

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, July 17, 2018**

**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 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*

## CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:08 a.m.

## STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on July 13, 2018 at the time of preparation.

## ROLL CALL

**Present:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**McCallum arrived at 10:27 a.m.**

**Present:** 6 - John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 3 - Mildred C. Crump, Augusto Amador, 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(s) [17-0165](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Scanning Services**Description:** Scanning Services, Documents**Entity Name(s)/Address(s):** DRS Imaging Services of New Jersey, Inc., 43 Fadem Road, Springfield, New Jersey 07081**Contract Amount:** \$400,000.00**Funding Source:** City Budget/Department of Engineering**Account Code Line:** NW051-G16-E16T0-B2016**Contract Period:** To be established for a period not to exceed two (2) years**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A**Entity Name/Address:****Additional Information:**

1st Advertisement Date: October 25, 2016

Bids Solicited: Five (5)

Bids Received: One (1)

2nd Advertisement Date: December 27, 2016

Bids Solicited: Three (3)

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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

7R1-b(s) [18-1053](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** 2018 SuNup Food Service Program**Description:** Meal Services**Entity Name(s)/Address(s):** Preferred Meal Systems, Inc., 5240 St. Charles Road, Berkeley, Illinois 60163**Contract Amount:** \$886,172.00**Funding Source:** The State of New Jersey, Department of Agriculture, Division of Food and Nutrition**Funding Account Codes:** NW051 G18 8H8B0 72020 B2018**Contract Period:** July 2, 2018 through August 31, 2018**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:**

Advertised: May 8, 2018

Bids solicited: Sixteen (16)

Bids received: One (1) and rejected

Re- Advertised: June 12, 2018

Bids solicited: Thirteen (13)

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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**7R2 Economic and Housing Development**7R2-a(s) [18-0984](#)**Dept/ Agency:** Economic Housing and Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving Assignment Agreement**Project Information:** **RESCINDING RESOLUTION 7R2-E(AS)042418, AND CONSENTING TO THE ASSIGNMENT OF A FINANCIAL AGREEMENT FROM S.H.E URBAN RENEWAL ASSOCIATES, LP, TO BRUCE STREET GARDENS NJ, LLC, 10 HILL STREET, NEWARK, NEW JERSEY 07102, FOR AN AFFORDABLE HOUSING PROJECT LOCATED AT 35-61 12TH AVENUE, FOR THE CONSTRUCTION OF FOUR (4) BUILDINGS CONTAINING 108 RENTAL UNITS, A 3,500 SQUARE FOOT RECREATIONAL AND PRE-SCHOOL CENTER, A 850 SQUARE FOOT SECURITY AND MANAGEMENT OFFICE, LAUNDRY ROOM, AND 166 PARKING SPACES. (CENTRAL WARD)****Additional Information:**

Resolution 7RDE(AS) adopted on January 6, 1999

Original Resolution 7R2-E(AS) adopted on April 24, 2018

**A motion was made by the Council of the Whole to Amend this item to change the address from 10 Hill Street to 1060 Broad Street. The motion was adopted by the following votes:**

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

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

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**A motion was made by the Council of the Whole to Reconsider this item. The motion was adopted by the following votes:**

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**A motion was made by the Council of the Whole to Amend this item to change the address from 1060 Broad Street to 10 Hill Street. The motion was adopted by the following votes:**

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

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

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

## 7R4 Finance

7R4-a(s) [18-1042](#)

**Dept/ Agency:** Finance

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

**Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:**

**(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

Clinton Operating L.P./27-35 Clinton  
Street/147/1/East/\$15,168.300/2017/  
-\$161,951.52

**Additional Information:**

Total Tax Difference: -\$161,951.52

**Invitation:** 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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

7R4-b(s) [18-1043](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** PSE&G Redevelopment Projects**Amount to be Financed:** \$25,000,000.00**Funding Source:** Bonds**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 APPROVING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-29(a)(3) and N.J.S.A. 40A:12A-67(g) FOR APPROVAL OF THE MODIFICATION OF REDEVELOPMENT PROJECTS BUDGETS PREVIOUSLY APPROVED BY THE LOCAL FINANCE BOARD IN CONNECTION WITH THE ISSUANCE OF PSE&G REDEVELOPMENT AREA BONDS

**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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

7R4-c(s) [18-1088](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Provide Alternate Method of Calculating the Reserve for Uncollected Taxes.**Purpose:** To adjust the Amount of Reserve for Uncollected Taxes**Program Period:** 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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.



**7R5 Health and Community Wellness**7R5-a(s) [18-0658](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** St. James Social Services Corporation**Entity Address:** 588 Dr. Martin Luther King, Jr. Boulevard, Newark,  
New Jersey 07102**Grant Amount:** \$8,000.00**Funding Source:** United States Department of Housing and Urban  
Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.

Budget Insertion by Resolution 7R1-c adopted on March 7, 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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**7R8      Municipal Council and City Clerk**

7R8-a(s) [18-1064](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk

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

**Type of Service:** Declaring Intent

**Purpose:** To excuse the absence of Municipal Council President and Member At-Large, Mildred C. Crump at Municipal Council meetings and events, due to legitimate illness, effective July 1, 2018, pursuant to N.J.S.A. 40A:16-3g.

**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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**7R12 Water and Sewer Utilities**7R12-a(s) [18-0748](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** Professional Engineering Services for Feasibility Assessment of a Joint Distribution System Water Storage Project**Entity Name:** Arcadis U.S., Inc.,**Entity Address:** 630 Plaza Drive, STE 200, Highlands Ranch, Colorado 80129**Contract Amount:** Not to exceed \$492,765.00**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities**Contract Period:** One (1) year period from issue of Notice to Proceed**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

The Passaic Valley Water Commission will fund \$246,382.50.

The City of Newark will fund \$246,382.50 for a total contract amount not to exceed \$492,765.00.

**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**ADDED STARTER RESOLUTIONS****Municipal Council and City Clerk**7R8b(s/as) [18-1167](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** 2018 Annual Municipal Budget for the City of Newark**Purpose:** Introduction**Amount:** \$681,062,870.12**Budget Period:** January 1, 2018 through December 31, 2018**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:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

7R8c(s/as) [18-1172](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Declaring Compliance

**Purpose:** The Newark, New Jersey Municipal Council certification that hiring practices of the City of Newark are in compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012).

**City Budget Year:** 2018 Annual Budget**Sponsor:****Additional Information:**

N.J.S.A. 40A:4-5, P.L. 2017, C.183

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

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

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

- 8.-a(s) [18-1119](#) **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AMENDED AN SUPPLEMENTED, TO INCLUDE A NEW SECTION FOR DEVELOPMENT FILING REPRESENTATIVE REGISTRATION.**

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

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

- 8.-b(s) [18-1137](#) **AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 24, SECTION 8 AND 10, "PROCEDURES FOR APPLICATION, APPROVAL, AND ADMINISTRATION OF LONG TERM TAX EXEMPTIONS" FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.**

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

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

- 8.-c(s) [18-1084](#) **AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2018. (N.J.S.A. 40A:4-45.14)**

A motion was made by the Council of the Whole that this item be Advanced to First Reading. The motion was adopted by the following votes:

**Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of August 8, 2018, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

### **30 MINUTE PUBLIC HEARING**

Comments by:  
Shawne Roberts  
Bhav Tibrewll  
Charmaine LaFortune

### **ADJOURNMENT**

A motion was made by the Council of the Whole to Adjourn this meeting at 10:36 a.m. The motion was adopted by the following votes:

- Yes:** 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

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

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