City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Wednesday, February 13, 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.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 5, 2018. In addition, the agenda for this meeting was disseminated on February 8, 2019 at the time of preparation.

ROLL CALL

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

7R3 Engineering

7R3-a(s) 19-0037 Dept/ Agency: Engineering

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: To improve pavement condition in support of large truck traffic

on Doremus Avenue and McClellan Street

Entity Name: New Jersey Department of Transportation (NJDOT) **Entity Address:** P.O. Box 600, Trenton, New Jersey 08625-0600

Grant Amount: \$3,400,199.00

Funding Source: FY2019 Local Freight Impact Fund (LFIF) Grant

Program

Total Project Cost: \$0.00 **City Contribution:** \$0.00

Other Funding Source/Amount: \$0.00

Grant Period: N/A

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:

Doremus Avenue estimated project cost: \$2,132,640.00; McClellan Street estimated project cost \$1,267,559.00.

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a (s) <u>19-0181</u>

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 ADMINISTRATION; POSITIONS IN THE DEPARTMENT OF PUBLIC SAFETY: DIRECTOR OF **ECONOMIC** AND HOUSING DEVELOPMENT: **POSITIONS** THE DEPARTMENT OF HEALTH IN **COMMUNITY** DIRECTOR AND **WELLNESS**; 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.

ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY