

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, January 24, 2017

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

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 10:10 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 7, 2016. In addition, the agenda for this meeting was disseminated on January 23, 2017 at the time of preparation.

ROLL CALL

- Present:** 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump
- Absent:** 3 - Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.

Chaneyfield Jenkins arrived at 10:12 a.m.

Ramos arrived at 10:13 a.m.

- Present:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.

AGENDA RESOLUTION CODES PER DEPARTMENT

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

7. RESOLUTIONS

7R2 Economic and Housing Development

7R2-a(s) [16-1376](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Professional Services Contract

Purpose: Licensed Site Remediation Professional Services

Entity Name: Hillmann Consulting, LLC.

Entity Address: 1600 Route 22 East, Union, New Jersey 07083

Contract Amount: Amount not to exceed \$103,623.06

Funding Source: US Environmental Protection Agency Brownfield Cleanup Grant

Contract Period: One (1) year from the date of the issuance of Notice to Proceed

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:

\$103,623.06 is the balance left from the \$131,653.06 Contract, authorized by 7R3-b(s) adopted on March 24, 2015.

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Joseph A. McCallum Jr., and Anibal Ramos Jr.

Abstain: 1 - Gayle Chaneyfield Jenkins

A motion was made by the Council of the Whole to Change the Order of Business to consider item 8-b (s). The motion was Adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

8.-b(s) [17-0094](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Newark Parking Authority**Name of Appointee:** Hassan Abdus-Sabur**Address:** 31 12th Avenue, Apt #3104, Newark, New Jersey 07103**Appointment Term:** Commencing upon confirmation and ending on October 20, 2020**Sponsor:****Additional Information:***Replacing DeAndre Rudolph, whose term expired on October 20, 2015***A motion was made by the Council of the Whole that this item be Confirmed.****The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.7R2-b(s) [16-1645](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Providing Legal Services concerning Redevelopment/Land Use Matters**Entity Name:** Maraziti, Falcon, LLP.**Entity Address:** 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078**Contract Amount:** An amount not to exceed \$350,000.00**Funding Source:** 2017 Budget/ Department of Economic and Housing Development**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R2-c(s) [16-1646](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services for Redevelopment and Land Use Matters
Entity Name: DeCotiis, Fitzpatrick & Cole, LLP.
Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666
Contract Amount: Amount not to exceed \$500,000.00
Funding Source: 2017 Budget/ Department of Economic and Housing Development
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open (X) 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2-d(s) [16-1736](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2017 Annual Budget for Greater Newark Convention & Visitors Bureau ("Bureau")
Purpose: Introducing and Approving 2017 Annual Budget for Greater Newark Convention & Visitors Bureau
Amount: Not to exceed \$1,646,000.00
Budget Period: January 1, 2017 through December 31, 2017
Additional Information:
6PSF-h adopted on June 19, 2013 - Authorized Creation of the Greater Newark Tourism Special Improvement District

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R4 Finance

7R4-a(s) [17-0028](#)

Dept/ Agency: Finance

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

Purpose: Application to Local Finance Board for approval of Bond Ordinance

Name of Project(s): General Capital Improvement Authorization

Amount to be Financed: \$46,507,000.00

Funding Source: Bonds/Notes

Local Finance Board meeting date(s): February 8, 2017

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 AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:3-4(a), (b), (c) AND (d) AND APPROVING THE SUBMISSION THEREOF

Additional Information:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R6 Law

7R6-a(s) 17-0071

Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-6568-15

Claimant: Jane Doe

Claimant's Attorney: Law Offices of Sciarra & Catrambone

Attorney's Address: 1130 Clifton Avenue, Suite #3, Second Floor, Clifton, New Jersey 07013

Settlement Amount: \$475,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel, January 24, 2017

The action for this item can be found on page 10.

7R11 Recreation, Cultural Affairs and Senior Services

7R11a(s) [17-0057](#)

Dept/ Agency: Recreation, Cultural Affairs and Senior Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Sing in Praise of King Event
Entity Name: Multiple Vendors
Entity Address: 1020 Broad Street, Newark, New Jersey 07102
Contract Amount: Not to exceed the amount of \$31,169.96
Funding Source: 2017 Budget/ Department of Recreation, Cultural Affairs and Senior Services
Contract Period: Thursday, January 26, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R11b(s) [17-0095](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** License Agreement**Purpose:** This resolution authorizes the Mayor and/or his designee, the Director of the Department of Recreation, Cultural and Senior Services to execute a Facility License Agreement with Newark Performing Arts Corporation with its principal offices located at 1030 Broad Street, Newark, New Jersey 07102, for the use of Newark Symphony Hall located at 1020 Broad Street, Newark, New Jersey 07102, on Thursday, January 26, 2017, so the City may hold the "29th Annual Sing in Praise of King" a/k/a the Dr. Rev. Martin Luther King Jr., Celebration.**Entity Name:** Newark Performing Arts Corporation**Entity Address:** 1030 Broad Street, Newark, New Jersey 07102**Contract Amount:** Amount not to exceed \$11,465.00**Funding Source:** Neighborhood and Recreation Services**Contract Period:** Thursday, January 26, 2017**Additional Information:**

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly.

8.-a(s) [17-0027](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS FOR THE CITY OF NEWARK AND APPROPRIATING \$46,507,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$44,181,650.00 IN GENERAL CAPITAL IMPROVEMENT BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE PART OF THE COSTS THEREOF.

[Deferred 6PSF-a \(s\) 020717](#)

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the special meeting of February 7, 2017, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8-b(s) [17-0094](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Parking Authority
Name of Appointee: Hassan Abdus-Sabur
Address: 31 12th Avenue, Apt #3104, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on October 20, 2020
Sponsor:
Additional Information:
Replacing DeAndre Rudolph, whose term expired on October 20, 2015
 The action for this item can be found on page 4.

A motion was made by the Council of the Whole to enter Executive Session at 10:45 a.m. The motion was Adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

The Executive Session ended at 12:04 p.m.

7R6-a(s) 17-0071

Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-6568-15
Claimant: Jane Doe
Claimant's Attorney: Law Offices of Sciarra & Catrambone
Attorney's Address: 1130 Clifton Avenue, Suite #3, Second Floor, Clifton, New Jersey 07013
Settlement Amount: \$475,000.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel, January 24, 2017

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

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

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

ADJOURNMENT

A motion was made by the Council of the Whole that this meeting be Adjourned at 12:06 p.m. The motion was adopted by the following votes:

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

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

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

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