City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, January 6, 2016 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 12:35 p.m.

National Anthem

2. Invocation

Delivered by: Reverend John Bugg

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 by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 2, 2015 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on December 31, 2015 at the time of preparation.

4. ROLL CALL

Present: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie

Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

Chaneyfield Jenkins arrived at 12:39 p.m.

Present: 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

CHANGE ORDER OF BUSINESS

A motion was made by the Council of the Whole to consider 7R9-b (as). The motion was adopted by the following votes:

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

7R9-b (as) <u>15-2334</u>

Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** Annual Newark Three Kings Children's Celebration

Entity Name: Essex County College

Entity Address: 303 University Avenue, Newark, New Jersey 07102 **Event Location:** Essex County College Gymnasium, West Market

Street, Newark, New Jersey 07102

Event Date(s): Wednesday, January 6, 2016

Event Time: 9:00 A.M. until 8:30 P.M. (Event Time - 4:00 P.M. until 7:00

P.M.)

Additional Information:

Sponsor: Council Member Luis A. Quintana

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

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

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

5a	<u>15-2369</u>	Newark Board of Adjustment, Regular Hearing Minutes, December 10, 2015
		Accepted
5b	<u>15-2482</u>	Joint Meeting of Essex & Union Counties, Minutes, October 15, 2015
		Accepted
5c	<u>15-2486</u>	2016 North Jersey District Water Supply Commission Budget
		Accepted
5d	15-2487	Joint Meeting of Essex & Union Counties, 2016 Assessment Report
		Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

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

6. ORDINANCES

6F First Reading

6F-a <u>14-1519</u>

AN ORDINANCE AMENDING TITLE 2, CHAPTER 12, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, TO ESTABLISH A FEE FOR CERTAIN RECREATIONAL SERVICES.

Invitation: Director of Neighborhood & Recreational Services,

December 15, 2015 Deferred 8a 121615

A motion was made by the Council of the Whole that this item be Deferred to a Special Meeting on January 12, 2016. However an additional motion was made to Defer this item to the Special Meeting on January 15, 2016. The motion was adopted by the following votes:

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

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 20, 2016 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 <u>15-2387</u>

ORDINANCE TO SUPPLEMENT AMEND AND TITLE 2. ADMINISTRATION. **CHAPTER** 1, OF THE **REVISED GENERAL** ORDINANCES OF THE CITY NEWARK, OF NEW **JERSEY**, 2000, CITY REORGANIZING DEPARTMENTS IN GOVERNMENT BY **ELIMINATING** THE **DEPARTMENTS** OF POLICE AND **FIRE** AND **PUBLIC ESTABLISHING** Α **DEPARTMENT** OF SAFETY. **WHICH** SHALL CONSIST OF AN OFFICE OF THE DIRECTOR. DIVISION OF POLICE. DIVISION OF DIVISION FIRE. OF COMMUNICATIONS AND **TRANSFERRING FROM** THE **ADMINISTRATION DEPARTMENT OFFICE** OF **EMERGENCY MANAGEMENT** AND **OFFICE OF HOMELAND** SECURITY TO A DIVISION OF EMERGENCY MANAGEMENT AND **HOMELAND SECURITY** IN THE **DEPARTMENT PUBLIC** SAFETY, AS AMENDED AND SUPPLEMENTED.

Deferred 6PSF-a 010616

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to a Special on January 7, 2016. The motion was adopted by the following votes:

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

6PSF-b <u>15-2389</u>

AN **ORDINANCE ESTABLISHING SALARY RANGE FOR** THE Α **SAFETY POSITION** OF DIRECTOR OF **PUBLIC** IN THE **DEPARTMENT OF PUBLIC SAFETY**

Deferred 6PSF-b 010616

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to a Special on January 7, 2016. The motion was adopted by the following votes:

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

6PSF-c <u>15-2147</u>

ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO ALPHA DRIVE, LLC, 580 DR. **MARTIN** LUTHER KING, BOULEVARD, NEWARK, NEW **JERSEY 07103,** THE OWNER OF PROJECT **CONSISTING** OF **STORY** Α THREE BUILDING SIX (6) AFFORDABLE CONTAINING HOUSING UNITS LOCATED AT 581-583 DR. MARTIN LUTHER KING, JR. **BOULEVARD AND** 124-132 COURT STREET (REAR) **IDENTIFIED** ON THE **OFFICIAL** TAX MAP OF THE CITY AS BLOCK 2507, LOTS 55, 56 AND 62. (CENTRAL WARD).

Deferred 6PSF-c 010616

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to a Special Meeting on January 15, 2016. The motion was adopted by the following votes:

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

6PSF-d <u>15-2148</u>

ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT HIGH STREET HEIGHTS, LLC, 580 DR. **MARTIN LUTHER** KING, JR. BOULEVARD, **NEWARK**, NEW **JERSEY** 07103, THE CONSISTING OWNER OF Α PROJECT OF Α THREE **STORY** BUILDING CONTAINING SIX (6) AFFORDABLE HOUSING ΑT 577-579 DR. **MARTIN LUTHER** LOCATED KING, JR. BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2507, LOT 19. (CENTRAL WARD).

Deferred 6PSF-d 010616

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to a Special Meeting on January 15, 2016. The motion was adopted by the following votes:

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

6PSF-e 15-2438

AN ORDINANCE TO TRANSFER THREE (3) PROPERTIES IN **WEST WARD OWNED** BY THE CITY OF TO **NEWARK** THE **COUNTY** OF ESSEX, **FOR** THE **DEVELOPMENT** OF **OPEN SPACE** AND **PARKING FOR** Α **NEW ESSEX** COUNTY **VOCATIONAL TECHNICAL SCHOOL CAMPUS** IN ACCORDANCE WITH LOCAL LANDS AND BUILDINGS LAW, FOR THE TOTAL **SUM TOTAL OF ONE DOLLAR (\$1.00).**

Deferred 6PSF-e 010616

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to a Special Meeting on January 15, 2016. The motion was adopted by the following votes:

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

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AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Health and Community Wellness
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water and Sewer Utilities

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7. RESOLUTIONS

7R1 Administration

7R1-a 15-0223 **Dept/ Agency:** Administration/ Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Youth Services Entity Name: Rutgers University Entity Address: 9 Shephard Avenue, Newark, New Jersey 07112 **Grant Amount:** \$40,000.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2015 through December 31, 2015 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-K adopted January 7, 2015. Adolescent Youth Development program (AYD). Services include primary medical care and behavior counseling for adolescents and young adults.

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

A motion was made by James, seconded by Crump, that this item be Adopted.

Mildred C. Crump

The motion was adopted by the following votes:

7R1-b	<u>15-1842</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: LED Traffic Signal, Modules Description: Traffic Control Equipment Entity Name: General Traffic Equipment Corp., Address: 259 Broadway, Newburgh, New York, 12550 Contract Amount: Amount not to exceed \$100,000.00 Funding Source: City of Newark Budget/Department of Engineering Funding Account Code(s) Line: NW011- 8375 Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Service () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Entity Name/Address: Additional Information:
		Additional Information: Bids solicited: Seven (7) Bids received: Four (4)
		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, John Sharpe James, Gayle Chaneyfield Jenkins, Josep A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

City of Newark

7R1-c	<u>15-2306</u>	Dept/ Agency: Administration/ Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Cooperative Purchasing Agreement
		Purpose: Membership in Houston-Galveston Area Council (H-GAC)
		Entity Name: Houston-Galveston Area Council
		Entity Address: 3555 Timmons Lane, Suite 120, Houston, Texas 77027
		Contract Amount: No municipal funds required
		Contract Period: Upon Municipal Council approval thru June 30, 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:
		A National Cooperative Purchasing Program
		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, 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

7R1-d (as) <u>15-2455</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Pequannock Water Treatment Plant Improvements Phase-2 Contract 06WS2011 Entity Name(s)/Address(s): Allied Construction Group, Inc. 499 Washington Road, Parlin, New Jersey 08859 Contract Amount: \$4,877,000.00 Funding Source: Department of Water and Sewer Utilities Capital Budget Contract Period: 360 days from notice to proceed 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:
	Bid packages distributed: Ten (10) Bids received: Three (3)
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
	Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Absent: 1 - Carlos M. Gonzalez

Mildred C. Crump

7R2 Health and Community Wellness

7R2-a	<u>15-2120</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To provide training to caregivers in Falls Prevention Programs
		Entity Name: Department of Health and Community Wellness
		Entity Address: 110 William Street, Newark, New Jersey 07102
		Grant Amount: \$12,000.00
		Funding Source: New Jersey Department of Human Services, Division
		of Aging Services
		Total Project Cost: N/A
		City Contribution: N/A
		Other Funding Source/Amount: N/A
		Contract Period: December 1, 2015 through July 31, 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:
		Program designed to reduce the number and the seriousness of injuries
		for seniors who fall.
		A motion was made by Crump, seconded by Ramos, Jr. and Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following
		votes:
		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

<u>15-2131</u>	Dept/ Agency: Health and Community Wellness
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Application/Acceptance of Grant Funds
	Purpose: To provide Supplemental Nutrition Program for Women, Infant and Children (WIC)
	Entity Name: City of Newark/Department of Health and Community Wellness
	Entity Address: 110 William Street, Newark, New Jersey 07102
	Grant Amount: \$1,820,121.00
	Funding Source: State of New Jersey, Department of Health and
	Senior Services
	Total Project Cost: N/A
	City Contribution: None required
	Other Funding Source/Amount: N/A
	Contract Period: October 1, 2015 through September 30, 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:
	<u>15-2131</u>

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

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

7R3 Economic and Housing Development

7R3-a 15-1939 Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** Develop sixteen (16) two-family or three-family homes **Entity Name:** Urban League of Essex County Entity Address: 508 Central Ave., Newark, New Jersey 07107 Sale Amount: \$85,682.00 Cost Basis: (X) \$2.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$495,300.00 Appraised Amount: \$N/A Contract Period: To be commenced within 3 months and be completed within 18 months from the transfer of ownership by the City. Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a **List of Property:** (Address/Block/Lot/Ward) 147 Camden Street/Block 262/Lot 35/West Ward 157 Camden Street/Block 262/Lot 40/West Ward 165 Camden Street/Block 262/Lot 44/West Ward 172-178 Fairmount Avenue/Block 262/Lot 26, 27, 28/West Ward 208-210 Fairmount Avenue/Block 262/Lot 10, 11/West Ward 224 Fairmount Avenue/Block 262/Lot 3/West Ward 228 Fairmount Avenue/Block 262/Lot 1/West Ward 187 Fairmount Avenue/Block 263/Lot 41/West Ward 195 Fairmount Avenue/Block 263/Lot 45/West Ward 217 Fairmount Avenue/Block 263/Lot 69/West Ward 219-221 Fairmount Avenue/Block 263/Lot 58/West Ward 227-229 Fairmount Avenue/Block 263/Lot 61/West Ward Additional Information:

Total Square Footage: 42,841.; (12 Lots)

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

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

7R5 Finance

7R5-a <u>15-2116</u> **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)

Koshai LLC./892 Broad Street/865/4/East/\$500,000/2011/-\$0.00 Koshai LLC./892 Broad Street/965/4/ East /\$500,000/2012/-\$0.00 Koshai LLC./892 Broad Street/965/4/ East /\$1,226,600/2013/-\$14,074.00 Koshai LLC./892 Broad Street/965/4/ East /\$1,226,600/2014/-\$14,779.37 Wells REIT II 80 Park Plaza LLC/1135-1155 Raymond Boulevard/142/1/Central/\$85,314,000/2010/-\$327,985.20 Wells REIT II 80 Park Plaza LLC/1135-1155 Raymond Boulevard/142/1/Central/\$85,314,000/2011/-\$243,409.92 Wells REIT II 80 Park Plaza LLC/1135-1155 Raymond Boulevard/142/1/Central/\$85,314,000/2012/-\$252,479.28 Wells REIT II 80 Park Plaza LLC/1135-1155 Raymond Boulevard/142/1/Central/\$114,581,600/2013/-\$0.00 Wells REIT II 80 Park Plaza LLC/1135-1155 Raymond Boulevard/142/1/Central/\$114,581,600/2014/-\$0.00 Wells REIT II 80 Park Plaza LLC/1135-1155 Raymond Boulevard/142/1/Central/\$114,581,600/2015/-\$0.00 520 Broad Street Associates, LLC/8-36 Atlantic Street/12/53/Central/\$3,000,000/2012/-\$0.00 520 Broad Street Associates, LLC/8-36 Atlantic Street/12/53/Central/\$4,400,000/2013/-\$29,530.00 Broad Atlantic Assoc., LLC/516-532 Broad Street/24/40/Central/\$23,729,600/2012/-\$34,520.00 Broad Atlantic Assoc., LLC/516-532 Broad Street/24/40/Central/\$42,400,000/2013/-\$425,232.00 Fontes, Alexander & Maria/637-641 Market Street/2011/23/East/\$2,050,200/2013/-\$8,864.91 E&S Hermon Associates LLC/50 Hermon Street/928/4/East/\$411,900/2014/-\$2,229.62

Additional Information:

Total Tax Difference: -\$ 1,353,104.30

Invitation: Corporation Counsel, January 5, 2016

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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

7R5-b <u>15-2453</u> **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)

Anheuser-Busch, Inc./174-312 Carnegie Avenue/5090/50/South/\$139,559,700/2014/-\$678,439.88

Anheuser-Busch, Inc./174-312 Carnegie Avenue/5090/50/South/\$139,559,700/2015/-\$1,096,208.83

Anheuser-Busch, Inc./334-348 Carnegie Avenue/5090/44.01/South/\$58,920,100/2014/-\$226,146.63

Anheuser-Busch, Inc./334-348 Carnegie Avenue/5090/44.01/South/\$58,920,100/2015/-\$365,402.94

Anheuser-Busch, Inc./314-332 Carnegie Avenue/5090/193/South/\$691,000/2014/-\$0.00 Anheuser-Busch, Inc./314-332 Carnegie Avenue/5090/193/South/\$691,000/2015/-\$0.00

Additional Information:

Total Tax Difference: -\$2,366,198.28 (Applied as Credits)

Invitation: Corporation Counsel, January 5, 2016

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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R7 Law

7R7-a <u>15-2240</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract **Purpose:** Legal Services Conflict Counsel Services

Entity Name: The Law Offices of Juliana E. Blackburn, P.C.

Entity Address: 936 Broad Street, Second Floor, Newark, New Jersey

07102

Contract Amount: An amount not to exceed \$50,000.00

Funding Source: 2016 City of Newark Budget, Law Department Contract Period: January 1, 2016 through December 31, 2016 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:

Invitation: Corporation Counsel, December 15, 2015

Deferred 7R7-m 121615 Deferred 7R7-j (s) 122915

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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R7-b 15-2327 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Bond Counsel Services Entity Name: Decotiis Fitzpatrick & Cole, LLP Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 Contract Amount: An amount not to exceed \$188,500.00 Funding Source: 2016 City of Newark Budget, Law Department Contract Period: January 1, 2016 through December 31, 2016 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, 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 7R7-c 15-2257 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: 7 Hutton Avenue, West Orange, New Jersey 07052 Contract Amount: An amount not to exceed \$144,000.00 Funding Source: 2016 City of Newark Budget, Law Department Contract Period: January 1, 2016 through December 31, 2016 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:** A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R9 Municipal Council and City Clerk

7R9-a 15-2160 **Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Constable Appointment

Purpose: To serve lockouts, warrants, removal of repossessions and

subpoenas

Name of Appointee: Willard Anthony Wilson

Address: 14 Hazel Place, Newark, New Jersey 07108

Appointment Term: For a term of three years from the date of appointment or to the date of the expiration of the Constable Bond,

whichever occurs first.

Sponsor: Council Member John Sharpe James

Additional Information:

Appointee shall submit Constable Bond

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, 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

7R9-b (as) 15-2334 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** Annual Newark Three Kings Children's Celebration

Entity Name: Essex County College

Entity Address: 303 University Avenue, Newark, New Jersey 07102 **Event Location:** Essex County College Gymnasium, West Market

Street, Newark, New Jersey 07102

Event Date(s): Wednesday, January 6, 2016

Event Time: 9:00 A.M. until 8:30 P.M. (Event Time - 4:00 P.M. until 7:00

P.M.)

Additional Information:

Sponsor: Council Member Luis A. Quintana

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

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

7R10 Neighborhood and Recreational Services

7R10-a	<u>14-1622</u>	Dept/ Agency: Neighborhood & Recreational Services
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Commodity Resale Agreement
		Purpose: Resale of Sodium Chloride (Rock Salt - Bulk)
		Entity Name: Newark Public School District
		Entity Address: 2 Cedar Street, Newark, New Jersey 07102
		Contract Amount: \$48.87 per ton which is the current pricing but may
		increase based on market rate.
		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:
		There will be an upcharge for salt cost plus 20% to cover expenses of additional services from November 1, 2014 through March 31, 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: 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

7R11 Police

7R11-a	<u>15-1844</u>	Dept/ Agency: Police
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Funding for overtime to address violent crime.
		Entity Name: Newark Police Department
		Entity Address: 480 Clinton Avenue, Newark, New Jersey, 07108
		Grant Amount: \$473,374.00
		Funding Source: United States Department of Justice, Bureau of
		Justice Assistance
		Total Project Cost: \$473,374.00
		City Contribution: \$0.00
		Other Funding Source/Amount: N/A
		Contract Period: October 1, 2014 through September 30, 2018 (o
		until all grant funds are expended)
		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 the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

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

7R11-b <u>15-2088</u> **Dept/ Agency:** Police

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds **Purpose:** Body Armor Replacement for Police Officers

Entity Name: Newark Police Department

Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108

Grant Amount: \$92,608.41

Funding Source: New Jersey Division of Criminal Justice / Body Armor

Replacement Fund Program **Total Project Cost:** \$92,608.41 **City Contribution:** \$0.00

Other Funding Source/Amount: N/A

Contract Period: October 21, 2015 through October 20, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

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, 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

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a <u>15-2390</u>

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2, SECTION 64 TO ESTABLISH A SALARY FOR THE POSITION OF PART-TIME JUDGE IN THE OFFICE OF THE MAYOR, MUNICIPAL COURT OF THE CITY OF NEWARK.

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: 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

MOTIONS

7M-a. <u>16-0030</u>

A motion expressing sincere and heartfelt condolences to the family of Vivian Hilliard.

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

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

7M-b. 16-0049

A motion requesting that the Office of the City Clerk send correspondence to the Management of Roizman Development, Inc., requesting their attendance at the tenant meeting being held Thursday, January 21, 2016, at 4:00 P.M., at 333 West Kinney Gardens, Newark, New Jersey.

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

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

7M-c. 16-0061

A motion to convey sincere and heartfelt condolences to the family of Mr. Lyndon Brown.

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

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

7M-d. <u>16-0031</u>

A motion expressing sincere and heartfelt condolences to the family of Dr. Lee Jones.

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

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

7M-e. 16-0052

A motion requesting that the Department of Neighborhood and Recreational Services, Division of Inspections and Enforcement, strongly consider the placement of security cameras in the vicinity of Roanoke Avenue at the Route 1 underpass, to deter illegal dumping and the alleged illegal usage of water from a City hydrant.

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

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

11. <u>15-2489</u> <u>HEARING OF CITIZENS</u>

- Sheila Montague, 481 South 13th Street, Newark, NJ West Ward Concerns. Appearing
- Opal R. Wright, 32 Vanderpool Street, Newark, NJ
 The "American Recovery and Reinvestment Act of 2009".

 Not Appearing.
- 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues. Not Appearing.
- Gregory Holmes, 14 Holland Street, Newark, NJ City creating health hazards; KIPP and concerns. Appearing
- Isaac Jenkins, 27 Foster Street, Newark, NJ Public Safety Not Appearing.
- Munirah El-Bomani, 175 1st Street, Newark, NJ 2016, Newark we demand better! Appearing.
- Barbara Tazewell, 333 Springfield Avenue, Newark, NJ
 Management has no respect for tenants, no activities for seniors,
 security in senior rooms.
 Not Appearing.
- 8. Colleen M. Fields, 27 Foster Street, Newark, NJ
 1st Cop terminated because of Amiri Baraka Sr., bad cop watch.
 Appearing.

Accepted

12. ADJOURNMENT

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

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