

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Thursday, January 5, 2017

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 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

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 12:39 p.m.

National Anthem

2. Invocation

Delivered by:
Pastor Anibal Pena
Ebenezer Temple

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 7, 2016. In addition, the agenda for this meeting was disseminated on December 28, 2016 at the time of preparation.

4. ROLL CALL

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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

5.-a [16-2014](#) North Jersey District Water Supply Commission, 2017 Budget

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5.-b [16-2015](#) Newark Museum Board of Trustees Meeting Minutes: February 17, 2016, May 18, 2016 and October 19, 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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5.-c [16-2016](#) Joint Meeting of Essex & Union Counties, 2017 Assessment Report

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5.-d [16-2017](#) Joint Meeting of Essex & Union Counties, 2017 First Quarterly Assessment Report

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5.-e [16-2018](#) Greater Newark Convention & Visitors Bureau, 2016 Overview and 2017 Budget

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5.-f [16-2019](#) North Jersey District Water Supply Commission, Minutes, November 22, 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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5.-g [16-2020](#) Newark Environmental Commission, Minutes, November 2, 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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6. ORDINANCES

6F First Reading

6F-a [16-1996](#) **ORDINANCE AMENDING AND SUPPLEMENTING TITLE X, FINANCE AND TAXATION, CHAPTER 21, NEWARK PAYROLL TAX, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, [I] MAKING THE ORDINANCE MORE CONSISTENT WITH THE NEW JERSEY EMPLOYER PAYROLL TAX STATUTE AND [II] AUTHORIZING A REDUCTION IN NEWARK PAYROLL TAX OBLIGATIONS FOR EMPLOYERS WITH WORKFORCES MORE THAN 50% OF WHICH ARE NEWARK RESIDENTS.**

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

Absent: 1 - Augusto Amador

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 January 19, 2017 at 6:30 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 Passage

6PSF-a [16-1497](#) AN ORDINANCE TO AMEND ORDINANCE 6PSF-b, MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT, TO INCLUDE RAYMOND BOULEVARD FROM PROSPECT STREET TO BLANCHARD STREET, FERRY STREET FROM CHRISTIE STREET TO BLANCHARD STREET AND PARTS OF MARKET STREET FROM PROSPECT STREET TO MADISON STREET.

Deferred 6PSF-e 122116

Deferred 6PSF-a 010517

Deferred 6PSF-a 011917

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6PSF-b [16-1815](#) AN ORDINANCE TO ADOPT THE "SOUTH BERGEN STREET REDEVELOPMENT PLAN" OF THE CITY OF NEWARK, COUNTY OF ESSEX TO CONSTITUTE AN AREA IN NEED OF REDEVELOPMENT UNDER THE REDEVELOPMENT LAW.

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

6PSF-c [16-1680](#) ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT FOR CONVEYANCE OF REAL PROPERTY FROM THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY ("NJSDA") TO THE CITY OF NEWARK FOR THE PURCHASE OF CERTAIN NJSDA-OWNED PROPERTIES IN THE WEST WARD FOR THE SUM OF ONE DOLLAR AND ZERO CENTS (\$1.00) AND SATISFACTION OF ADDITIONAL CONTRACTUAL CONDITIONS.

A motion was made by McCallum, Jr., seconded by Gonzalez, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

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

Absent: 1 - John Sharpe James

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 [16-1675](#) **Dept/ Agency:** Administration/Office of the Business Administrator

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

Type of Service: Contract for Health Insurance Broker

Purpose: Health Insurance Brokerage Services

Entity Name: Frenkel Benefits, LLC.

Entity Address: 210 Hudson Street, Suite 601, Jersey City, New Jersey 07311

Contract Amount: \$195,000.00

Funding Source: Office of the Business Administrator/
011-200-2001-A-60570-B2016

Contract Period: January 1, 2017 through December 31, 2017

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

Additional Information:

Failed 7R1-a 010517

Failed 7R1-a (s) 011017

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

Yes: 4 - Augusto Amador, Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.

No: 1 - Gayle Chaneyfield Jenkins

Abstain: 4 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

7R1-b [16-1565](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Budget Insertion**Purpose:** Lead Hazard Reduction and Healthy Homes Supplement Grant: to identify and implement cost-effective lead hazard reduction measures to correct lead hazards in eligible housing units throughout the City of Newark (City-wide).**Funding Source:** United States Department of Housing and Urban Development (HUD)**Appropriation Amount:** \$3,400,000.00**Budget Year:** 2016**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-a 010517, (Legistar File ID 16-1541) and is being submitted under a separate cover for the same meeting.

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 Returned to Administration. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-c [16-1863](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Budget Insertion**Purpose:** Homeless (HRSA) Program: provides medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark (City-wide)**Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration**Appropriation Amount:** \$59,520.00**Budget Year:** 2016**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 7R2-b adopted on March 2, 2016.

Operating Agency: Department of 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 Returned to Administration. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-d [16-1861](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses until the adoption of the 2017 Operating Budget for the City of Newark and Water and Sewer Utilities.

Funding Source: City of Newark Budget

Appropriation Amount: \$177,287,819.00

Budget Year: 2017

Contract Period: January 1, 2017 through March 31, 2017

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:

Funds accepted by Resolution

Operating Agency: All Departments

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

7R1-e [16-1888](#)

Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Temporary Emergency Appropriation

Purpose: To provide funds for all Interest and Debt Redemption Charges for Year 2017

Funding Source: City of Newark Budget

Appropriation Amount: \$72,155,491.00

Budget Year: 2017

Contract Period: January 1, 2017 to December 31, 2017

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:

Funds accepted by Resolution

Operating Agency: All Departments

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

7R1-f [16-1656](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: Pest Control in City Buildings-Exterminators Inc.

Entity Name(s)/Address(s):

1.E&G Exterminating Inc., 122 North Broadway, South Amboy, New Jersey 08879

2.Tri-County Termite & Pest Control, Inc., 189 Delaware Avenue, Carneys Point, New Jersey 08069

3.Emergency Pest Control, Inc., 714 Scotland Road, Orange, New Jersey 07050

Contract Amount: \$300,000.00

Funding Source: 2016 Budget/Department of Public Works, Division of Public Buildings NW011-110-1110-71770-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

Additional Information:

Advertised Date: March 8, 2016

Bids Solicited: Seventeen (17)

Bids Received: Six (6)

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-g [16-1422](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Automobile Washing and Specialized Cleaning Services
Entity Name(s)/Address(s): 378-392 Washington Street Car Wash, Inc., 390 Washington Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$78,000.00
Funding Source: 2016 Budget/ Department of Public Safety NW011-080- 0801-72250-B2016/ \$28,000.00/ Department of Public Works, Division of Motors NW011-110-1109-71820-B2016 \$50,000.00
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
Additional Information:
Bids solicited: Thirteen (13)
Bids received: Two (2)

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-h [16-1702](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Gases with Rental of Tanks
Entity Name(s)/Address(s): Praxair Distribution, Inc., 5275 Tilghman Street, Allentown, Pennsylvania 18104
Contract Amount: Amount not to exceed \$33,000.00
Funding Source: 2016 Budget/ Departments of Public Works
NW011-160-1606-83420- 83840-B2016/ Division of Motors
NW011-110-11109-71770-B2016/ Water and Sewer Utilities
NW037-750-7502-72210-B2016/ Public Safety, Division of Fire
NW011-090-0901-7221-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

Additional Information:

Bids solicited: Five (5)
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-i [16-1433](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) # M-0119 and all applicable vendors
Purpose: To provide medical supplies, hospital and surgical equipment
Entity Name(s)/Address(s): Medline Industries Inc., One Medline Place, Mundelein, IL 60060
Contract Amount: \$110,000.00
Funding Source: 2017 Budget/ Department of Health and Community Wellness Fund: NW011-120-1201; Acct: 83230-B2016/\$19,485.00; Acct: 83240/ \$13,500.00; Acct: 83870/ \$3,000.00-Grant Budget 051-G16-H26GO/Acct: 83240 \$9,024.00/ Acct: 83870/ \$4,587.00
Contract Period: Upon approval by Municipal Council through May 31, 2017
Contract Basis: () Bid (X) 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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2 Economic and Housing Development

7R2-a [16-1299](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Create parking for the anterior apartment building located at 446-450 Irvine Turner Boulevard
Entity Name: Beacher Development, LLC.
Entity Address: 395 Franklin Street, Bloomfield, New Jersey 07003
Sale Amount: \$30,000.00
Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$42,600.00
Appraised Amount: \$0.00
Contract Period: To be commenced 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)
 140 Ridgewood Avenue/Block 2693/Lot 37/South Ward
 142 Ridgewood Avenue/Block 2693/Lot 36/South Ward

Additional Information:
 Total Square Footage - 5,000 X \$6.00 = \$30,000.00

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-b [16-1766](#)**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/ADDITIONAL LOTS/WARD**

219-221 Foundry Street Rear/5005/7/East
195-217 Foundry Street Rear/5005/12/East
191-241 Avenue P/5006.01/1/East
293-317 Roanoke Avenue/5010/34/East
319-351 Roanoke Avenue/5010/35/East
20-84 Doremus Ave/5011/1/East
8-18 Doremus Ave/5011/1.01/East
148-182 Doremus Ave/5011/12/12-A,14/East
184-188 Doremus Ave/5011/16/East
190 Doremus Ave/5011/17/East
214-252 Doremus Ave/5014/1.01/4/East
254-266 Doremus Ave/5014/7/7-A/East
291-307 Avenue P/5020/1/East
551 Avenue P/5020/65/East
567-589 Wilson Ave/5020/78/B5024/20,21/East
339-355 Avenue P/5020/136/East
551-565 Wilson Ave/5024/18/East
66-90 Rutherford St/5048/1/East
17-89 Rutherford St/5050.01/15/East
91-127 Rutherford St/5056/26/East
89 Rutherford St/5056/89/East
92-106 Rutherford St/5056.01/24/East
303-315 Doremus Ave/5060.01/7/East
317-329 Doremus Ave/5060.01/148/East
317-329 Doremus Ave/5060.01/151/East
284-300 Doremus Ave/5070/1/1.01/East
302-10&322-30 Doremus Ave/5070/3/3.01/East
332-352 Doremus Ave/5070/5/5.01/East
354-374 Doremus Ave Rear/5070/7.03/East
376-394 Doremus Ave/5070/9/9.01/East
396-414 Doremus Ave/5070/11/11.01/East
312-316 Doremus Ave/5070/36/East
873-915 Delancy St/5074/3/East
921-979 Delancy St/5074/25/East
245-253 Foundry St/5005/1.01/East
87-125 Doremus Ave/5010/7/East
127-167 Doremus Ave/5010/8/East
147-163 Doremus Ave/5010/21.01/East
125-145 Doremus Ave/5010/21.02/East
167 Doremus Ave/5010/21.03/East
192-212 Doremus Ave/5014/1/1.03,1.04/East
279-295 Doremus Ave/5016/4/B5060.01/130.02/East

271-277 Doremus Ave/5016/5/East
191-269 Doremus Ave Rear/5016/6/East
191-269 Doremus Ave/5016/30/East
173-189 Doremus Ave/5016.01/20/East
291-373 Avenue P Rear/5020/13/East
357-405 Avenue P/5020/14/East
461-549 Avenue P/5020/133/East
385-405 Avenue P/5020/138/East
152-164 Rutherford St/5056/20/East
108-134 Rutherford St/5056.01/25/East
672-696 Doremus Ave/5066/16/East

Additional Information:

Deferred to Special 7R2-b 010517

Deferred 7R2-a (s) 011017

A motion was made by Amador, seconded by Gonzalez, that this item be deferred to a special meeting on January 10, 2017. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

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

7R3 Engineering

[16-1468](#)

Dept/ Agency: Engineering

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

Type of Service: Refund of Code Compliance Fee

Purpose: Refund of inspection fee based upon cancellation

Entity Name: Elaine McDaniels

Entity Address: 459 South 15TH Street, Newark, New Jersey 07103

Property Location:

(Address/Block/Lot/Ward)

459 South 15th Street, Newark, New Jersey/Block 328/Lot 13.02/West Ward

Amount of Refund: \$250.00

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

7R4 Finance

7R4-a [16-1791](#)

Dept/ Agency: Finance

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

Purpose: Private sale and assignment of Tax Sale Certificate

Entity Name: The Morris Companies

Entity Address: 350 Veterans Boulevard, Rutherford, New Jersey, 07070

Amount of Sale: \$30,204.24

Cert. No./Tax Sale Date/Block/Lot/Location/Ward/Property Type

Tax Sale Certificate No. 2015-2042/Dated: 12/29/15/Block 2438/Lot 56/104-112 Lister Avenue, Rear/East 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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 1 - Anibal Ramos Jr.

7R5 Health and Community Wellness

7R5-a [16-1541](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Lead Hazard & Healthy Homes Reduction Program
Entity Name: United States Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes
Entity Address: 451 Seventh Street, SW, Room 8236, Washington, D.C. 20410
Grant Amount: \$3,400,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Total Project Cost: \$3,400,000.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: October 3, 2016 through October 2, 2019
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:

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6 Law7R6-a [16-1794](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2013-454**Claimant:** Gregory Lee**Claimant's Attorney:** Fine, Olin & Anderman, Michael H. Glassman, Esq.**Attorney's Address:** 1279 Rt. 300, P.O. Box 1111, Newburgh, New York 12551**Settlement Amount:** \$27,430.00**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel, January 4, 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:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump7R6-b [16-1819](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Services Conflict Counsel**Entity Name:** Eric S. Pennington, P.C.**Entity Address:** One Gateway Center, Suite 105, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$50,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-c [16-1820](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Services Conflict Counsel**Entity Name:** Ricci, Fava & Bagley, L.L.C.**Entity Address:** 45 Bleeker Street, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$25,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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:****Deferred to Special 7R6-c 010517**

A motion was made by the Council of the Whole that this item be deferred to a special meeting on January 10, 2017. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-d [16-1830](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To provide legal services concerning Environmental Remediation Counsel 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 \$25,000.00**Funding Source:** 2017 Budget/ Law Department**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:****Deferred to Special 7R6-d 010517**

A motion was made by the Council of the Whole that this item be deferred to a special meeting on January 10, 2017. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-e [16-1832](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Labor/Employment Counsel Services**Entity Name:** Florio & Kenny, LLP.**Entity Address:** 5 Marine View Plaza, Suite 103, P.O. Box 771,
Hoboken, New Jersey 07030**Contract Amount:** An amount not to exceed \$50,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-f [16-1833](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Labor/Employment Counsel**Entity Name:** Law Offices of John Zidzuinas**Entity Address:** 33 Plymouth Street, Montclair, New Jersey 07042**Contract Amount:** An amount not to exceed \$75,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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:****Deferred to Special 7R6-f 010517**

A motion was made by the Council of the Whole that this item be deferred to a special meeting on January 10, 2017. The motion was adopted by the following votes:

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

Absent: 1 - Luis A. Quintana

7R6-g [16-1836](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Redevelopment/Land Use Counsel
Entity Name: Michael A. Armstrong & Associates, LLC.
Entity Address: 292 Lafayette Street, Newark, New Jersey 07105
Contract Amount: Amount not to exceed \$75,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-h [16-1837](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Redevelopment/Land Use
Entity Name: The Woolridge Law Firm, L.L.C.
Entity Address: 462 South Harrison Street, Suite 200, Orange, New Jersey 07050
Contract Amount: An amount not to exceed \$25,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-i [16-1845](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services/ Workers' Compensation Counsel
Entity Name: The Woolridge Law Firm, L.L.C.
Entity Address: 462 South Harrison, Suite 200, Orange, New Jersey 07050
Contract Amount: An amount not to exceed \$100,000.00
Funding Source: Workers' Compensation Insurance Fund
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-j [16-1847](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Tax Appraisal Services
Entity Name: Hendricks Appraisal Company, LLC.
Entity Address: Seven Hutton Avenue, West Orange, New Jersey 07052
Contract Amount: An amount not to exceed \$144,000.00
Funding Source: 2017 Budget/ Law Department
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 (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-k [16-1869](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Special Tax Counsel
Entity Name: Decotiis Fitzpatrick & Cole, LLP.
Entity Address: Glenpointe Centre West, 500 Frank W. Burr Blvd.,
Suite 31, Teaneck, New Jersey 07666
Contract Amount: Amount not to exceed \$200,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-l [16-1870](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Special Tax Counsel
Entity Name: Wisniewski & Associates, LLC.
Entity Address: 17 Main Street, Sayreville, New Jersey 08872
Contract Amount: An amount not to exceed \$100,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-m [16-1872](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Special Tax Counsel
Entity Name: Nowell, P.A.
Entity Address: 155 Polifly Road, Hackensack, New Jersey 07601
Contract Amount: An amount not to exceed \$50,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

No: 1 - Mildred C. Crump

7R6-n [16-1873](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services/ Litigation Defense Counsel
Entity Name: Michael A. Armstrong & Associates, LLC.
Entity Address: 292 Lafayette Street, Newark, New Jersey 07105
Contract Amount: An amount not to exceed \$75,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-o [16-1874](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Litigation Defense Counsel
Entity Name: Chasan, Leyner & Lamparello, PC.
Entity Address: 300 Lighting Way, Suite 510, Secaucus, New Jersey 07094
Contract Amount: An amount not to exceed \$125,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-p [16-1875](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Litigation Defense Services
Entity Name: Decotiis Fitzpatrick & Cole, LLP.
Entity Address: Glenpointe Centre West, 500 Frank W. Burr Blvd., Ste. 31, Teaneck, New Jersey 07666
Contract Amount: An amount not to exceed \$50,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-q [16-1876](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Litigation Defense Counsel**Entity Name:** Florio Kenny & Raval, LLP.**Entity Address:** 5 Marine View Plaza, Suite 103, Hoboken, New Jersey 07030**Contract Amount:** An amount not to exceed \$50,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-r [16-1877](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Litigation Defense Counsel**Entity Name:** Lite DePalma & Greenberg, LLC.**Entity Address:** 570 Broad Street, Suite 1201, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$100,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-s [16-1878](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Litigation Defense Counsel
Entity Name: Eric S. Pennington, P.C.
Entity Address: One Gateway Center, Suite 105, Newark, New Jersey 07102
Contract Amount: An amount not to exceed \$75,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-t [16-1879](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Litigation Defense Counsel
Entity Name: Post, Polak, Goodsell, MacNeill & Strauchler, P.A.
Entity Address: 425 Eagle Rock Avenue, Suite 200, Roseland, New Jersey 07068
Contract Amount: An amount not to exceed \$25,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8 Municipal Council and City Clerk

7R8-a [16-2023](#)

RECOGNIZING & COMMENDING

Sponsored by Council Member Anibal Ramos, Jr.

1. The “2016 Newark North Ward Christmas Celebration and Toy Distribution” for the Vulcan Pioneers Black Professional Firefighters of Newark, New Jersey, on Thursday, December 22, 2016 at Good Counsel Church

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-b [16-2024](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Mr. James Morrell Hairston

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a [16-1706](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO BRYANT PARK URBAN RENEWAL LLC FOR A PROJECT TO REHABILITATE AND CONVERT A VACANT FORMER HOSPITAL CENTER INTO TWENTY THREE (23) AFFORDABLE HOUSING RESIDENTIAL RENTAL UNITS AND FOUR (4) COMMERCIAL UNITS ON REAL PROPERTY KNOWN AS 536-540 CENTRAL AVENUE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1827, LOT 1 (WEST WARD).

Deferred 6F-a 011917

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

8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8.-b [16-1896](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Affirmative Action Review Council
Name of Appointee: Edna M. Rashid
Address: 11 Marion Avenue, Newark, New Jersey 07106
Appointment Term: Commencing upon confirmation and ending on March 22, 2018

Sponsor:

Additional Information:

*Minority Business Enterprise Representative
Replacing Kimberlee S. Williams, whose term expired in 2015*

A motion was made by McCallum, Jr., seconded by Quintana, that this item be Confirmed. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

8.-c [16-1983](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment of Municipal Council Representative
Purpose: Affirmative Action Review Council
Name of Appointee: Eddie Osborne
Address: 180 Second Street, Newark, New Jersey 07107
Appointment Term: Commencing upon confirmation and ending June 1, 2017
Sponsor:
Additional Information:
Filling vacancy left by former Council Member Donald M. Payne, Jr.

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

8.-d [16-1992](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on the Status of Women
Name of Appointee: Janice Kettles
Address: 23 Yates Avenue, Newark, New Jersey 07112
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

10. MISCELLANEOUS**10.-a [16-2027](#) RAFFLE LICENSES**

New Community Corporation/ RL-33
St. Lucy Roman Catholic Church/ RL-34
Our Lady of Mt. Carmel Church/ RL-30
Our Lady of Mt. Carmel Church/ RL-31
Our Lady of Mt. Carmel Church/ RL-32
St. Francis X. Church/ RL-26
RAS St. Francis X. R.C. Church/ RL-27

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

16-2025HEARING OF CITIZEN

1. Oscar S. James, II., 20 Schuyler Avenue, Newark, NJ
Illegal dumping and rats at 38-40 Tillinghast Street and 741 South 11th Street.
Appearing
2. Opal R. Wright, 13 Vanderpool Street, Newark, NJ
"Recovery and Reinvestment."
Appearing
3. Colleen Fields, 27 Fosters Street, Newark, NJ
The best President ever was a black man, Barack Obama.
Appearing
4. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlords and community issues.
Appearing
5. Nelson "Butchie" Nieves, 166 North 6th Street, Newark, NJ
Councilman-at-Large
Not Appearing

ADDITIONAL HOC

6. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability.
Appearing

MOTIONS

7M-a.

17-0125

A motion requesting that the New Jersey School Development Authority (NJSDA), strongly consider the purchase of the vacant parcel of land located on Clover Street, between Ferguson and Merchant Streets, as the proposed site of a new Wilson Avenue Elementary School.

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7M-b. [17-0156](#)

A motion requesting that the Department of Public Safety and the Department of Engineering, Division of Inspections and Enforcement, investigate the vacant building located at Broadway and 3rd Avenue, for alleged criminal activities being perpetrated by squatters illegally occupying the premises; in addition, requesting that the building be properly boarded and secured, cleaned and if warranted, the owner cited.

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7M-c. [17-0127](#)

A motion extending sincere best wishes to President Barack Hussein Obama and his family as they exit the White House after eight years of a successful Presidency.

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7M-d. [17-0128](#)

A motion extending sincere congratulations to former Newark Municipal Court Judge Arthur Batista, on his recent appointment to the Essex County Superior Court Bench.

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7M-e. [17-0219](#)

A motion requesting that the Department of Engineering, Division of Traffic and Signals, install "No Parking At All Times" signage on Passaic Street, near McCarter Highway, to deter its usage as a truck stop by tractor trailer owner/operators; in addition, requesting that the Department of Public Works, Division of Sanitation, remove the accumulation of debris and the unsightly graffiti.

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

12. ADJOURNMENT

Meeting adjourned at 3:35 p.m.

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

Absent: 1 - Carlos M. Gonzalez

APPROVED BY:

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

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