

# City of Newark

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



## Meeting Minutes - Final

### REGULAR MEETING

Thursday, July 7, 2016

12:30 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 12:40 p.m.

**National Anthem****2. Invocation**

Delivered by:  
Reverend Timothy Jones  
Bethany Baptist Church

**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 June 29, 2016 at the time of preparation.

**4. ROLL CALL**

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

**Absent:** 1 - Augusto Amador

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

5.-a [16-0979](#) Newark Board of Adjustment, Minutes, June 9, 2016 and June 15, 2016

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

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

- 5.-b      [16-1102](#)              Second River Joint Meeting Minutes, June 6, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador
- 5.-c      [16-1103](#)              Newark Landmarks & Historic Preservation Commission, Minutes, June 1, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador
- 5.-d      [16-1104](#)              North Jersey District Water Supply Commission, Minutes, May 25, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador
- 5.-e      [16-1105](#)              Newark Community Economic Development Corporation, Minutes, May 19, 2016 and Financial Report, Period Ending May 31, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador
- 5.-f      [16-1106](#)              Joint Meeting of Essex & Union Counties, Third Quarter Assessment, June 16, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador

- 5.-g      [16-1107](#)      Joint Meeting of Essex & Union Counties, Minutes, April 21, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador

- 5.-h      [16-1108](#)      Joint Meeting of Essex & Union Counties, Minutes, April 21, 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador

## 6.            ORDINANCES

### 6F            First Reading

- 6F-a      [16-0591](#)      **ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH BROAD ST. FIDELCO, LLC, LANDLORD, AND THE CITY OF NEWARK DEPARTMENT OF PUBLIC SAFETY DEPARTMENT, TENANT, TO LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 494 BROAD STREET, NEWARK, NEW JERSEY 07102 (BLOCK 25, LOT 1), FOR A TERM OF THREE YEARS COMMENCING ON JULY 1, 2016 AND TERMINATING ON JUNE 30, 2019, FOR THE SUM OF \$3.00 (\$1.00 PER YEAR), FOR USE AS A POLICE SUBSTATION MINI PRECINCT. (CENTRAL WARD)**  
**Deferred 6F-b 061516**
- A motion was made by the Council of the Whole that this item be Adopted on first reading. The motion was adopted by the following votes:**
- Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Augusto Amador

6F-b [16-0428](#)

**AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE VI, ANIMALS AND FOWLS, CHAPTER 1, DOMESTIC ANIMALS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY INCREASING CERTAIN FEES.**

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

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6F-c [16-0426](#)

**AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE V, AMUSEMENTS AND AMUSEMENT BUSINESSES, CHAPTER 1, ARCADES, CHAPTER 2 COIN-OPERATED AMUSEMENT DEVICES, CHAPTER 3, SHOOTING GALLERIES, CHAPTER 4, MISCELLANEOUS AMUSEMENT BUSINESSES, CHAPTER 6, STREET MUSICIANS, CHAPTER 7 PUBLIC DANCE HALLS AND PUBLIC DANCES, CHAPTER 10 SPECIAL EVENTS, AND CHAPTER 12, SOCIAL CLUBS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADJUSTING FEES FOR CERTAIN LICENSES.**

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

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6F-d [16-0429](#)

AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE VIII, BUSINESSES AND OCCUPATIONS, CHAPTER 1, AUCTIONS AND AUCTIONEERS, CHAPTER 2, AUTOMOBILE PARKING LOTS OPEN TO THE GENERAL PUBLIC, CHAPTER 3, BARBER SHOPS, CHAPTER 5, CLOSE-OUT SALES, CHAPTER 7, HAWKING AND PEDDLING; CANVASSING AND SOLICITING, CHAPTER 8, JUNK AND SCRAP METAL PROCESSING FACILITIES, CHAPTER 11, PUBLIC MARKETS, CHAPTER 12, RESTAURANTS AND RETAIL SALES AND SERVICE ESTABLISHMENTS, CHAPTER 13, RETAIL FLORISTS, CHAPTER 14, SHOE SHINE PARLORS AND CIGAR STORES, CHAPTER 17 USED MOTOR VEHICLE SALES LOTS, CHAPTER 19, WRECKERS, CHAPTER 20, PUBLIC GARAGES, CHAPTER 21 BUILDING CONTRACTORS, CHAPTER 22, TIRE REPAIR SHOPS, CHAPTER 23, PRECIOUS METALS AND GEMS, CHAPTER 26, HUB CAP BUSINESS LICENSES FOR THE SALE OF NEW AND USED AUTOMOBILE HUB CAPS, CHAPTER 28, LAUNDRIES AND DRY CLEANING AND DYEING PLANTS, CHAPTER 29, RETAIL LICENSES, AND CHAPTER 30, BAKERIES OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED.

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

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6F-e [16-1031](#)

AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, SECTION 6, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BE REPEALED IN ITS ENTIRETY AND A NEW SECTION 23, ARTICLE 11, OFFICE OF SUSTAINABILITY, BE RE-ESTABLISHED IN TITLE II, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION.

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

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6F-f      [16-0207](#)      **AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, PART 2, BOARDS, COMMISSIONS AND AGENCIES, COMMISSION ON VETERANS AFFAIRS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO INCREASE THE MEMBERSHIP AND FURTHER DEFINE ITS PURPOSE AND FUNCTIONS**  
**Sponsor: Council Member Joseph A. McCallum, Jr.**

**A motion was made by McCallum, Jr., seconded by James, that this item be Adopted on first reading. The motion was adopted by the following votes:**

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6F-g      [16-0724](#)      **AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO BRP 440 WS URBAN RENEWAL, LLC, FOR A PROJECT KNOWN AS ST. JAMES TOWER, CONSISTING OF THE ACQUISITION AND SUBSTANTIAL REHABILITATION OF TWO HUNDRED (200) AFFORDABLE HOUSING UNITS ON REAL PROPERTY KNOWN AS 394-440 WASHINGTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 112, LOT 1 (PROPOSED LOT A) (CENTRAL WARD).**

**Sponsors: Chaneyfield Jenkins/ Gonzalez**

**A motion was made by Chaneyfield Jenkins, seconded by Gonzalez, that this item be Adopted on first reading. The motion was adopted by the following votes:**

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on August 3, 2016 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.**

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

6PSF-a [16-0005](#) **ORDINANCE AMENDING TITLE III, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER 12, ENTITLED CONSTABLES, TO ESTABLISH LIMITATIONS OF AUTHORITY, POLICIES AND PROCEDURES TO BE FOLLOWED.**

**Sponsors: Quintana/ Gonzalez**

**Deferred 6PSF-a 042016**

**Deferred 6PSF-a 050416**

**Deferred 6PSF-a 061516**

**A motion was made by Quintana, seconded by James, that this item be Tabled.**

**The motion was adopted by the following votes:**

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6PSF-b [16-0830](#) **AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, PROVIDING FOR A “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK for 2016 (N.J.S.A. 40A:4-45.14).**

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

**Absent:** 1 - Augusto Amador



6PSF-c [16-0809](#)

**ORDINANCE TO DE-DESIGNATE THE HOUSING AUTHORITY OF THE CITY OF NEWARK AS THE REDEVELOPMENT ENTITY FOR BLOCK 161, LOT 1.02 IN THE NEWARK PLAZA URBAN RENEWAL REDEVELOPMENT AREA AND TO AUTHORIZE THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BORAIE DEVELOPMENT, LLC.**

Public hearing opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by James, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**Abstain:** 1 - Eddie Osborne

6PSF-d [16-0559](#)

**ORDINANCE AMENDING TITLE 20, OFFENSES, MISCELLANEOUS, CHAPTER 3, NOISE CONTROL; AND AMENDING TITLE 5, AMUSEMENTS AND AMUSEMENT BUSINESSES, CHAPTER 10, SPECIAL EVENTS, SECTION 5, PERMIT APPLICATION REQUIREMENTS, TO CENTRALIZE THE APPLICATION PROCESS RELATING TO ALL SOUND PERMITS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED.**

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

**Absent:** 1 - Augusto Amador

6PSF-e [16-0803](#)

AN ORDINANCE AMENDING TITLE 41, ZONING AND LAND USE REGULATIONS, REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER 19 ENTITLED "ENVIRONMENTAL JUSTICE AND CUMULATIVE IMPACTS" TO PROVIDE ADDITIONAL INFORMATION TO THE NEWARK ENVIRONMENTAL COMMISSION, CENTRAL PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT AND TO REQUIRE ADDITIONAL DOCUMENTATION FROM DEVELOPMENT APPLICANTS IN ORDER TO BUILD AN IMPROVED BASIS OF INFORMATION ON WHICH TO CREATE SOUND ENVIRONMENTAL AND LAND USE POLICY.

Public hearing opened. Comments by Kim Gaddy, Joe DellaFave and Dr. Ana Baptista followed.

A motion was made by Crump, seconded by Osborne, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6PSF-f [16-0751](#)

AN ORDINANCE AUTHORIZING TITLE 41 "THE NEWARK ZONING AND LAND USE REGULATIONS" TO ADD THE DIETZE BUILDING, WHICH IS LOCATED AT 60-64 UNION STREET, BLOCK 185, LOT 68, AS A HISTORIC LANDMARK WITHIN THE CITY OF NEWARK, NEW JERSEY (EAST WARD).

Public hearing opened. Comment by Anchor West 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6PSF-g [16-0776](#)

AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO BEACON REDEVELOPMENT URBAN RENEWAL COMPANY, LLC, FOR A PROJECT CONSISTING OF THE SUBSTANTIAL REHABILITATION OF AN ABANDONED FORMER FURNITURE MANUFACTURING FACILITY INTO A MIXED USE PROPERTY CONSISTING OF SIX (6) COMMERCIAL UNITS AND TWENTY-EIGHT (28) MARKET RATE HOUSING UNITS ON REAL PROPERTY KNOWN AS 118-134 ADAMS STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1985, LOT 17 (EAST WARD).

**Sponsors:** Amador/ Gonzalez

Public hearing opened. No one appearing.

A motion was made by Gonzalez, seconded by Chaneyfield Jenkins, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

6PSF-h [16-0851](#)

ORDINANCE AMENDING ORDINANCE 6PSF-G, NOVEMBER 18, 2013, AND 6PSF-B, NOVEMBER 17, 2014, AUTHORIZING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF NEWARK AND TWO CENTER STREET URBAN RENEWAL, L.L.C., IN ORDER TO REFLECT CERTAIN CHANGES FROM THE ORIGINAL PROJECT, INCLUDING WITHOUT LIMITATION, THE ADDITION OF AN OFFICE COMPONENT, THE INCREASE IN THE AMOUNT OF RESIDENTIAL UNITS FROM 244 TO 245, THE DECREASE IN THE NUMBER OF PARKING SPACES FROM 543 TO 285, THE INCREASE IN CERTAIN SQUARE FOOTAGE OF COMMON AREA AND RETAIL SPACE AND A CHANGE IN THE CONSTRUCTION SCHEDULE FOR THE PROJECT TO BE CONSTRUCTED TO OCCUR NO LATER THAN MARCH 31, 2017, WITH A COMPLETION DATE NO LATER THAN JUNE 30, 2019, ON PROPERTY KNOWN AS 34-40 PARK PLACE, BLOCK 125, LOT 26. (CENTRAL WARD)

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

**Absent:** 1 - Augusto Amador

**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**

## 7. RESOLUTIONS

### 7R1 Administration

7R1-a [15-1913](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Bid Contract(s)

**Purpose:** To Lease Twelve (12) Street Sweepers, Single Engine Hydrostatic Pure Vacuum

**Description:** Leasing of Street Sweeping Equipment

**Entity Name(s)/Address(s):** Northeast Sweepers, 143 Valley Street, Belleville, New Jersey 07109

**Contract Amount:** \$803,129.76 per year for a total of \$4,015,648.80 for five (5) years. At the end of the five year lease agreement, the City will have the option to purchase the Street Sweepers for the amount of \$1.00 per unit.

**Funding Source:** City of Newark Budget/ Department of Neighborhood and Recreational Services, Account Code Line: NW011-71950

**Contract Period:** To be established for a period not to exceed five years, pursuant to (N.J.S.A.40A:11-15(7))

**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: Seven (7)

Bids rejected: Seven (7)

Re-advertised

Bids solicited: Seven (7)

Bids received: Two (2)

**Deferred 7R1-c 061516**

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

**Yes:** 1 - Mildred C. Crump

**No:** 6 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 1 - Augusto Amador

**Abstain:** 1 - Eddie Osborne

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

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**No:** 1 - Mildred C. Crump

**Absent:** 1 - Augusto Amador

7R1-b [16-0475](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Bid Contract(s)

**Purpose:** Purchase of Health Education Promotional Items

**Description:** Educational Items

**Entity Name(s)/Address(s):** 1.) Business Promo Solutions, LLC, 1174 West Chestnut Street, Union, New Jersey 07083; and 2.) Channing Bete Company, Inc., 1 Community Place, South Deerfield, Massachusetts 01373

**Contract Amount:** \$44,000.00 for two (2) years for two (2) vendors

**Funding Source:** City of Newark Budget/Department of Health and Community Wellness, Fund : Dept - Div/Proj. - Acct - Bud/Ref.

**Funding Account Codes:** NW011, 120, 1203, 831, B2016; NW051, G15, 1208, 8311, B2015

**Contract Period:** To be established for a period not exceeding two (2) years

**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Entity Name/Address:**

**Additional Information:**

Advertisement: 12/22/15

Bids Solicited: Five (5)

Bids Received: Two (2)

**Deferred 7R1-d 061516**

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

**Absent:** 1 - Augusto Amador

7R1-c [16-0844](#)

**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 Health Services  
**Entity Name:** Covenant House New Jersey, Inc.  
**Entity Address:** 330 Washington Street, Newark, New Jersey 07102  
**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  
**List of Property:** (Not Applicable)  
(Address/Block/Lot/Ward)  
**Additional Information:**  
Funds accepted by Resolution 7R1-K adopted January 7, 2015.  
**Deferred 7R1-g 061516**

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

**Absent:** 1 - Augusto Amador

7R1-d [16-0845](#)**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:** Covenant House New Jersey, Inc.**Entity Address:** 330 Washington Street, Newark, New Jersey 07102**Grant Amount:** \$20,000.00**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 &amp; Open ( ) No Reportable Contributions (X) RFP ( ) RFQ

( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a

**List of Property:** (Not Applicable)

(Address/Block/Lot/Ward)

**Additional Information:**

Funds accepted by Resolution 7R1-K adopted January 7, 2015.

**Deferred 7R1-h 061516****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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador



7R1-e [16-0402](#)

**Dept/ Agency:** Administration/Office of Emergency Management  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Apply/Acceptance of Grant Funds  
**Purpose:** Emergency Management Agency Assistance Sub-award Program Grant to provide a system of emergency preparedness for the protection of life and property  
**Entity Name:** State of New Jersey, Department of Law and Public Safety, Division of State Police  
**Entity Address:** Post Office Box, 7068, West Trenton, New Jersey 08628  
**Grant Amount:** \$7,000.00  
**Funding Source:** State of New Jersey, Department of Law and Public Safety, Division of State Police  
**Total Project Cost:** \$14,000.00  
**City Contribution:** \$7,000.00 In-kind match  
**Other Funding Source/Amount:** N/A  
**Contract Period:** January 1, 2016 through December 31, 2016  
**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:**  
In-kind Match of \$7,000.00

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

**Absent:** 1 - Augusto Amador

7R1-f [16-0924](#)

**Dept/ Agency:** Administration/Office of Emergency Management  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Memorandum of Agreement (MOA) to accept and receive Gift  
**Gift:** Mobile Oxygen Generation System (Trailer)  
**Purpose:** Specially designed trailer capable of creating and providing oxygen for people in need, during emergencies throughout the City.  
**Entity Name:** State of New Jersey, Office of Homeland Security and Preparedness through the County of Morris, Office of Emergency Management  
**Entity Address:** 480 Clinton Avenue, 3rd Floor, Newark, New Jersey 07108  
**Gift Value:** \$157,411.00  
**City Contribution:** None required  
**Other Funding Source/Amount:** None  
**Contract Period:** N/A  
**Additional Information:** N/A

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

**Absent:** 1 - Augusto Amador

**7R2 Health and Community Wellness**

7R2-a [16-0899](#)

**Dept/ Agency:** Health and Community Wellness  
**Action:** ( ) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Amending grant application in order to make change in project management  
**Purpose:** Management of Male Survivors of Violence Project to be changed from Mayor’s Office to Department of Health and Community Wellness  
**Entity Name:** Department of Health and Community Wellness  
**Entity Address:** 110 William Street, Newark, New Jersey 07102  
**Grant Amount:** \$1,000,000.00  
**Funding Source:** United States Department of Justice, Office for Victims of Crime  
**Total Project Cost:** N/A  
**City Contribution:** N/A  
**Other Funding Source/Amount:** N/A  
**Contract Period:** Upon adoption by the Municipal Council through September 30, 2018  
**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:**

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

**Absent:** 1 - Augusto Amador

7R2-b [16-0932](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers University - START Program**Entity Address:** 65 Bergen Street - Grants & Contracts, 5th Floor, Newark, New Jersey 07101**Grant Amount:** Not to Exceed \$390,756.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$155,884.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R2-c [16-0955](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Medical Case Management Training and Clinical Chart Review, on behalf of the Ryan White Program**Entity Name:** Rutgers, The State University of New Jersey, RBHS - Francois-Xavier Bagnoud Center, Clinical Quality Management Program**Entity Address:** 65 Bergen Street, 8th Floor, Newark, New Jersey 07101**Contract Amount:** Not to Exceed \$238,563.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$110,000.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R2-d [16-0783](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** St. James Social Services Corporation**Entity Address:** 604 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102**Grant Amount:** Not to Exceed \$152,637.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$28,963.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

**A motion was made by Crump, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R2-e [16-0787](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Isaiah House, Inc.**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07017**Grant Amount:** Not to Exceed \$393,500.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$182,721.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R2-f [16-0934](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers University/FXB Center**Entity Address:** 65 Bergen Street, SSB 8th Floor, Newark, New Jersey 07101**Grant Amount:** Not to Exceed \$265,240.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$123,689.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador



7R2-g [16-0950](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers University - Special Services Dental Clinic**Entity Address:** 110 Bergen Street, Room D-881, Newark, New Jersey 07103**Grant Amount:** Not to Exceed \$507,937.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$133,537.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R2-h [16-2077](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** North Jersey AIDS Alliance Inc., dba North Jersey Community Research Initiative (NJCRI)**Entity Address:** 393 Central Avenue, Newark, New Jersey 07103**Grant Amount:** Not to Exceed \$899,182.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$264,948.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R2-i [16-0951](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Plainfield Neighborhood Health Services**Entity Address:** 1700 Myrtle Avenue, Plainfield, New Jersey 07063**Grant Amount:** Not to Exceed \$309,825.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Partial Certification of Funds in the amount of \$140,335.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador**CHANGE ORDER OF BUSINESS TO CONSIDER 8-b****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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

8.-b [16-1070](#)

AN ORDINANCE AMENDING 6PSF-A ADOPTED FEBRUARY 4, 2015 ENTITLED, "ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING THE ISSUANCE OF UP TO \$16,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MOTOR VEHICLE RENTAL TAX REVENUE BONDS OF THE CITY, AUTHORIZING THE PLEDGE AND ASSIGNMENT OF ALL OR A PORTION OF THE PROCEEDS OF THE CITY'S MOTOR VEHICLE RENTAL TAX TO THE PAYMENT OF SUCH BONDS, APPROPRIATING THE PROCEEDS OF SUCH BONDS TO FUND CAPITAL GRANTS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$13,400,000.00 IN SUPPORT OF CERTAIN ELIGIBLE PROJECTS AND FOR OTHER PURPOSES, AND AMENDING SECTION 10:22A-3 OF ORDINANCE 6PSF-i ADOPTED BY THE MUNICIPAL COUNCIL ON MAY 5, 2010" TO EXPAND THE PURPOSES TO WHICH THE PROCEEDS OF SUCH BONDS MAYBE APPROPRIATED TO THE ELIGIBLE PROJECTS TO INCLUDE ALL ELIGIBLE PURPOSES AND TO MAKE RELATED CHANGES NECESSITATED THEREBY.

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-h. The motion was adopted by the following votes:

**Note:** Public Hearing to be held at the July 19, 2016 Special Meeting.

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**7R3 Economic and Housing Development**7R3-a [16-1083](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Loan agreement and acceptance of Promissory Note**Purpose:** Construction of a mixed use project known as the "One Theater Square Project", consisting of a 22 story structure with 245 rental residential units (24 of which shall be affordable to households earning 50% or less of area median income), 285 parking spaces, 10,794 sq. ft. of common area, approximately 16,391 sq. ft. of retail space and approximately 1,108 sq. ft. of retail/office space.**Entity Name:** Two Center Street Urban Renewal, L.L.C.**Entity Address:** c/o Dranoff Properties, Inc., 755 South Broad Street, Philadelphia, Pennsylvania 19147**Loan Amount:** Amount not to exceed \$11,830,000.00**Funding Source:** Motor Vehicle Rental Tax Revenue Bonds, Series 2015; Community and Economic Development Dedicated Trust Fund**Loan Term:** The Thirty Fifth anniversary of the date of final certificate of occupancy**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:**

Property Address: 34-40 Park Place, Block 125, Lot 26, Central Ward

**A motion was made by James, seconded by Crump, that this item be Adopted.****The motion was adopted by the following votes:****Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R3-b [16-1018](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Need for Housing Project**Purpose:** To support NJHMFA Low Income Housing Tax Credit Application for funding a project known as New Community Sussex through the Low Income Housing Tax Credit Program.**Entity Name:** New Community Sussex, L.P.**Entity Address:** 233 West Market Street, Newark, New Jersey 07103**Funding Source:** New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)**Total Project Cost:** \$2,449,384.00**City Contribution:** N/A**Other Funding Source/Amount:** /\$ N/A**List of Properties:****(Address/Block/Lot/Ward)**

351-357 Sussex Avenue/1888/35, 36, 37, 38/Central Ward

**Additional Information:**

This is a rehabilitation project of thirty-one (31) units at four (4) properties that are rent restricted for moderate income households.

**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 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R3-c [16-1019](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Resolution of Need for Housing Project**Purpose:** To support NJHMFA Low Income Housing Tax Credit Application for funding a project known as New Community Estates through the Low Income Housing Tax Credit Program.**Entity Name:** New Community Estates Urban Renewal Associates, L.P.**Entity Address:** 233 W. Market Street, Newark, New Jersey 07103**Funding Source:** NJ Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)**Total Project Cost:** \$5,125,573.00**City Contribution:** N/A**Other Funding Source/Amount:** /\$ N/A**List of Properties:****(Address/Block/Lot/Ward)**

106-116 14th Avenue/276/1.02/South Ward; 274-316 Fairmount Avenue/276/1.01/South Ward

**Additional Information:**

This is a rehabilitation project of fifty-six (56) units at two (2) properties that are rent restricted for moderate income households.

**A motion was made by James, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R3-d [16-0807](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Affordable Housing Agreement to Bergen Street Redevelopment, LLC for the construction of a mixed used project consisting of two buildings along Bergen Street in the South Ward, Newark, New Jersey.**Purpose:** To grant financial assistance for a project consisting of two buildings along Bergen Street, 1041 Bergen Street (Building A) - 8 stories, 32 residential units, over commercial space, and fourteen (14) parking spaces, and 1037-1047 Bergen Street and 1057-1059 Bergen Street (Building B) - consisting of four stories, 10 residential units, and a community center on the ground floor and identified on the Official Tax Map of the City as Block 3660, Lots 3, 5 and 8, and Block 3661, Lot 11.**Entity Name:** Bergen Street Redevelopment, LLC**Entity Address:** 953 Bergen Street, Newark, New Jersey 07112**Grant Amount:** \$1,300,000.00**Funding Source:** Federal HOME Program**Contract Period:** From date of adoption until project completion**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**List of Property:****(Address/Block/Lot/Ward)****Additional Information:**

City to provide Bergen Street Redevelopment, LLC with \$1,300,000.00 in Federal HOME Program Funds to subsidize the acquisition, construction and predevelopment costs of six (6) of approximately forty-two (42) units to be constructed within the multi-family rental project known as the Tucker View Apartments Project, 1037-1047 Bergen Street and 1057-1059 Bergen Street, Newark New Jersey and identified on the Official Tax Map of the City as Block 3660, Lots 3, 5 and 8, and Block 3661, Lot 11/South Ward.

**A motion was made by James, seconded by Crump, that this item be Adopted.****The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Gayle Chaneyfield Jenkins



**7R4 Engineering**7R4-a [16-0857](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** Conduct a Comprehensive Stormwater Utility Feasibility Study in the City of Newark, evaluate the City's ability to create a Stormwater Utility within the Department of Water and Sewer Utilities and implement a stormwater fee and incentive program to more effectively manage and maintain our stormwater infrastructure**Entity Name:** Black & Veatch Management Consulting, LLC**Entity Address:** 11401 Lamar Avenue, Overland Park, Kansas 66211**Contract Amount:** Maximum amount not to exceed \$244,435.00**Funding Source:** City of Newark/Water & Sewer Utilities 2016 Budget**Contract Period:** One (1) year after issuance of a formal Notice to Proceed**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**Addition Information:**

Contract #06-2015PS RFP for Development of Stormwater Utility Fee Advertised Date November 16, 2015.

Number of Proposals Solicited Twenty (20)

Number of Proposals Received Four (4)

**A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Gayle Chaneyfield Jenkins

**7R5 Finance**7R5-a [16-0826](#)**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)**

Colonnades Apartments c/o Wilshire/23-59 Clifton Avenue/456/1/Central/\$36,400,000/2013/- \$165,368.00

Colonnades Apartments c/o Wilshire/23-59 Clifton Avenue/456/1/Central/\$35,000,000/2014/- \$68,222.00

Colonnades Apartments c/o Wilshire/23-59 Clifton Avenue/456/1/Central/\$33,600,000/2015/- \$119,124.00

Alexander &amp; Maria Fontes/637-641 Market Street/2011/23/East/\$1,750,000/2013/- \$8,864.91

Alexander &amp; Maria Fontes/637-641 Market Street/2011/23/East/\$1,400,000/2014/- \$20,162.70

Alexander &amp; Maria Fontes/637-641 Market Street/2011/23/East/\$1,400,000/2015/- \$21,515.12

BMHC Dev Assoc c/o Shaya Hazan/815-817 Broad Street/57.03/100/Central/\$785,300/2013/- \$6,493.65

Hallmark Properties a/k/a Hallmark Investments/937-953 Broad Street/106/1/Central/\$23,000,000/2013/- \$29,530.00

Hallmark Properties a/k/a Hallmark Investments/937-953 Broad Street/106/1/Central/\$23,000,000/2014/- \$31,010.00

Hallmark Properties a/k/a Hallmark Investments/937-953 Broad Street/106/1/Central/\$22,500,000/2015/- \$49,635.00

**Additional Information:**

Total Tax Difference: -\$519,925.38

**Invitation:** Corporation Counsel, June 14, 2016.**Deferred 7R5-c 061516****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Gayle Chaneyfield Jenkins7R5-b [16-0880](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying ( ) Authorizing (X) Amending**Purpose:** Establishing Petty Cash Funds**Period:** Date of adoption through December 31, 2016**Total Amount:** \$1,000.00**Additional Information:**

See Exhibit for custodians and amounts

Resolution 7R5-b March 2, 2016 attached

**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Gayle Chaneyfield Jenkins

7R5-c [16-0944](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Provide Alternate Method of Calculating the Reserve for Uncollected Taxes.**Purpose:** To adjust the Amount of Reserves for Uncollected Taxes**Program Period:** 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:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Gayle Chaneyfield Jenkins

**7R7 Law**7R7-a [16-0793](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Pre-Litigation Settlement of Civil Litigation**Docket No.:** N/A**Claimant:** Carmagnola & Ritardi, L.L.C.**Claimant's Attorney:** N/A**Attorney's Address:** 60 Washington Street, Morristown, New Jersey 07960**Settlement Amount:** \$30,952.50**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel, July 6, 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:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Gayle Chaneyfield Jenkins**7R9 Municipal Council and City Clerk**7R9-a [16-1092](#)**Rent Control Board Appeal**

In the matter of the appeal to the Municipal Council on the rebate-change of heating services for 360 Wainwright Street, Docket# L-854-5-20237

(Landlord: Jackie R. Mattison of Jamar Realty)

(Tenants: W. Morgan, G. Jamison, P. Mitchell and D. Corpensing)

(Rent Control Board hearing held June 9, 2015)

**A motion was made by the Council of the Whole to close the public hearing and No Action Taken. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador**Abstain:** 1 - John Sharpe James

7R9-b [16-1074](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Individuals of Junior Entrepreneurs Club Training Program, Inc., Awards Dinner
2. Chireh Alhaji Ibrahim Adams, Chief of Aworokum, Ashanti Region, Ghana, West Africa and the Bisa Busango of New Jersey/USA Dance
3. Gladys Henderson, 102nd Birthday Celebration
4. Lenora L. Morton, 111th Birthday Celebration
5. Sister Lenora L. Morton, 112th Birthday Celebration
6. Individuals who graduated from the Newark Museum Explorers
7. Brother William Bey and Sister Seraphim Bey, 70th Wedding Anniversary
8. The Flamingos and Aquarians Drill Teams
9. Dr. Amatullah Saafir, Anesthesiologist, St. Michael's Medical Center
10. Cornel Richardson, "Honorary Mayor For a Day," Bertha Becote, "Honorary Council President For a Day," Leroy Mack, "Honorary Public Safety Director For a Day" and Raymond Hopkins, "Honorary Fire Chief For a Day", winners of the 27th Annual Senior Fashion Show Cultural Extravaganza
11. Mr. Omari Frazier, Dr. Omar Bey, Mr. Samuel C. Arnold, Mr. Ramon E. Rivera, Esq., Mr. Tekeste (Cass) Ghebrenicael, Mr. Richard H. Clark, Mr. Thomas P. Giblin and Mr. Robert D. Jackson celebrated for "Outstanding Community Service" at the Judge Ted Stephens Annual Father's Day Luncheon
12. Richard E. Sanders, Retirement Celebration

**Sponsored by Council Member Augusto Amador**

13. The "Best of the Best" for East Side High School for the school year 2015-2016
14. Nathan B. Santos for receiving the "Citizenship Award" for East Side High School during the 2015-2016 school year
15. Samantha Cabrera for receiving the "Achievement Award" for East Side High School
16. Angela Rodrigues Costa for receiving the "Achievement Award" and Ariana Marie Reverendo Dias for receiving the "Citizenship Award" for Ironbound Catholic Academy during the school year 2015-2016
17. Leila Delaney for receiving the "Achievement Award" for Oliver Street School during the school year 2015-2016
18. Mandy Rodrigues for receiving the "Citizenship Award" for Oliver Street School for the school year 2015-2016
19. The "Best of the Best" for Oliver Street School for the school year 2015-2016
20. The "Best of the Best" for Lafayette Street School for the school year 2015-2016
21. The "Best of the Best" for Wilson Avenue School for the school

year 2015-2016

22. The “Best of the Best” for Hawkins Street School for the school year 2015-2016

23. The “Best of the Best” for Ann Street School for the school year 2015-2016

24. The “Best of the Best” for South Street School for the school year 2015-2016

25. Karen George-Gray, Principal, South Street School

26. Nidia Alvernaz, Teacher, South Street School

27. Antonio Seabra, 2016 Portuguese Man of the Year, City of Newark, New Jersey, County of Essex

28. Ashley Correia for receiving the “Citizenship Award” for Wilson Avenue School

29. Gabriella Dasilva for receiving the “Achievement Award” for Wilson Avenue School

30. Jessica Castillo for receiving the “Citizenship Award” for Hawkins Street School

31. Julissa Burguan for receiving the “Achievement Award” for Hawkins Street School

32. Armando Apolinario for receiving the “Achievement Award” for Lafayette Street School

33. Sergio Almeida for receiving the “Citizenship Award” for Lafayette Street School

34. The “Best of the Best” for Ironbound Catholic Academy for school year 2015-2016

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

35. Students of North Star Academy, “2016 Moving On Up Graduation” from kindergarten

36. Individuals during the 50th Independence Celebration of the Republic of Guyana

**Sponsored by Council Member John Sharpe James**

37. Akin Awofolaju, Ph.D., Development Educator, Certified Strategy Planner and Strategic Thinking Expert

38. Ooni Adeyeye Enitan Babatunde Ogunwuai, Ojaja II, The Ooni of Ile-Ife

39. Ms. Susie M. McGhee, District Leader

40. Reverend Dr. Raymond Fawole

41. Individuals for their community service (South Ward)

42. Reverend Dr. George A. Blackwell, III, Good Neighbor Baptist Church 21st Pastoral Anniversary

**Sponsored by Council Member Gayle Chaneyfield Jenkins**

43. Individuals during the Gospel Music Fest Kick-Off

44. Ibtihaj Muhammad, 2016 Olympic Fencing Qualifier

**Sponsored by Council Member Joseph A. McCallum, Jr.**

45. West Side High School Boys Basketball Team and their Coaches for winning the 2015-2016 NJSIAA State Boys Basketball Group II Championship, 2015-2016 NJSIAA Boys Basketball North II Group II Sectional Championship and 2015-2016 Super Essex Conference Liberty Division Champions and ranked 18th in the State of New Jersey

**Sponsored by Council Member Eddie Osborne**

46. Thirteenth Avenue Elementary School, "Annual Father's Day Breakfast"

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

47. Officer Javier Rivera, Retirement Celebration after 25 years of service with the Newark Police Department
48. Individuals during the Father's Day Celebration at Centro Social Loja of New Jersey
49. Enrique Lomba and Irving Linares during the Father's Day Celebration at Centro Social Loja of New Jersey
50. Tony Reed, "Teacher of the Year" at Miller Street School
51. Individuals during the "Dominican Pride Day Celebration"

**Sponsored by Council Member Anibal Ramos, Jr.**

52. The "Top 10" students of the 8th grade graduating class of Luis Munoz Marin School
53. The "Top 10" students of the 12th grade graduating class of Barringer Academy of the Arts and Humanities School
54. The "Top 10" students of the 12th grade graduating class of Barringer Academy of S.T.E.A.M. School
55. The "Top 10" students of the 4th grade graduating class of Branch Brook School
56. The "Top 10" students of the 8th grade graduating class of Dr. E. Alma Flagg School
57. The "Top 10" students of the 8th grade graduating class of Robert Treat Academy
58. Individuals during the "19th Festival Del Mapeye"
59. Individuals during the "19th Festival Del Mapeye" (2nd Group).

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

**Absent:** 1 - Augusto Amador

7R9-c [16-1075](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by Council Member John Sharpe James**

1. Mr. Edward Ray Rouse, longtime City of Newark employee

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

**Absent:** 1 - Augusto Amador

7R9-d [16-1096](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk

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

**Type of Service:** Hold Harmless and Indemnification Agreement

**Purpose:** East Ward Summer Basketball Camp

**Entity Name:** Newark Public Schools

**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102

**Event Location:** East Side High School (Gymnasium and Restrooms),  
238 Van Buren Street, Newark, New Jersey 07105

**Event Date(s):** Monday, July 11, 2016 through Friday, August 12,  
2016

**Event Time:** 3:00 P.M. until 7:00 P.M.

**Additional Information:**

**Sponsor:** Council Member, Augusto Amador

**A motion was made by Crump, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:**

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador



**7R12 Water and Sewer Utilities**

7R12-a [16-0819](#)

**Dept/ Agency:** Water and Sewer Utilities

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

**Type of Service:** Refund

**Purpose:** Overpayment on Water/Sewer Account No. 13273

**Entity Name:** Jerrahi Construction

**Entity Address:** 71-75 Mount Vernon Avenue, Irvington, New Jersey  
07111

**Property Location:**

**(Address/Block/Lot/Ward/Site Known As**

1-3 Farley Avenue/ 2655/ 6/ South Ward

**Amount of Refund:** \$2,046.00

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

**Absent:** 1 - Augusto Amador

**RESOLUTION ADDED STARTERS**7R3-e (as) [16-1116](#)**Dept/ Agency:** Economic & Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate the property to create a neighborhood restaurant**Entity Name:** Micano Evra**Entity Address:** 93 Mount Vernon Place, Newark, New Jersey 07106**Sale Amount:** \$48,000.00**Cost Basis:** ( ) \$ PSF (X) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$465,700.00**Appraised Amount:** \$ N/A**Contract Period:** To be commenced within 3 months, and be completed within 12 months, from the transfer of ownership by the City.**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ (X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**List of Property:****(Address/Block/Lot/Ward)**

795-799 Sandford Avenue/Block 4133/Lot 5/West Ward

**Additional Information:**

Total Square Footage = 5,826.

Sale Price is approximately \$8.24 per sq. ft.

**A motion was made by McCallum, Jr., seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**No:** 1 - Carlos M. Gonzalez**Absent:** 1 - Augusto Amador**Abstain:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

**8. COMMUNICATIONS**

Received from Business Administrator Jack Kelly.

- 8.-a [15-1705](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION, 111 MULBERRY STREET, SUITE 1, NEWARK, NEW JERSEY, 07102, FOR AN UNUSED PORTION OF THE CITY'S DATA NETWORK ("DARK FIBER") FOR THE DEVELOPMENT OF SMART CITY INITIATIVES AND GIGABIT CONNECTIVITY, FOR A TERM OF FIVE (5) YEARS, FOR A NOMINAL CONSIDERATION OF FIVE DOLLARS (\$5.00) WITH ONE (1) FIVE YEAR OPTION TO RENEW SAID LEASE AND NEGOTIATE AN ANNUAL FEE FOR SAID RENEWAL.

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-i. The motion was adopted by the following votes:

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**8. COMMUNICATIONS**

Received from Honorable Ras J. Baraka, Mayor.

- 8.-c [16-1094](#) **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Civilian Complaint Review Board  
**Name of Appointee:** Pablo Pizarro, Jr.  
**Address:** 542 North 7th Street, Newark, New Jersey 07107  
**Appointment Term:** 1-year term commencing upon Council confirmation  
**Sponsor:**  
**Additional Information:**  
*Representative of the Clergy*

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

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

8.-d      [16-1089](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Civilian Complaint Review Board  
**Name of Appointee:** Carlos Figueroa  
**Address:** 109 Miller Street, Newark, New Jersey 07114  
**Appointment Term:** Ex-officio  
**Sponsor:**  
**Additional Information:**

**A motion was made by the Council of the Whole that this item be Deferred on communications. The motion was adopted by the following votes:**

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Augusto Amador, and Joseph A. McCallum Jr.

#### COMMUNICATION ADDED STARTERS

8-e(as)      [16-1024](#)      **AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO VILLAGE DEVELOPERS URBAN RENEWAL, LLC, C/O THE ALPERT GROUP, ONE PARK PLACE, FORT LEE, NEW JERSEY 07024, FOR A PROJECT TO REHABILITATE AN EXISTING 169 UNIT AFFORDABLE HOUSING PROJECT ON REAL PROPERTY KNOWN AS 173-229 NORFOLK STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 417, LOT 20, CENTRAL WARD.**  
**Sponsors: Chaneyfield Jenkins/ James**

**A motion was made by Chaneyfield Jenkins, seconded by James, that this item be Advanced and adopted on first reading 6F-j. The motion was adopted by the following votes:**

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

8-f(as) [16-1026](#)

AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO BOCER ASSOCIATES URBAN RENEWAL, LLC, 300 WILSON AVENUE, NEWARK, NEW JERSEY 07105, FOR A PROJECT TO CONSTRUCT A FIVE (5) STORY BUILDING CONSISTING OF THIRTY-FIVE (35) MARKET RATE RESIDENTIAL UNITS, A PRE-SCHOOL / DAY CARE AND APPROXIMATELY FIFTY (50) PARKING SPACES ON REAL PROPERTY KNOWN AS 360 NEW YORK AVENUE, 54-62 HOUSTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 996, LOTS 1, 2, 3 AND 60 (East Ward).

**Sponsors:** Chaneyfield Jenkins/ Ramos

A motion was made by Chaneyfield Jenkins, seconded by Ramos, Jr., that this item be Advanced and adopted on first reading as 6F-k. The motion was adopted by the following votes:

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

8-g(as) [16-0379](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF NEWARK (TENANT) AND 52 AMSTERDAM NEWARK, LIMITED LIABILITY COMPANY (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 52-90 AMSTERDAM STREET, BLOCK 2085, LOT 1, CONSISTING OF AN APPROXIMATE SQUARE FOOTAGE NOT TO EXCEED 350,000, PURSUANT TO N.J.S.A. 40A:12-5 FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THE DATE OF COMMENCEMENT, AS DEFINED IN THE LEASE AGREEMENT, TO BE USED AS THE CITY'S FLEET OPERATION AND VEHICLE REPAIR/STORAGE CENTER FOR AUTOMOTIVE MOTORS STORAGE, SERVICE, REPAIR AND HEAVY REPAIR, AT AN APPROXIMATE ANNUAL RENTAL NOT TO EXCEED \$4,725,000.00 IN YEAR ONE (1) AND ESCALATING TO AN APPROXIMATE ANNUAL RENTAL NOT TO EXCEED \$7,599,866.00 IN YEAR TWENTY-FIVE (25), WITH ONE ADDITIONAL FIVE (5) YEAR OPTION TO RENEW.

A motion was made that this item be Advanced and adopted on first reading as 6F-l. The motion was adopted by the following votes:

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**No:** 1 - Gayle Chaneyfield Jenkins

**Absent:** 1 - Augusto Amador

8-h(as) [16-1130](#) AN ORDINANCE AMENDING ORDINANCE 6PSF-B, MARCH 16, 2016 CREATING AND ESTABLISHING A CIVILIAN COMPLAINT REVIEW BOARD, TITLE II, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, BY REMOVING LA CASA DE DON PEDRO AND REPLACING THE ORGANIZATION WITH A REPRESENTATIVE FROM THE LESBIAN, GAY, BI-SEXUAL, TRANSGENDER AND QUESTIONING (LGBTQ) COMMUNITY AND AMEND THE SELECTION PROCESS.

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-m. The motion was adopted by the following votes:

**Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

## 9. PENDING BUSINESS ON THE AGENDA

9.-a [16-0907](#) ORDINANCE AMENDING TITLE 19, CHAPTER 1, RENT CONTROL IN SUBSTANDARD MULTIPLE DWELLINGS; AND TITLE 19, CHAPTER 2, RENT CONTROL REGULATIONS, RENT CONTROL BOARD, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY INCLUDING PROVISIONS RELATING TO MAJOR NEW IMPROVEMENTS AND OTHER AMENDMENTS.  
**Deferred 8-b (s) 052616**  
**Deferred 9-a 061516**

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

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Augusto Amador

**Abstain:** 1 - Joseph A. McCallum Jr.

## MOTIONS

NO MOTIONS

[16-1091](#)**HEARING OF CITIZENS**

1. Colleen M. Fields, 212 Forster Street, Newark, NJ  
Amiri Baraka Sr., first good cop of the month.

***Appearing***

2. Loucious Jones, 224 Richelieu Terr., Newark, NJ  
City of Newark issues.

***Not Appearing***

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

***Appearing***

4. Phillip D. Spears, Sr., 32 Miller Street, Newark, NJ  
Thank you.

***Appearing***

5. Isaac Frankel, 50 Union Avenue, Irvington, NJ  
Newark Economic Health.

***Not Appearing***

6. Handel T. Destinvil, 314 New Street, Newark, NJ  
Continuing violation of ordinances at NJIT New Street Property.

***Not Appearing***

7. Mike Taylor, 714 12th Street, Newark, NJ  
Rent control and the need and keep Newark investor friendly.

***Not Appearing***

8. Ahjhane Sanders, 460 South 12th Street, Newark, NJ  
Rent control issues.

***Not Appearing***

9. Ketorah Latimer, 990B Franklin Avenue, Newark, NJ  
Rent control issues.

***Not Appearing***

10. Brandon Caceres, 407 3rd Avenue, Newark, NJ  
Rent Control Ordinance.

***Not Appearing***

11. Lee L. Burgman, Jr., 774 Grove Street, Irvington, NJ  
"The 2EC Number System" user friendly online employment agency.

***Appearing***

12. 10-4 Evans, 149 Huntington Terr., Newark, NJ  
City of Newark issues.

***Appearing***

13. Andy Cohen, 291 Millburn Avenue, Millburn NJ  
Job creation.

***Appearing***

14. Robert Whitley, 51 Sawyer Rd., Waltham, MA  
Changes are needed to the rent control ordinance.

***Appearing***

15. Sheila Montague, 481 South 13th Street, Newark, NJ  
Newark concerns.

***Not Appearing***

16. Derek Reed, 60 Park Place, Newark, NJ  
Rent Control.

***Appearing***

17. Hope Jackson, 182 Mapes Avenue, Newark, NJ  
Community affairs.

***Appearing***

18. Marilyn Rivera, 219 Lincoln Avenue, Newark, NJ  
Newark residency.

***Appearing***

19. Justina Caballos, 219 Lincoln Avenue, Newark, NJ  
Quality of Life.

***Not Appearing***

20. Munirah El-Bomani, 175 1st Street, Newark, NJ  
Circus don't change only the clowns. Nepotism and cronyism  
will be your demise.

***Appearing***

21. Nicholas Kikis, 104 Interchange Plaza, Newark, NJ  
Rent control.

***Appearing***



22. Barbara Tazewell, 333 Springfield Ave., Newark, NJ  
School crossing guard at Morris Avenue and Springfield  
Avenue; and bathrooms in city parks.

***Appearing***

23. Felicia Alston Singleton, 152 12th Ave., Newark, NJ  
The City.

***Appearing***

24. Gail Muhammad, 120 Prince Street, Newark, NJ  
The City.

***Appearing***

25. Donna Jackson, 128 Smith Street, Newark, NJ  
People get ready the train is coming.

***Appearing***

**MEETING RECESSED AT 3:46 P.M.**

**MEETING RECONVENED ON JULY 8, 2016 AT 9:00 A.M.**

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

**The motion was adopted by the following votes:**

**Yes:** 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Eddie Osborne, and Mildred C. Crump

**MOTION TO MAKE COUNCILMAN JOHN SHARPE JAMES TEMPORARY PRESIDENT**

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

**Yes:** 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Eddie Osborne, and Mildred C. Crump

**12. ADJOURNMENT**

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

**The motion was adopted by the following votes:**

**Yes:** 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Eddie Osborne, and Mildred C. Crump

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