.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5g(as) [18-0765](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** P.R.O.C.E.E.D, Inc.**Entity Address:** 1126 Dickinson Street, Elizabeth, New Jersey 07201**Grant Amount:** Not to Exceed \$342,034.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$57,156.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5h(as) [18-0771](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** AIDS Resource Foundation for Children (ARFC)**Entity Address:** 77 Academy Street, Newark, New Jersey 07102**Grant Amount:** Not to Exceed \$591,003.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$37,758.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5i(as) [18-0846](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Homefirst Interfaith Housing & Family Services, Inc.**Entity Address:** 1009 Park Avenue, Plainfield, New Jersey 07060**Grant Amount:** Not to Exceed \$123,742.00**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$5,500.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5j(as) [18-0930](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Newark Community Health Centers, Inc.**Entity Address:** 741 Broadway, Newark, New Jersey 07104**Grant Amount:** Not to Exceed \$773,166.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$67,527.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R5k(as) [18-0639](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** United Way of Greater Union County**Entity Address:** 33 W. Grand Street, Elizabeth, New Jersey 07202**Grant Amount:** Not to Exceed \$256,515.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**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 (X) Sub-Recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$47,200.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8 Municipal Council and City Clerk7R8f(as) [18-1140](#)**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:** 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 on June 30, 2019**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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8g(as) [18-1141](#)**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:** 84-86 Sunset Avenue, Newark, New Jersey 07106**Appointment Term:** Commencing upon confirmation and ending June 30, 2019**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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R8h(as) [18-1143](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Central Planning Board Appointment
Purpose: Council Representative to Planning Board
Name of Appointee: Council Member, Augusto Amador
Address: 380 Lafayette Street, Newark, NJ 07105
Appointment Term: Upon adoption of resolution and ending June 30, 2019
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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R9 Public Safety7R9a(as) [18-1089](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** Public Safety Police Division requires NJSP Training Academy hold a Residential Academy Training Program to teach Basic Course for Police Officers (BCPO) Training Program to two hundred (200) newly hired NPD Police Officers selected by NPD.**Entity Name:** Division of New Jersey State Police**Entity Address:** New Jersey State Police Training Academy, 500 Sea Girt Avenue, Sea Girt, New Jersey 08750**Contract Amount:** \$500,000.00**Funding Source:** 2018 Budget/ Department of Public Safety**Contract Period:** August 13, 2018 through December 7, 2018**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R9b(as) [18-1121](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding - specific exception**Purpose:** To Provide Support and Maintenance of E-Ticketing Devices**Entity Name:** Gold Type Business Machines Inc., (GTBM)**Entity Address:** 351 Patterson Avenue, East Rutherford, New Jersey 07073**Contract Amount:** Not to exceed \$960,000.00 annually**Funding Source:** Recurring Cost Savings and Collections from the payment of traffic fines**Contract Period:** January 1, 2018 through December 31, 2019, with two, one year options to renew**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a NJSA 40A:11-5 (1)
(dd)**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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R11 Recreation, Cultural Affairs and Senior Services

7R11a(as) [18-0907](#)

Dept/ Agency: Recreation, Cultural Affairs and Senior Services

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Facility use for Newark Pop Warner Football Practice

Entity Name: Newark Public Schools

Entity Address: 765 Broad Street, Newark, New Jersey 07102

Event Location: Untermann Field, 289 Hobson Street, Newark, New Jersey 07112 and Malcolm X Shabazz High School Stadium, 80 Johnson Avenue, Newark, New Jersey 07108

Event Date(s): Monday, July 9, 2018 through Friday, November 2, 2018

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

Additional Information:

Sponsor:

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

Water and Sewer Utilities

7R12c(as) [18-0549](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Bid Contract

Purpose: Perform Copper Sulfate Treatments for Algae Control at the City of Newark's Reservoirs- Contract # 09-WS2018

Entity Name: Aquatic Analysts, Inc.

Entity Address: Post Office Box 66, Middletown, New Jersey 07855

Contract Amount: \$117,955.00

Funding Source: Department of Water and Sewer Utilities

Contract Period: Two years from the date on the 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 Solicited: One (1)

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7R12d(as) [18-0970](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying () Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Full-Time Licensed Operator**Entity Name:** Kleinfelder, Inc.**Entity Address:** 321 Wall Street, Princeton, New Jersey 08540**Contract Amount:** Not to exceed amount of \$130,095.00**Funding Source:** Department of Water and Sewer Utilities Budget**Contract Period:** June 23, 2018 through September 20, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS() 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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

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

- 8.-a [18-0859](#) REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF A TEMPORARY EMERGENCY APPROPRIATION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, FOR THE REFUNDING OF THE OUTSTANDING ESSEX COUNTY IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2010A AND SERIES 2010B, APPROPRIATING \$67,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$67,000,000.00 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-b [18-1058](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Director of the Department of Water and Sewer Utilities
Name of Appointee: Andrea Hall Adebowale
Address: 157 Oakland Terrace, Newark, NJ 07106
Appointment Term: Commencing upon confirmation and ending June 30, 2022
Sponsor:
Additional Information:

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8.-c [18-1059](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-appointment**Purpose:** Director of the Department of Health and Community Wellness**Name of Appointee:** Mark J. Wade**Address:** 41 Cameron Road, Saddle River, New Jersey 07458**Appointment Term:** Commencing upon confirmation and ending June 30, 2022**Sponsor:****Additional Information:****A motion was made by the Council of the Whole that this item be Confirmed.****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez8.-d [18-1060](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-appointment**Purpose:** Director of the Department of Finance**Name of Appointee:** Danielle A. Smith**Address:** 24 Howard Court, Newark, NJ 07103**Appointment Term:** Commencing upon confirmation and ending on June 30, 2022**Sponsor:****Additional Information:****A motion was made by the Council of the Whole that this item be Confirmed.****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

8.-e [18-1061](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-appointment**Purpose:** Director of the Department of Recreation, Cultural Affairs, and Senior Services**Name of Appointee:** Patrick Council**Address:** 43 Scheerer Avenue, Newark, New Jersey 07112**Appointment Term:** Commencing upon confirmation and ending June 30, 2022**Sponsor:****Additional Information:****A motion was made by the Council of the Whole that this item be Confirmed.****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez8.-f [18-1062](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-appointment**Purpose:** Director of Department of Public Works**Name of Appointee:** Khalif Thomas**Address:** 160 Hobson Street, Newark, New Jersey 07112**Appointment Term:** Commencing upon confirmation and ending June 30, 2022**Sponsor:****Additional Information:****A motion was made by the Council of the Whole that this item be Confirmed.****The motion was adopted by the following votes:****Yes:** 6 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez**Abstain:** 1 - LaMonica R. Mclver

8.-g [18-1063](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Director of Department of Engineering
Name of Appointee: Philip Scott
Address: 127 Van Buren Street, Apt. 5, Newark, New Jersey 07105
Appointment Term: Commencing upon confirmation and ending on June 30, 2022
Sponsor:
Additional Information:

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8.-h [18-1077](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Corporation Counsel
Name of Appointee: Kenyatta K. Stewart, Esq.
Address: 60 Park Place, 16th Floor, Newark, New Jersey 07102
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 Confirmed.
The motion was adopted by the following votes:**

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8.-i [18-1093](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Appointing Alternate #1 to the Central Planning Board**Name of Appointee:** Anthony Timmons**Address:** 129 Chancellor Avenue Newark, NJ**Appointment Term:** Commencing upon Council Confirmation and ending March 12, 2020**Sponsor:****Additional Information:**

Replacing Alex R. Jurgelevicius (Alt #1)

Deferred 8-i 071118**A motion was made by Amador, seconded by James. that this item be Deferred. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez8.-j [18-1094](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Appointing member to the Alcoholic Beverage Control Board**Name of Appointee:** Uriel Ocasio**Address:** 445 North 12th Street, Newark NJ 07107**Appointment Term:** Commencing upon Council confirmation and ending February 14, 2020**Sponsor:****Additional Information:**

Replacing Donald Bradley

A motion was made by the Council of the Whole that this item be Confirmed. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

8.-k [18-1092](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Appointing Alternate Member #2 to the Central Planning Board**Name of Appointee:** Jermaine James**Address:** 3-5 Longworth Street Newark, NJ 07102**Appointment Term:** Commencing upon council confirmation and ending March 12, 2019**Sponsor:****Additional Information:**

Replacing Marshall Cooper (Alt #2)

A motion was made by the Council of the Whole that this item be Confirmed.**The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez8.-l [18-1122](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Newark Municipal Court Judge**Name of Appointee:** Emilia Perez, Esq.**Appointment Term:** 3-year term commencing upon confirmation**Sponsor:****Additional Information:**

Filling the vacancy created by the resignation of the Honorable Victoria Pratt

Deferred 8-l 071118**A motion was made by the Council of the Whole that this item be Deferred on****Communications. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Mildred C. Crump, and Carlos M. Gonzalez

ADDED STARTER COMMUNICATIONS

8-m(as) [18-1129](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Director of the Department of Public Safety
Name of Appointee: Anthony F. Ambrose, III
Address:
Appointment Term: Commencing upon confirmation and ending on June 30, 2022
Sponsor:
Additional Information:

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

Yes: 6 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, and Luis A. Quintana

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

Abstain: 1 - Anibal Ramos Jr.

8-n(as) [18-1130](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Business Administrator
Name of Appointee: Eric S. Pennington
Address: 32 Lincoln Avenue, Apt. 222, Orange, New Jersey 07050
Appointment Term: Commencing upon confirmation and ending on June 30, 2022
Sponsor:
Additional Information:

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8-o(as) [18-0998](#)

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE LEAD SERVICE LINE REPLACEMENT PROGRAM AND APPROPRIATING \$75,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$75,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

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: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8-p(as) [18-1080](#)

ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE ACTING DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH MAYOR REAL ESTATE LLC, 191 NORTH 13TH STREET, NEWARK, NEW JERSEY 07107, FOR THE PROPERTIES LOCATED AT 197 AND 199 NORTH 13TH STREET (BLOCK 1940, LOTS 51 AND 52), WITHIN THE WEST WARD, NEWARK, NEW JERSEY FOR AN ANNUAL RENT OF ONE DOLLAR AND ZERO CENTS (\$1.00) PLUS ADDITIONAL RENT FOR MONTHLY UTILITIES AND QUARTERLY PROPERTY TAXES, FOR A PERIOD COMMENCING AUGUST 1, 2018 AND TERMINATING ON JULY 31, 2028, FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A NEIGHBORHOOD BASKETBALL PARK WHICH SHALL BE NAMED THE "MAHER M. SOLIMAN BASKETBALL COURT".

A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-e. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8-q(as) [18-1136](#)**AN ORDINANCE AMENDING TITLE X, CHAPTER 21, NEWARK PAYROLL TAX, SECTION 3, FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.**

A motion was made by James, seconded by Amador, that this item be Advanced and Adopted on First Reading as 6F-f. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

8-r(as) [18-1142](#)**AN ORDINANCE AUTHORIZING DOWNTOWN DISTRICT AS AN URBAN GROWTH ZONE, AND REQUESTING THE STATE OF NEW JERSEY TO EXPLORE THE CREATION OF AN "OFFICE OF TRANSFORMATIVE PROJECTS" THAT MAY EXERCISE JURISDICTION OVER LAND USE REGULATIONS AND BUILDING PERMIT APPROVALS FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.**

A motion was made by James, seconded by McCallum, that this item be Advanced and Adopted on First Reading as 6F-g. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

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 August 8, 2018 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

[18-1046](#)**HEARING OF CITIZENS**

1. Sonya Martin, 15 Westview Road, West Orange, NJ
A presentation on 981-991 Bergen Street Redevelopment Project.
Appearing.
2. John Goldstein, 171 Van Buren Street, Newark, NJ
Housing crisis.
Appearing.
3. Hellane Freeman, 603 North 4th Street, Newark, NJ
No services or street cleaning and homelessness is ignored.
Appearing.
4. Martin Ricks, 568 South 11th Street, Newark, NJ
Owners of the Auto Shop have assaulted me.
Appearing.
5. Kaileen Grisham, 568 South 11th Street, Newark, NJ
Owners of the Auto Shop have tormented my family.
Appearing.
6. Ronald Myrick, 34 Muhammad Ali Avenue, Newark, NJ
Our youth's future, "Mother and Child".
Not appearing.
7. Lisa Parker, 71½ Boston Street, Newark, NJ
Council Members silence will not be tolerated!
Appearing.
8. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ
Housing and Homelessness where are the resources?
Not appearing.
9. William Bremner, 51 Clifton Avenue, Newark, NJ
Security guard provisions within the Housing Code, Section
18:5-1.
Appearing.
10. Louis Shockley, 86 Napoleon Street, Newark, NJ
Time to clean house!
Appearing.

11. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
"American Recovery and Reinvestment Act of 2009".
Appearing late.
12. Khalil Sharif, 167 South 10th Street, Newark, NJ
Racoons and Rodents!
Not appearing.
13. Deborah Brown, 440 Washington Street, Newark, NJ
Issues at St. James Towers.
Appearing.
14. Troy Coufille, 440 Washington Street, Newark, NJ
Issues at St. James Towers.
Appearing.
15. Colleen M. Fields, 27 Foster Street, Newark, NJ
Dope pushers, stop killing your folks!
Appearing.
16. Jimmie White, 63 Sherman Avenue, Newark, NJ
Community opportunities, partnerships and changing the culture.
Not appearing.
17. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability, now and forever more!
Appearing.
18. Gaynell Hockaday, 98 Dayton Street, Newark, NJ
Street Cleaning.
19. Deborah McDuffie, 1 Linden Avenue, Montclair, NJ
Community issue.
Appearing.
20. Debra Salters, 263 Ridge Street, Newark, NJ
The House, Part 3.
Not appearing.
21. Donald Jackson, 79 Treacy Avenue, Newark, NJ
New agenda for 2018.
Appearing.

22. Donna Jackson, 128 Smith Street, Newark, NJ
New Council and Mayor 2019.
Appearing.
23. Bernice Hall, 73 Vaughan Drive, Newark, NJ
Community issue and seniors.
Appearing.
24. Barbara Tazewell, 333 Springfield Avenue, Newark, NJ
Who is responsible for Rose Terrace cemetery?
Appearing.
25. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
The City of Newark landlord and community issues.
Appearing.

MOTIONS

7M-a. [18-1241](#)

A motion requesting that the Administration coordinate with the various departments responsible for issuing violations for garbage collections and street sweeping services.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7M-b. [18-1252](#)

A motion requesting that the Department of Public Works notify and inform all candidates from the recent municipal elections, both winners and losers, that they are required to remove their political signage from all public buildings and utility poles in a timely manner or they will be subject to a fine.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7M-c. [18-1277](#)

A motion directing the City Clerk's Office to invite the Newark Housing Authority to a Special Meeting to discuss Terrell Homes.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7M-d. [18-1275](#)

A motion requesting that the City Clerk's Office invite the Newark Parking Authority to a Special Meeting to discuss proposed citywide parking regulations.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

7M-e. [18-1276](#)

A motion expressing best wishes to Municipal Council President Mildred C. Crump for her speedy recovery and return to the Municipal Council, in addition to expressing sincere gratitude and appreciation for her many years of dedicated service to the residents of Newark.

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 3:43 p.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Mildred C. Crump, and Carlos M. Gonzalez

**LUIS A. QUINTANA
VICE PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

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