# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



## **Meeting Minutes - Final**

**REGULAR MEETING** 

Wednesday, February 17, 2016 6:30 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 6:34 p.m.

#### **National Anthem**

#### 2. Invocation

Delivered by: Council President Mildred C. Crump

#### 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 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 2, 2015. In addition, the agenda for this meeting was disseminated on February 11, 2016 at the time of preparation.

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

Absent: 1 - Gayle Chaneyfield Jenkins

#### 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 6:40 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

#### 11. <u>16-0240</u> <u>HEARING OF CITIZENS</u>

Tomecca Keyes, 39 Valley Street, Newark, NJ
Quality of life issues, Code Enforcement, Neighborhood Services
Accountability.

#### **Appearing**

2. Shakima Thomas, 280 Eastern Parkway, Newark, NJ Follow up to accountability measures.

#### **Appearing**

- Opal R. Wright, 31 Vanderpool Street, Newark NJ
   The "American Recovery and Reinvestment Act of 2009".

   Appearing
- Maria Soares, 101-103 Polk Street, Newark, NJ Polk Street.

#### **Appearing**

- 5. Faruq M. Abdul 'Aziz, 102 Eastern Parkway, Newark, NJ Donald said he wanted to make America great again. Black folks are saying when was America ever great? Appearing
- Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ City ordinances, policies, procedures and staff.
   Appearing
- 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark, Landlord and Community Issues Appearing

8. Dana Royster, 1459 E 2nd Street, Newark, NJ State of early childhood education.

**Not Appearing** 

9. Janise Afolo, 138-162 Martin Luther King, Jr., Blvd., Newark, NJ Concerns.

#### **Appearing**

10. Munirah El-Bomani, 175 1st Street, Newark, NJ Newarkers lives matter! If you don't like us fighting for our rights, pack your bags and go.

#### **Appearing**

11. Davida Joyner, 27 Foster Street, Newark, NJ City Issues.

**Appearing** 

12. George Tillman, 493 S. 19th Street, Newark, NJ State of Affirmative Action.

**Not Appearing** 

#### **Additional HOC**

13. Leah Sutton, 161 S. 10th Street, Newark, NJ Affordable Child Care.

**Appearing** 

City of Newark Page 3

#### **Change Order of Business**

A motion was made by Amador, seconded by Ramos, Jr., to Change Order of Business and consider 7R9-d (as). The motion was adopted by the following votes:

**Yes:** 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

7R9-d (as) 16-0258

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

Type of Service: Opposing actions taken

**Purpose:** Response to an appeal of a decision of the Board of

Adjustment regarding 94-106 Polk Street, Newark, New Jersey 07105.

**Additional Information:** 

A motion was made by Amador, 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

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

5a	<u>16-0204</u>	Newark Board of Adjustment, Regular Hearing Minutes, January 28, 2016  Accepted
5b	<u>16-0205</u>	City of Newark, Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, October 1 - December 31, 2015
		Accepted
5c	<u>16-0224</u>	The Plaza at Springfield Village, LP, NJHMFA Project No. 2689, Financial Statements, October 31, 2015 and 2014
		Accepted
5d	<u>16-0241</u>	Newark Landmarks & Historic Preservation Commission, Regular Meeting Minutes, February 3, 2016
		Accepted
5e	<u>16-0265</u>	City of Newark, Environmental Commission Minutes, January 6, 2016
		Accepted

## **Approval of the Consent Agenda**

A motion was made by the Council of the Whole that these items be Adopt the Consent Agenda. 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

#### 6PSF Public Hearing, Second Reading and Final Passage

6PSF-a <u>15-2089</u>

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIII, FOOD, DRUGS AND COSMETICS. ARTICLE 5, ADDITIONAL **SANITARY REGULATIONS FOR PERSONS HANDLING DISPOSAL** FOODS: FOODS CONTAMINATED BY ILL OR INFECTED HANDLERS. REVISED **GENERAL ORDINANCES** OF THE **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED** AND **FOOD-HANDLERS** SUPPLEMENTED. BY **ESTABLISHING** Α CERTIFICATE TO BE RENEWED EVERY TWO (2) YEARS BY THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS.

Public Hearing Opened. No one appearing.

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, 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 15-2151

AN ORDINANCE AMENDING SECTION 23:15-2, MULTIWAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING 14TH AVENUE AND SOUTH 19TH STREET AS A MULTIWAY STOP SIGN INTERSECTION.

Public Hearing Opened. No one appearing.

A motion was made by James, seconded by Osborne, that this item be closed on public hearing and 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

6PSF-c 16-0050

SECTION **ORDINANCE** AN**AMENDING** 23:15-1. STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK. JERSEY. 2000. AS AMENDED AND SUPPLEMENTED. DESIGNATING MONTGOMERY STREET AND PRINCE STREET STOP SIGN INTERSECTION.

Public Hearing Opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be closed on public hearing and 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

6PSF-d 15-2361

**ORDINANCE AMENDING TITLE** ADMINISTRATION, **CHAPTER** 2, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT THE REVISED GENERAL **ORDINANCES** OF THE OF **NEWARK, NEW** 2000. AS **AMENDED** JERSEY, AND SUPPLEMENTED, TO **ESTABLISH** THE LIVE **NEWARK** LOAN **ADVANCING FORGIVENESS PROGRAM FOR CLOSING COSTS** OR **PROVIDING FUNDING FOR ELIGIBLE FAÇADE** IMPROVEMENTS OR RENOVATIONS.

**Invitation:** Economic and Housing Development Director, January 20, 2016

Public Hearing Opened. Comments by 10-4 Evans followed.

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

6PSF-e 15-2425

AN ORDINANCE TO AMEND TITLE X, FINANCE AND TAXATION, THE REVISED OF GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, CHAPTER 9, "OPEN SPACE AND FUND", RECREATIONAL TRUST TO **INCREASE** THE ANNUAL LEVY FROM ONE (\$.01) CENT PER ONE HUNDRED (\$100.00)DOLLARS TO THREE (\$.03) CENTS PER ONE HUNDRED (\$100.00) DOLLARS, THE INCREASE SHALL BE SPECIFICALLY FOR THE **EXPANSION OF THE NEWARK RIVERFRONT PARK.** 

Public Hearing Opened. No one appearing.

A motion was made by Amador, seconded by Chaneyfield Jenkins, that this item be closed on public hearing and 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

#### 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

City of Newark Page 9

#### 7. **RESOLUTIONS**

#### 7R1 Administration

7R1-a 15-1835 **Dept/ Agency:** Administration/ Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Competitive Professional Service Contracting *N.J.S.A.* 40A:11-4.1(k) **Purpose:** To provide for the operation and management services for the Government Access Television Studio Entity Name: Edward Joseph Cologna Productions, Inc., Entity Address: 119 Aycrigg Avenue, Passaic, New Jersey 07055 **Contract Amount:** \$191,360.00 Funding Source: 2015 Budget/Administration Contract Period: November 4, 2015 through November 3, 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:** Deferred 7R1-e 020316 Deferred 7R1-a (s) 020916 Invitation: Director of Communications, February 17, 2016 Failed 7R1-a 021716 A motion was made by the Council of the Whole that this item be Adopted. The

motion failed by the following votes

Yes: 4 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - Carlos M. Gonzalez

Abstain: 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

**7R1-b** <u>15-0190</u> **Dept/ Agency:** Administration/ Office of the Business Administrator

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

**Type of Service:** Contract with Grant Sub-recipient **Purpose:** Provide CDBG Employment Training

Entity Name: ASPIRA, Inc. of New Jersey

Entity Address: 390 Broad Street, Newark, New Jersey 07104

**Grant Amount:** \$15,000.00

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.

Assist TANF clients with the development of basic job search techniques.

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

7R1-c	<u>15-0195</u>	Dept/ Agency: Administration/ Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Provide CDBG General Services
		Entity Name: ASPIRA, Inc. of New Jersey
		Entity Address: 390 Broad Street, Newark, New Jersey 07104
		Grant Amount: \$10,000.00
		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.
		Assist and inform qualified residents of NJ WorkFirst TANF and post

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

WFNJ/TANF programs.

7R1-d	<u>15-0198</u>	Dept/ Agency: Administration/ Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Provide CDBG General Services
		Entity Name: Essex County Family Justice Center, Inc.
		Entity Address: 89 Market Street, Newark, New Jersey 07102
		<b>Grant Amount:</b> \$10,000.00
		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.

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

Provides emergency food and transportation assistance to victims of

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

domestic violence.

<u>15-0212</u>	Dept/ Agency: Administration/ Office of the Business Administrator
	Action: (X) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Contract with Grant Sub-recipient
	Purpose: Provide CDBG Youth Services
	Entity Name: ASPIRA, Inc. of New Jersey
	Entity Address: 390 Broad Street, Newark, New Jersey 07104
	<b>Grant Amount:</b> \$10,000.00
	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:
	<u>15-0212</u>

educational, technological and recreation for youths aged 6-13.

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

Funds accepted by Resolution 7R1-K adopted January 7, 2015. Program designed to provide afterschool and summer enrichment,

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

7R1-f <u>16-0079</u>

Dept/ Agency: Administration/Office of Management & Budget

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

Type of Service: External Transfer of Funds

**Purpose:** External Transfer of Reserve Funds will allow the Department of Health and Community Wellness to pay for outstanding bills to include

relocation services and animal control services (City-wide)

Amount Transferred: \$83,485.00

**Transferred From:** Department of Health and Community Wellness **Transferred To:** Department of Health and Community Wellness

**Additional Information:** 

Two-Thirds vote of full membership required.

At the request of Administration a motion was made by the Council of the Whole that this item be Returned to administration. 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

7R1-g	<u>15-2479</u>	Dept/ Agency: Administration/ Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: 2015 or Newer 70 ft. Forestry Aerial Lift Truck
		•
		Entity Name(s)/Address(s): W. E. Timmerman Co., Inc.,3554 Route 22
		West, PO Box 71, Whitehouse, New Jersey 08888
		Contract Amount: \$ 215,900.00
		Funding Source: Department of Neighborhood and Recreational
		Services Grant Funds
		Contract Period: One time delivery not to exceed March 31, 2016
		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: Bids solicited: Six (6) Bids received: Two (2)
		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

7R1-h	<u>16-0144</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		<b>Type of Service:</b> Use of State Contract(s) #A88728 (Term Contract T-2776)
		<b>Purpose:</b> To Purchase Police Vehicles: Twenty- five (25), 2016 Sedans,
		Sport Utility Vehicles and Trucks
		Entity Name(s)/Address(s): Chas S. Winner Inc., d/b/a Winner Ford,
		250 Berlin Road, Cherry Hill, New Jersey 08034
		Contract Amount: \$625,525.00
		Funding Source: Newark Police Department Forfeiture Accounts:
		NW026-46560-B2015, \$325,273 and NW026 46570- B2016,
		\$300,252.00
		<b>Contract Period:</b> Upon approval by Municipal Council through March 15, 2016
		Contract Basis: ( ) Bid ( X ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Entity Name/Address:
		Additional Information:
		One time Purchase, the Purchase orders and the resolution are the contracts.

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

Invitation: Supervising Procurement Specialist and Public Safety

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

Director, February 17, 2016.

## 7R3 Economic and Housing Development

7R3-a	<u>15-1975</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Pass Through Agreement
		Purpose: Implementing environmental investigation and remedial action
		work at Newark Riverfront Park
		Entity Name: The Trust for Public Land
		Entity Address: 20 Community Place, Morristown, New Jersey 07960
		Grant Amount: \$1,702,604.00 (NJDEP/NJEDA \$1,273,475.00;
		\$429,129.00)
		Funding Source: State of New Jersey, Department of Environmental
		Protection ("NJDEP") and the New Jersey Economic Development
		Authority ("NJEDA")
		Total Project Cost: \$1,702,604.00
		City Contribution: \$ N/A
		Other Funding Source/Amount: N/A
		Contract Period: Start and end dates
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Additional Information:
		Balance is \$682,505.94.
		A motion was made by Amador, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:
		Vac. 9 Augusta Amadar Jahn Chama Jamas Caula Chanastiald Indiana Jasanka

**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-b <u>15-2436</u>

Dept/ Agency: Economic & Housing Development

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

**Type of Service:** Declaring an Area in Need of Redevelopment **Purpose:** Designating the below-listed Blocks and Lots as a

Condemnation Redevelopment Area. (South Ward)

#### **List of Property:**

#### (Address/Block/Lot/Ward)

```
BLOCK LOT Property Address
    2685
                 616 Bergen St
1.
2.
    2685
            3
                 612 Bergen St
    2685
            39 642 Bergen St
3.
4.
    2685
            40 640 Bergen St
    2685
            43 630-634 Bergen St
5.
    2685
            46 622-628 Bergen St
6.
    2688
            34 716 Bergen St
7.
8.
    2688
            35 714 Bergen St
    2688
            36 712 Bergen St
9.
    2688
            37 710 Bergen St
10.
    2688
            39 706 Bergen St
11.
12.
    2688
            48 686-688 Bergen St
    2687
                673 Bergen St
13.
            7
    2687
            12 683-685 Bergen St
14.
15. 2707
            30 772 Bergen St
16. 2707
            31 770 Bergen St
17. 2707
            32 768 Bergen St
18. 2707
            40 752 Bergen St
19.
    2707
            41 750 Bergen St
    2707
            42 746-748 Bergen St
20.
21.
    2707
            46 740 Bergen St
22. 2707
            47 738 Bergen St
23. 2707
            48 736 Bergen St
24. 2707
            49 734 Bergen St
    2707
            50 732 Bergen St
25.
    2707
            54 720-722 Bergen St
26.
    2708
27.
            6
                727 Bergen St
    2708
            10 735 Bergen St
28.
    2712
            29 798-800 Bergen St
29.
30. 2712
            35 788 Bergen St
31. 2712
            36 786 Bergen St
32. 2712
            37 784 Bergen St
33. 2712
            39 780 Bergen St
34. 2711
                775 Bergen St
            1
35.
    2711
            3
                779-781 Bergen St
    2711
36.
            6
                783 Bergen St
37. 2711
            7
                785 Bergen St
38. 2711
                787-791 Bergen St
            8
39.
    2711
            11 793 Bergen St
40.
    2711
            12 795 Bergen St
    2711
            13 797 Bergen St
41.
    2711
            14 799 Bergen St
42.
    2711
            18 807 Bergen St
43.
    2711
            19 809 Bergen St
44.
    3589
            32 206 Hawthorne Ave
45.
46.
    3589
            33 204 Hawthorne Ave
47. 3590
            27 220 Hawthorne Ave
```

City of Newark Page 19

```
3590
            28 218 Hawthorne Ave
48.
    3590
            29 216 Hawthorne Ave
49.
            31 823 Bergen St
50.
    3590
    3590
            33 827-829 Bergen St
51.
52. 3590
            35 831-833 Bergen St
53. 3590
            37 835 Bergen St
54. 3590
            38 837-839 Bergen St
55. 3590
                    841-843 Bergen St
            40.01
56. 3590
            40.02
                    845 Bergen St
            15 914 Bergen St
    3586
57.
58.
    3586
            17 910 Bergen St
    3586
            20 904 Bergen St
59.
60. 3586
            22 900 Bergen St
61. 3593
            16 913-915 Bergen St
62. 3593
            17 917 Bergen St
            5 949-951 Bergen St
63. 3667
64. 3667
            7 947 Bergen St
65. 3659
            2
                1074-1078 Bergen St
```

#### **Additional Information:**

Resolution 7R3-a(S) adopted January 13, 2015 authorized and directed the Central Planning Board to conduct a preliminary investigation

Invitation: Director of Economic & Housing Development, February 17, 2016.

A motion was made by James, seconded by Crump, 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-a <u>15-2395</u> 7R5-a Finance

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)

United Auto Body/10-12 Gouverneur Street/441/30/Central/\$331,300/2010/-\$3,097.32 United Auto Body/10-12 Gouverneur Street/441/30/Central/\$331,300/2011/-\$3,241.47 United Auto Body/10-12 Gouverneur Street/441/30/Central/\$331,300/2012/-\$3,362.25 United Auto Body/209 Broad Street/441/24/Central/\$48,600/2010/\$0.00 United Auto Body/209 Broad Street/441/24/Central/\$48,600/2011/\$0.00 United Auto Body/209 Broad Street/441/24/Central/\$\$48,600/2012/\$0.00 United Auto Body/211 Broad Street/441/25/Central/\$78,600/2010/\$0.00 United Auto Body/211 Broad Street/441/25/Central/\$78,600/2011/\$0.00 United Auto Body/211 Broad Street/441/25/Central/\$78,600/2012/\$0.00 United Auto Body/8 Gouverneur Street/441/33/Central/\$36,600/2010/\$0.00 United Auto Body/8 Gouverneur Street/441/33/Central/\$36,600/2011/\$0.00 United Auto Body/8 Gouverneur Street/441/33/Central/\$36,600/2012/\$0.00 United Auto Body/6- Gouverneur Street/441/34/ Central/\$33,800/2010/\$0.00 United Auto Body/6- Gouverneur Street/441/34/ Central/\$33,800/2011/\$0.00 United Auto Body/6- Gouverneur Street/441/34/ Central/\$33,800/2012/\$0.00 United Auto Body/2-4 Gouverneur Street/441/35/Central/\$81,500/2010/\$0.00 United Auto Body/2-4 Gouverneur Street/441/35/Central/\$81,500/2011/\$0.00 United Auto Body/2-4 Gouverneur Street/441/35/Central/\$81,500/2012/\$0.00 United Auto Body/6 Gouverneur Street/441/68/Central/\$35,900/2010/\$0.00 United Auto Body/6 Gouverneur Street/441/68/Central/\$35,900/2011/\$0.00 United Auto Body/6 Gouverneur Street/441/68/Central/\$35 900/2012/\$0 00 Jac & Jac/14-16 Garden Street/917/1.03/East/\$157.500/2008/-\$1.494.43 Jac & Jac /14-16 Garden Street/917/1.03/East/\$157,500/2009/-\$1,574.93 Jac & Jac /14-16 Garden Street/917/1.03/East/\$157,500/2010/-\$1,828.50 Jac & Jac /14-16 Garden Street/917/1.03/East/\$157,500/2011/-\$1,913.60 Jac & Jac /14-16 Garden Street/917/1.03/East/\$157,500/2012/-\$1,984.90 Jac & Jac/18 Garden Street /917/1.04/East/\$157,500/2008/-\$1,494.43 Jac & Jac/18 Garden Street/917/1.04/East/\$157,500/2009/-\$1,574.93 Jac & Jac/18 Garden Street/917/1.04/East/\$157,500/2010/-\$1,828.50 Jac & Jac/18 Garden Street/917/1.04/East/\$157,500/2011/-\$1,913.60 Jac & Jac/18 Garden Street/917/1.04/East/\$157,500/2012/-\$1,984.90 Jac & Jac/20-22 Garden Street/917/1.05/East/\$157,500/2008/-\$1,494.43 Jac & Jac/20-22 Garden Street/917/1.05/East/\$157,500/2009/-\$1,574.93 Jac & Jac/20-22 Garden Street/917/1.05/East/\$157,500/2010/-\$1,828.50 Jac & Jac/20-22 Garden Street/917/1.05/East/\$157,500/2011/-\$1,913.60 Jac & Jac/20-22 Garden Street/917/1.05/East/\$157,500/2012/-\$1,984.90 Jac & Jac/122 East Kinney Street/917/1.06/East/\$156,800/2008/-\$1,476.23 Jac & Jac/122 East Kinney Street/917/1.06/East/\$156,800/2009/-\$1,555.75 Jac & Jac/122 East Kinney Street/917/1.06/East/\$156,800/2010/-\$1,806.24 Jac & Jac/122 East Kinney Street/917/1.06/East/\$156,800/2011/-\$1,890.30 Jac & Jac/122 East Kinney Street/917/1.06/East/\$156,800/2012/-\$1,960.74 Jac & Jac/118-120 East Kinney Street/917/1.07/East/\$157,500/2008/-\$1,494.43 Jac & Jac/118-120 East Kinney Street/917/1.07/East/\$157,500/2009/-\$1,574.93 Jac & Jac/118-120 East Kinney Street/917/1.07/East/\$157,500/2010/-\$1,828.50 Jac & Jac/118-120 East Kinney Street/917/1.07/East/\$157,500/2011/-\$1,913.60 Jac & Jac/118-120 East Kinney Street/917/1.07/East/\$157,500/2012/-\$1,984.90 Jac & Jac/116 East Kinney Street/917/1.08/East/\$157,500/2008/-\$1,494.43 Jac & Jac/116 East Kinney Street/917/1.08/East/\$157,500/2009/-\$1,574.93 Jac & Jac/116 East Kinney Street/917/1.08/East/\$157,500/2010/-\$1,828.50 Jac & Jac/116 East Kinney Street/917/1.08/East/\$157,500/2011/-\$1,913.60

Jac & Jac/116 East Kinney Street/917/1.08/East/\$157,500/2012/-\$1,984.90 Jac & Jac/112-114 East Kinney Street/917/1.09/East/\$157,500/2008/-\$1,494.43

City of Newark Page 21

```
Jac & Jac/112-114 East Kinney Street/917/1.09/East/$157,500/2009/-$1,574.93
Jac & Jac/112-114 East Kinney Street/917/1.09/East/$157,500/2010/-$1,828.50
Jac & Jac/112-114 East Kinney Street/917/1.09/East/$157,500/2011/-$1,913.60
Jac & Jac/112-114 East Kinney Street/917/1.09/East/$157,500/2012/-$1,984.90
Jac & Jac/110 East Kinney Street/917/1.10/East/$157,500/2008/-$1,494.43
Jac & Jac/110 East Kinney Street/917/1.10/East/$157,500/2009/-$1,574.93
Jac & Jac/110 East Kinney Street/917/1.10/East/$157,500/2010/-$1,828.50
Jac & Jac/110 East Kinney Street/917/1.10/East/$157,500/2011/-$1,913.60
Jac & Jac/110 East Kinney Street/917/1.10/East/$157,500/2012/-$1,984.90
Aspen Temple Holding/860-868 South Eleventh Street/3006/32/South/$3,940,100/2013/-$9,712.42
Aspen Temple Holding/860-868 South Eleventh Street/3006/32/South/$3,940,100/2014/-$10,199.19
Aspen Temple Holding/825-829 South Tenth Street/3006/20/South/$2,233,100/2013/-$6,475.93
Aspen Temple Holding/825-829 South Tenth Street/3006/20/South/$2,233,100/2014/-$6,800.49
Rodriguez, David & Maria/441-443 Mt. Prospect Avenue/627/17/North/$429,200/2012/$0.00
Rodriguez, David & Maria/441-443 Mt. Prospect Avenue/627/17/North/$837,500/2013/-$5,082.11
Zinsser Co. Inc. v. Newark/480 Frelinghuysen Avenue/ 3511/1/South/$4,700,000/2008/-$22,091.50
Zinsser Co. Inc. v. Newark/480 Frelinghuysen Avenue / 3511/1/South/$4,700,000/2009/-$32,868.00
Zinsser Co. Inc. v. Newark/480 Frelinghuysen Avenue / 3511/1/South/$4,700,000/2010/-$38,160.00
Zinsser Co. Inc. /480 Frelinghuysen Avenue/ 3511/1/South/$4,700,000/2011/-$46,592.00
Zinsser Co. Inc. v. Newark/480 Frelinghuysen Avenue/ 3511/1/South/$4,700,000/2012/-$48,328.00
Messinger Trucking/84-128 Lockwood Street/2412/17/East/$8,000,000/2008/-$25,990.00
Messinger Trucking/84-128 Lockwood Street/2412/17/East/$8,000,000/2009/-$34,237.50
Messinger Trucking/84-128 Lockwood Street/2412/17/East/$8,000,000/$8,000,000/2010/-$63,600.00
Messinger Trucking/84-128 Lockwood Street/2412/17/East/$8,000,000/$8,000,000/2011/-$81,536.00
Messinger Trucking/84-128 Lockwood Street /2412/17/East/$8,000,000/$8,000,000/2012/-$84,574.00
Orbit Newark Development LLC/41-43 Central Avenue/21/23/Central/$163,400/2009/-$98.60
Aimoe, LLC/18 Green Street/865/118/East/$501,600/2009/-$1,413.32
Aimoe, LLC/18 Green Street/865/118/East/$501,600/2010/-$1,640.88
Aimoe, LLC/18 Green Street/865/118/East $501,600/2011/-$1,717.25
Aimoe, LLC/18 Green Street/865/118/East $501,600/2012/-$1,781.23
Saint Barnabas Realty Dev. Corp. /266 Lehigh Avenue/3632/34/South/$177,500/2012/-$949.30
Garrido Enterprise LLC/134-136 Union Street/192/45/$457,100/2009/-$1,783.09
Garrido Enterprise LLC/134-136 Union Street/192/45/$457,100/2010/-$5,631.78
Garrido Enterprise LLC/134-136 Union Street/192/45/$457.100/2011/-$5.893.89
Garrido Enterprise LLC/134-136 Union Street/192/45/$457.100/2012/-$6.113.49
Garrido Enterprise LLC/134-136 Union Street/192/45/$391,400/2013/$0.00
Garrido Enterprise LLC/134-136 Union Street/192/45/$391,400 /2014/$0.00
Garrido Enterprise LLC/134-136 Union Street/192/45/$391,400 /2015/$0.00
Additional Information:
```

Total Tax Difference: -\$623,234.79

**Invitation:** Corporation Counsel, February 17, 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>16-0085</u> **Dept/ Agency**: Law

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2013-25004 Claimant: Kevin Flanagan

**Claimant's Attorney:** Rothenberg, Rubenstein, Berliner & Shinrod, LLC. **Attorney's Address:** 70 South Orange Ave., Suite 205, Livingston, New

Jersey 07039

Settlement Amount: \$35,938.00

Funding Source: Insurance Fund Trust Account

**Additional Comments:** 

Invitation: Corporation Counsel, February 17, 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

Absent: 1 - Carlos M. Gonzalez

7R7- b (as 16-0171

Dept/ Agency: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2012-13231
Claimant: Valarie Murphy

Claimant's Attorney: John McGovern, Esq.

Attorney's Address: 221 Washington Street 2nd Fl. Newark, New

Jersey 07102

Settlement Amount: \$22,162.00

Funding Source: Insurance Fund Trust

**Additional Comments:** 

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

### 7R9 Municipal Council and City Clerk

7R9-a 15-2474 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve writs and other legal documents

Name of Appointee: King Haroon Perry

Address: 296 South 9th Street, Newark, New Jersey 07103

**Appointment Term:** For a term of three (3) years from the date of

appointment or to the expiration of the Constable Bond, whichever occurs

first

Sponsor: Council Member Luis A. Quintana

**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

#### 7R9-b 16-0149 RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

- 1. Mr. Jonathan Capehart
- 2. Ms. Eva Howard, "The Queen" 100th Birthday Celebration

#### Sponsored by Council Member Carlos M. Gonzalez

3. Mr. George Torres, The Hispanic Law Enforcement Society of Essex County Headquarters Grand Opening on Thursday, December 17, 2015

#### **Sponsored by Council Member John Sharpe James**

4. APEX Gear and Machine Company, longtime Newark family owned business

#### **Sponsored by Council Member Gayle Chaneyfield Jenkins**

- 5. Mrs. Henrietta King, April 18, 1923 December 2, 2010
- 6. Shakur Stevenson

#### Sponsored by Council Member Luis A. Quintana

- 7. Miguel "Mike" A. Rivera, Memorial Celebration on Saturday, October 15, 2015
- 8. Individuals during the 12th Annual Dominican Flag Raising Ceremony on Monday, September 21, 2015
- 9. Sergeant Carrie Reed on her retirement from the Newark Police Department after 21 years of meritorious service
- 10. Linda Alford Fennell Human Resource Manager, State of New Jersey, Board of Public Utilities, Northern State Prison

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

## <sup>7R9-c</sup> 16-0151 EXPRESSING PROFOUND SORROW AND REGRET

#### Sponsored by President Mildred C. Crump

- 1. Bishop Jorina Slocum Julu
- 2. Mrs. Florence Virginia Haygood
- 3. Celee James Easton
- 4. Dr. James Henry Orange
- 5. Mattie Mae Booker

#### **Sponsored by Council Member John Sharpe James**

6. Ms. Mary L. Washington, longtime Newark resident

#### Sponsored by Council Member Luis A. Quintana

7. Mr. Guiseppe Catassi

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

City of Newark Page 26

## 7R12 Water and Sewer Utilities

7R12-a	<u>14-2209</u>	Dept/ Agency: Water & Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Intergovernmental Agreement
		Purpose: Second Amendment of Master Agreement for the Transfer of
		Storm and Combined Sewer Buried Infrastructure
		Entity Name: Passaic Valley Sewerage Commission
		Entity Address: 600 Wilson Avenue, Newark, New Jersey 07105
		Contract Amount: \$ 0
		Funding Source: N/A
		Contract Period: N/A
		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:
		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: 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.
		Absent: 1 - Carlos M. Gonzalez

Abstain: 2 - Luis A. Quintana, and Mildred C. Crump

7R12-b	<u>15-2337</u>	Dept/ Agency: Water & Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Intergovernmental Agreement
		Purpose: 2015 Combined Sewer Overflow Permit Compliance
		Entity Name: Passaic Valley Sewerage Commissioners
		Entity Address: 600 Wilson Avenue, Newark, New Jersey 07105
		Contract Amount: N/A
		Funding Source: N/A
		Contract Period: Five (5) years from the date of approval by the
		Municipal Council
		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: Agreement amongst several municipalities to work cooperatively to develop a Long Term CSO Control Plan with
		PVSC. No municipal funds are required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		<b>Yes:</b> 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 1 - Carlos M. Gonzalez

Abstain: 2 - Luis A. Quintana, and Mildred C. Crump

City of Newark

#### 8. COMMUNICATIONS

#### **Received from Business Administrator Jack Kelly**

8.-a <u>16-0077</u>

AN ORDINANCE AMENDING TITLE 41, ENTITLED THE "NEWARK ZONING AND LAND USE REGULATIONS" TO ESTABLISH A PROCEDURE FOR IMPLEMENTING ESCROW FEES TO DEFRAY COSTS FOR REDEVELOPMENT PROJECTS.

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

Absent: 1 - Carlos M. Gonzalez

#### 8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8.-b <u>16-0164</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Lesbian, Gay, Bisexual, Transgender and Questioning

**Advisory Commission** 

Name of Appointee: Anthony Arenas

**Address:** 818 Mt. Prospect Avenue, Newark, New Jersey 07104 **Appointment Term:** Commencing upon confirmation and ending on

September 15, 2017

Sponsor:

**Additional Information:** 

Replacing Danielle M. Shields, whose term expired September 15, 2015

A motion was made by the Council of the Whole that this item be Confirmed. 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

8.-c <u>16-0182</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Lesbian, Gay, Bisexual, Transgender and Questioning

**Advisory Commission** 

Name of Appointee: Keith Rowe

Address: 11 Westbrook Avenue, Newark, New Jersey 07103

Appointment Term: Commencing upon confirmation and ending on

August 5, 2017

Sponsor:

**Additional Information:** 

A motion was made by Chaneyfield Jenkins, seconded by Osborne, that this item be Confirmed . 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

8.-d <u>16-0042</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Affirmative Action Review Council

Name of Appointee: Michael Lockett

Address: 16 Schley Street Newark, New Jersey 07112

Appointment Term: Commencing upon Council confirmation and

ending on April 6, 2017

Sponsor:

**Additional Information:** 

A motion was made by Osborne, seconded by Amador, that this item be Confirmed . 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.-e <u>16-0167</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Lesbian, Gay, Bisexual, Transgender and Question Advisory

Commission

Name of Appointee: Frank Jordan

Address: 47 Wilbur Avenue Newark, New Jersey 07112

Appointment Term: Commencing upon confirmation and ending on

September 15, 2017

Sponsor:

**Additional Information:** 

Replacing Yolanda Gonzalez, whose term expired September 15, 2015

A motion was made by James, seconded by Osborne, that this item be Confirmed . 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

8.-f <u>16-0168</u>

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Alternate #1 Member to the Lesbian, Gay, Bisexual,

Transgender and Questioning Advisory Commission

Name of Appointee: Danielle M. Shields

**Address:** 289 Main Street, Apartment 4-F, Spotswood, NJ 08884 **Appointment Term:** Commencing upon confirmation and ending on

June 1, 2016

Sponsor:

**Additional Information:** 

Filling Vacancy

A motion was made by the Council of the Whole that this item be Confirmed. 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.-g (as) 16-0276

ORDINANCE AMENDING TITLE II, CHAPTER 2, OFFICE OF THE AGENCIES, **REVISED** MAYOR **AND** OF THE **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS **AMENDED** AND SUPPLEMENTED. BY CREATING **AND** ESTABLISHING A CIVILIAN COMPLAINT REVIEW BOARD.

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

#### 9. PENDING BUSINESS ON THE AGENDA

9.-a <u>15-2171</u>

AN ORDINANCE AMENDING "THE TITLE XXXXI ZONING AND LAND **USE REGULATIONS** OF THE CITY OF **NEWARK**" TO **ESTABLISH** PROFESSIONAL REVIEW FEES AND **ESCROWS FOR REVIEW** AND **ADMINISTRATION** OF **APPLICATIONS FOR DEVELOPMENT** CENTRAL **PLANNING** TO **BOARD** AND/OR **BOARD OF ADJUSTMENT.** 

Deferred 8-a 020316 Deferred 9-a (s) 020916 Deferred 9-a 021716

A motion was made by the Council of the Whole that this item be deferred to a special meeting on February 23, 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

#### **MOTIONS**

7M-a. <u>16-0374</u>

A motion requesting that the Acting Director of the Department of Public Safety provide a list of all emergency contacts and the existing policy on lockdowns and preparedness for the surrounding community - alerting schools; senior buildings and day care centers, street closings, etc.

A motion was made by Quintana, 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. 16-0375

A motion requesting that the Mayor, Business Administrator and Corporation Counsel investigate the inappropriate use of the City Seal by the Hispanic Commission.

A motion was made by Quintana, seconded by Crump, 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. 16-0364

A motion requesting that the Department of Engineering and the Manager of the UCC, provide to the Municipal Council an explanation as to why posted elevator inspector certificates are not monitored more closely for compliance and enforced City wide.

A motion was made by Quintana, 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-d. 16-0365

A motion requesting that the Department of Neighborhood and Recreational Services provide to the Municipal Council, through the City Clerk's office, a listing of those trees City wide that are scheduled to be trimmed and/or removed, including tree stumps.

A motion was made by Amador, seconded by Ramos, Jr., 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. <u>16-0376</u>

A motion requesting that the Director of the Department of Neighborhood and Recreational Services provide information regarding the revision of the snow plan and whether the Governing Body's recommendations have been incorporated.

A motion was made by Amador, seconded by Ramos, Jr., 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-f. 16-0363

A motion requesting that the Mayor and the Chief of Staff reactivate the Open Space and Recreational Trust Fund Board.

A motion was made by Ramos, Jr., 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

Absent: 1 - Carlos M. Gonzalez

7M-g. 16-0378

A motion strongly requesting that the Department of Engineering, Division of Traffic and Signals, include the following locations in its new paving schedule: Nevada Street; Tiffany Boulevard and Broad Street (near Bridge Street).

A motion was made by Crump, seconded by 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

7M-h. <u>16-0366</u>

A motion requesting that the Department of Engineering confer with Public Service Electric and Gas to have the light wattage increased on Mulberry Street, between Raymond Boulevard and Franklin Streets.

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-i. <u>16-0367</u>

A motion requesting that the Department of Engineering, Division of Traffic and Signals, investigate the traffic flow at the intersection of Dr. Martin Luther King, Jr. Boulevard and West Market Street to determine if a left-hand turn signal on the northbound side is warranted.

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

Absent: 1 - Carlos M. Gonzalez

7M-j. 16-0368

A motion to convey sincere and heartfelt condolences to the family of Michelle Ralph-Rawls.

A motion was made by Ramos, 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

Absent: 1 - Carlos M. Gonzalez

7M-k. <u>16-0369</u>

A motion to convey sincere and heartfelt condolences to the family of Margaret Anthony.

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

Yes:

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

.....р

Absent: 1 - Carlos M. Gonzalez

7M-I. <u>16-0370</u>

A motion to convey sincere and heartfelt condolences to the family of Anthony Afolo.

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

7M-m. <u>16-0371</u>

A motion to convey sincere and heartfelt condolences to the family of Fanny Robinson.

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

Absent: 1 - Carlos M. Gonzalez

7M-n. 16-0453

A motion requesting that the Mayor and Chief of Staff forward information on the status of the Boards and Commissions that are in operation and copies of their reports/minutes. No Board or Commission should use the City Seal or create logos on letterhead, business cards or social media.

A motion was made by Quintana, 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

#### 12. ADJOURNMENT

Meeting adjourned at 8:57 p.m.

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