

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, September 10, 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 September 6, 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**7R4 Finance**

7R4-a(s) 19-1301

Dept/ Agency: Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$49,420,000.00**Source of Appropriation:** Bond Anticipation Notes**Purchaser:** Open Market**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK AUTHORIZING THE CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE RENEWAL AND COMPETITIVE SALE OF \$49,420,000.00 GENERAL OBLIGATION NOTES, SERIES 2019, OF THE CITY, APPROVING A CONTINUING DISCLOSURE CERTIFICATE AND NOTICE OF SALE WITH RESPECT TO SAID NOTES, AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

Additional Information:**7R6 Law**7R6-a(s) [19-1230](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation**C.P. No.:** 2014-29235**Claimant:** Ivonne Valentine**Claimant's Attorney:** Julianna E. Blackburn, P.C.**Attorney's Address:** 936 Broad Street, 2nd Floor, Newark, New Jersey 07102**Settlement Amount:** \$55,894.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel

7R6-b(s) [19-0989](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2017-26093**Claimant:** Derrick Gully**Claimant's Attorney:** Rothenberg Rubenstein Berliner & Shinrod**Attorney's Address:** 70 South Orange Avenue, Suite 205, Livingston,
New Jersey 07039**Settlement Amount:** \$44,877.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel**ADJOURNMENT****KENNETH LOUIS****CLERK OF THE MUNICIPAL COUNCIL****NEWARK, NEW JERSEY**