

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Thursday, May 11, 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

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. In addition, the agenda for this meeting was disseminated on May 10, 2017 at the time of preparation.

## ROLL CALL

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

**COMMUNICATIONS****Received from Business Administrator Jack Kelly**

- 8-a(s)    [16-1990](#)    AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 540 BROAD STREET OWNERS, LLC, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538, FOR A PROJECT TO RENOVATE AND REHABILITATE AN EXISTING, UNDERUTILIZED OFFICE BUILDING INTO APPROXIMATELY 208 MARKET RATE RESIDENTIAL APARTMENT UNITS, (II) 52 LOW INCOME APARTMENT UNITS RENTED TO PERSONS EARNING LESS THAN FIFTY PERCENT (50%) OF THE AREA MEDIAN, AND (III) APPROXIMATELY 60,000 GROSS SQUARE FEET OF OFFICE/NON-RESIDENTIAL SPACE AND 17,000 SQUARE FEET OF RETAIL SPACE, AND ALL RELATED IMPROVEMENTS LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 538-546 BROAD STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 24, LOT 29 (CENTRAL WARD)

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

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

8-b(s) [17-0893](#)

AN ORDINANCE TO ADOPT THE FIFTH AMENDMENT TO THE NEWARK DOWNTOWN CORE DISTRICT REDEVELOPMENT PLAN AND AMENDMENT TO THE NEWARK PLAZA URBAN RENEWAL PLAN, BY REFLECTING A REDUCTION IN THE SIZE OF PARCEL R DUE TO THE REMOVAL OF APPROXIMATELY 20,000 SQUARE FEET FROM THE SOUTHERN END OF PARCEL R (BEING A PORTION OF BLOCK 166, LOT 1.03 ON THE CITY'S TAX MAPS) AND AN INCREASE IN THE SIZE OF PARCEL H1 BY THE INCLUSION OF SUCH 20,000 SQUARE FEET WITHIN THE NORTHERN END OF PARCEL H1 (BEING BLOCK 166, LOT 1.01 ON THE CITY'S TAX MAPS).

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

**Yes:** 5 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

**Absent:** 4 - John Sharpe James, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a special meeting on May 23, 2017 at 10:00 a.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

### Public Hearing - 30 Minutes

No one appearing.

### ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:27 a.m. The motion was adopted by the following votes:

**Yes:** 5 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

**Absent:** 4 - John Sharpe James, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

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

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