

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, February 26, 2019

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 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 5, 2018. In addition, the agenda for this meeting was disseminated on February 22, 2019 at the time of preparation.

ROLL CALL**6. ORDINANCES****6PSF Public Hearing, Second Reading and Final Passage**

6PSF-a(s) [19-0181](#) AN ORDINANCE ESTABLISHING SALARIES FOR THE FOLLOWING POSITIONS AND/OR TITLES: MAYOR; POSITIONS IN THE OFFICE OF THE MAYOR; POSITIONS IN THE OFFICE OF THE NEWARK MUNICIPAL COUNCIL AND OFFICE OF THE MUNICIPAL CITY CLERK; POSITIONS IN THE DEPARTMENT OF ADMINISTRATION; DIRECTOR OF PUBLIC SAFETY; DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT; POSITIONS IN THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS; DIRECTOR OF ENGINEERING; POSITIONS IN THE DEPARTMENT OF FINANCE; DIRECTOR OF PUBLIC WORKS; DIRECTOR DEPARTMENT OF WATER AND SEWER UTILITIES; DIRECTOR OF RECREATION; AND CORPORATION COUNSEL.
DEFERRED 6PSF-e 022219

PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 2019.

6PSF-b(s) [18-1309](#)

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), AMENDING BOND ORDINANCE 6PSF-a ADOPTED ON MAY 17, 2017, ON BEHALF OF THE STATE-OPERATED SCHOOL DISTRICT, AND PROVIDING FOR THE REALLOCATION OF THE \$30,582,031.00 APPROPRIATION AND AUTHORIZATION FOR THE ISSUANCE OF SCHOOL QUALIFIED BONDS AND NOTES OF THE CITY AMONG VARIOUS SCHOOL CAPITAL PROJECTS CONTAINED THEREIN.

Deferred 6PSF-c 101118

Deferred 6PSF-b 102418

Deferred 6PSF-b 110818

Deferred 6PSF-b 120518

Deferred 6PSF-a 121918

Deferred 6PSF-a 010919

Tabled 6PSF-a 012319

Removed from the Table 6PSF-a 021319

No Action Taken 6PSF-f 022019

Deferred 6PSF-f 022219

PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 2019.

AGENDA RESOLUTION CODES PER DEPARTMENT

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

7. RESOLUTIONS**7R1 Administration**7R1-a(s) [19-0143](#)**Dept/ Agency:** Administration/Office of the Business Administrator**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Accepting a Gift/ License Agreement**Gift:** Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and ticketing services for the purpose of the 2019 State of the City Mayoral Address**Purpose:** To accept a gift of the Basic License Fee for the use of Prudential Hall, Parsonnet Room, and Ticketing Services valued at a total combined gift in the amount of \$15,500.00 for the Mayor's State of the City Address and to execute the Short Term License Agreement with the New Jersey Performing Arts Center Corporation, in an amount not to exceed \$55,000.00.**Entity Name:** New Jersey Performing Arts Center (NJPAC) Corporation**Entity Address:** One Center Street, Newark, New Jersey 07102**Gift Value:** \$15,500.00**City Contribution:** Estimated Ancillary Service Fees of \$48,994.00 with a final amount not to exceed \$55,000.00.

No municipal funds will be expended for the acceptance of this gift.

Other Funding Source/Amount: N/A**Period:** Tuesday, March 12, 2019**Additional Information:**

7R2 Economic and Housing Development

- 7R2-a(s) [18-1933](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
Additional Information:
422 Broad Street/Block 9/Lot 6/Central
450-466 Broad Street (Rear)/Block 26/Lot 1/Central
5-55 Division Street/Block 26/Lot 15.01/Central
22-48 Bridge Street/Block 26/Lot 15.02/Central

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-a (s) [19-0237](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Michellene Davis
Address: 19 Boland Drive, West Orange, New Jersey 07052
Appointment Term: 3-year term to commence upon confirmation
Sponsor:
Additional Information:

ADDED STARTER RESOLUTION**7. RESOLUTIONS****7R1 Administration**

7R1a(s/as [19-0325](#))

Dept/ Agency: Administration/Division of Personnel
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Labor Agreement
Purpose: Confer Lifetime Health Benefits to Non-Represented Management/Confidential Employee
Name: Anthony F. Ambrose, III
Address: 480 Clinton Avenue, Newark, New Jersey 07108
Contract Period: N/A
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R8 Municipal Council and City Clerk

7R8a(s/as) [19-0329](#) **Dept/ Agency:** Office of the Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Attesting by the Municipal Council review of City Audit
Purpose: Comply with Local Finance Board Regulations
City Audit Year: 2017
Additional Information:
(*CERTIFIED COPY OF THIS RESOLUTION AND MUNICIPAL COUNCIL'S AFFIDAVIT MUST BE SUBMITTED TO THE LOCAL FINANCE BOARD)

ADDED STARTER COMMUNICATIONS**8. COMMUNICATIONS**

Received from Business Administrator Eric Pennington.

8.-b(s/as) [19-0184](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 4, GENERAL ADMINISTRATION, SECTION 2:4-5 ANNUAL ALLOWANCE TO MUNICIPAL ELECTED OFFICIALS OF THE CITY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, ESTABLISHING THE OPTION OF AN ANNUAL ALLOWANCE IN LIEU OF EXPENSES FOR MUNICIPAL ELECTED OFFICIALS OR THE OPTION OF RECEIVING THE ANNUAL ALLOWANCE IN LIEU OF EXPENSES AS A SALARY SUPPLEMENT.

8.-c(s/as) 19-0324 ORDINANCE AMENDING ORDINANCE ENTITLED, "AN ORDINANCE CREATING POSITIONS IN THE OFFICE OF THE NEWARK MUNICIPAL COUNCIL AND ESTABLISHING SALARIES THEREFOR", (6S&F-H), ADOPTED MAY 2, 2001, AS AMENDED AND SUPPLEMENTED (TO EFFECTUATE COST OF LIVING ADJUSTMENTS).

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**8.-d(s/as) [19-0330](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Commission on Homelessness**Name of Appointee:** Douglas E. Sarini**Address:** 7002 Boulevard East, Apt. 2-42H, Guttenberg, New Jersey 07093**Appointment Term:** 3-year term commencing upon confirmation**Sponsor:****Additional Information:**8.-e(s/as) [19-0331](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Commission on Homelessness**Name of Appointee:** Kevin E. Taylor**Address:** 51 Clifton Avenue, Unit #C902, Newark, New Jersey 07104**Appointment Term:** 3-year term commencing upon confirmation**Sponsor:****Additional Information:****12. ADJOURNMENT****KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**