

City of Newark

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



Meeting Minutes - 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

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:04 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on February 22, 2019 at the time of preparation.

ROLL CALL

Present: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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.

Public Hearing Opened.

Comments by:

Lisa Parker

A motion was made by the Council of the Whole 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, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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.

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

AGENDA RESOLUTION CODES PER DEPARTMENT

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

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 (NJ PAC) 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:

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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2 Economic and Housing Development7R2-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

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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

ADDED STARTER RESOLUTIONS

7R1 Administration

7R1b(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:

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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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)

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, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

ADDED STARTER COMMUNICATIONS

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.

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 1 - Anibal Ramos Jr.

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).

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

No: 2 - Augusto Amador, and Anibal Ramos Jr.

Absent: 1 - Joseph A. McCallum Jr.

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:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

8.-f(s/as) [19-0333](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointing a Tax Assessor

Purpose: To appoint a Tax Assessor to the City of Newark

Program Period: October 22, 2018 through June 30, 2019 (unexpired term)

July 1, 2019 through June 30, 2023 (new appointed term)

Additional Information:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

Public Hearing - 30 Minutes

Comments by:

Munirah El-Bomani

Dion McCutcheon

Denise Cole

Kevin Simpson, President, Newark Fire Fighters Union

Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 11:21 a.m. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

Executive Session closed at 11:55 a.m.

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:58 a.m. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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

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