City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, March 15, 2017

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 6:42 p.m.

National Anthem

2. Invocation

Father Cyril Offiong, SDV St. Michael's Parish **Roman Catholic Church** 172 Broadway Newark, New Jersey 07104

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 7, 2016. In addition, the agenda for this meeting was disseminated on March 9, 2017 at the time of preparation.

4. **ROLL CALL**

- Present: 9 Augusto Amador, 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

PUBLIC HEARING - GREEN ACRES

Public Hearing Opened.

The representatives for Green Acres were: Ed Farmer Jorge Santos

The Public Speakers for Green Acres were: Farq Abdul Aziz Lisa Mitchelson-Parker Ezdehar Abuhatab Munirah El-Bomani Rodney Davis Hope Jackson

Public Hearing Closed.

Councilman John James requested that Michelle Morgan come to the podium.

Michelle Morgan, a City employee, spoke about how to find employment in Newark.

17-0404 HEARING OF CITIZENS

1. Carl Hill, 380 Mt. Prospect Avenue, Newark, NJ Affordable Housing, Rent Control Ordinance and Economic Justice. Not Appearing.

2. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ What. Appearing.

3. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns. Appearing.

4. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues. Appearing.

5. Deborah Ballad, 70 Callahan Court, Newark, NJ Community concerns. Not Appearing.

 Gertrude Bullard, 50 So. Orange Avenue, Newark, NJ Good and welfare. Not Appearing. Lisa Mitchelson-Parker, 71¹/₂ Boston Street, Newark, NJ Respect our community. Not Appearing

8. Earl Best, "Street Doctor", 150 Brunswick St., Newark, NJ Why? Appearing.

 Rodney Davis, 405 Frelinghuysen Avenue, Newark, NJ St. Patrick Day, still no Blacks on job site. Not Appearing.

10. Rita Fortenberry, 26 Riverview Terr., Newark, NJ Terrell Homes. Appearing.

11. Linda Jones, 34 Riverview Court, Newark, NJ Terrell Homes. Appearing.

12. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ Constitutional obligation vs political obligation and affordable housing. Not Appearing.

 Munirah El-Bomani, 175 1st Street, Newark, NJ
 Only in Newark corporations, outside contractors and landlords benefit, not the citizens who elected you!
 Appearing.

14. Lidya Radin, 203 W. 107th Street, New York, NY Rent Control Ordinance (17-0273) is deceptive and unlawful. Appearing.

15. Donna Jackson, 128 Smith Street, Newark, NJ It's the People's time. Appearing.

16. Janise Afolo, Pavilion Apt., Newark, NJ We need more code enforcement and other concerns for Newark. Appearing.

17. Salaam Ismial, 513 Richmond Street, Newark, NJ Police shooting death of Najier Salaam and George Meyers. Appearing.

18. Samiah Rollins, 29 Stratford Place, Newark, NJ

Police shooting death of Najier Salaam and George Meyers. Appearing.

19. Tyjuana Rollins, 432½ So. 16th Street, Newark, NJ Police shooting death of Najier Salaam and George Meyers. Appearing.

20. Jameel Ibrahim, 96 Halstead Street, Newark, NJ Quality of life issues, street parking issues and illegal dumping on abandon properties. Appearing.

21. Exdehar Abuhatab, 96 Halstead Street, Newark, NJ The need for more crossing guards at school zones. Appearing.

1. Carl Hill, 380 Mt. Prospect Avenue, Newark, NJ Affordable Housing, Rent Control Ordinance and Economic Justice. Appearing, Arrived Late.

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

5а	<u>17-0358</u>	Newark Downtown District, Board of Trustees, Board Retreat Minutes, January 21, 2016
		A motion was made by the Council of the Whole that this item be Approved. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
5b	<u>17-0366</u>	Newark Downtown District, Financial Statements, December 2015 and 2014
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
5с	<u>17-0367</u>	261 University Urban Renewal Corp., Parking Tax Schedules of Amount Payable to the City of Newark, December 31, 2016 and 2015
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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

5d	<u>17-0368</u>	Newark Central Planning Board, Regular Public Hearing Minutes, February 6, 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
5е	<u>17-0369</u>	Newark Board of Adjustment, Regular Hearing Minutes, February 23, 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
5f	<u>17-0370</u>	Matrix/SJP Riverfront Plaza I Urban Renewal, LLC, Financial Statements, January 1, 2016 through December 2, 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: 9 - Augusto Amador, 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
5g	<u>17-0371</u>	North Jersey District Water Supply Commission, Minutes, January 25, 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
5h	<u>17-0372</u>	Research and Information Unit, Room 415, Monthly Financial Report, January 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
5i	<u>17-0373</u>	Municipal Court Annual Audit Report 2015
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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

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5j	<u>17-0374</u>	Newark Environmental Commission Annual Report 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: 9 - Augusto Amador, 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	
5k	<u>17-0375</u>	City of Newark 2015 Single Audit and 2015 Statutory Single Audit Corrective Action Plan	
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:	
		Yes: 9 - Augusto Amador, 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	
5I	<u>17-0417</u>	Newark Landmarks & Historic Preservation Commission, Minutes, March 1, 2017	
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:	
		Yes: 9 - Augusto Amador, 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	

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 17-0030 AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AMENDING ORDINANCE 6PSF-c OF THE CITY FINALLY ADOPTED AUGUST 3, 2011, PROVIDING FOR **EVALUATION** AND REHABILITION OF SMALL DIAMETER SEWERS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF **NEWARK** AND **APPROPRIATING** \$20,000,000.00 THEREFOR, AND PROVIDING FOR THE **ISSUANCE** OF \$20,000,000.00, IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME. Deferred 6PSF-c 030117

> Public Hearing Opened. Speakers were: Donna Jackson 10-4 Evans

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

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

Absent: 1 - John Sharpe James

6PSF-b 17-0274 AN ORDINANCE OF THE CITY OF NEWARK (THE "CITY"), IN THE COUNTY OF JERSEY, ESSEX, NEW PROVIDING FOR IMPROVEMENTS AND UPGRADES TO IRONBOUND FIELD A OF APPROPRIATING THE CITY AND \$5,000,000.00 THEREFOR, AND ISSUANCE OF \$4,750,000.00 IN AUTHORIZING THE BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF. (PUBLIC HEARING NOTICE FOR MARCH 21, 2017) Deferred 6PSF-b 031517

A motion was made by the Council of the Whole that this item be Deferred to a Special Meeting. The motion was adopted by the following votes:

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

Absent: 1 - John Sharpe James

AGENDA RESOLUTION CODES PER DEPARTMENT

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

7. **RESOLUTIONS**

7R1 Administration

- 7R1-a 17-0038 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Emergency Solutions Grant (ESG) Program - To provide homeless prevention, rapid rehousing, utilities and homeless assistance to residents within the City of Newark. Funding Source: United States Department of Housing and Urban Development (HUD) Appropriation Amount: \$586,879.00 Budget Year: 2017 Contract Period: September 1, 2016 through August 31, 2017 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:** Funds accepted by Resolution: 7R1-a adopted on February 1, 2017. Operating Agency: Health and Community Wellness Two-Thirds vote of full membership required. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
 - Yes: 9 Augusto Amador, 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

7R1-b	<u>17-0039</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: HOME Investment Partnership Program FY2016
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Appropriation Amount: \$1,467,895.00
		Budget Year: 2017
		Contract Period: September 1, 2016 through August 31, 2017
		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:
		Funds accepted by Resolution: 7R1-a adopted on February 1, 2017.
		Operating Agency: Department of Economic and Housing
		Development
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle

7R1-c	<u>17-0194</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Broad Street and South Street, Broad Street and Tichenor
		Street/Lincoln Park Project, additional funding
		Funding Source: New Jersey Department of Transportation (NJDOT)
		Appropriation Amount: \$2,662,843.00
		Budget Year: 2017
		Contract Period: Upon Completion
		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:
		Funds accepted by Resolution: 7R4-d adopted on September 2, 2015 and 7R4-a adopted on June 15, 2016.
		Operating Agency: Department of Engineering
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-d	<u>17-0250</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Staffing for Adequate Fire and Emergency Response (SAFER)
		Funding Source: United States Department of Homeland
		Security/Federal Emergency Management Agency
		Appropriation Amount: \$5,587,236.00
		Budget Year: 2017
		Contract Period: February 11, 2017 through February 10, 2019
		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:
		Funds accepted by Resolution: 7R9- a adopted on December 21, 2016.
		Operating Agency: Public Safety - Fire Department
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-e	<u>17-0253</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Falls Prevention 2016 Grant: Provide funds to train master trainers and coaches to educate caregivers of senior citizens and adults with disabilities in fall prevention programs within the City of
		Newark
		Funding Source: New Jersey Department of Human Services/
		Division of Aging Services
		Appropriation Amount: \$12,000.00
		Budget Year: 2017
		Contract Period: August 1, 2016 through July 31, 2017
		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:
		Funds accepted by Resolution: 7R2-c adopted on January 5, 2016.
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-f	<u>17-0254</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Provide immunization service delivery, vaccine storage and
		handling, childhood immunization, community outreach and case
		management services to residents in the City of Newark (City-wide).
		Funding Source: New Jersey Department of Health/ Vaccine
		Preventable Disease Program
		Appropriation Amount: \$110,000.00
		Budget Year: 2016
		Contract Period: January 1, 2016 through March 31, 2017
		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:
		Funds accepted by Resolution: 7R2-d adopted on September 8, 2016
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-g	<u>17-0285</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area (All Wards).
		Funding Source: United States Department of Health and Human
		Services/ Health Resources and Services Administration
		Appropriation Amount: \$5,745,788.00
		Budget Year: 2017
		Contract Period: March 1, 2017 through February 28, 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:
		Apply and Accept Resolution: 7R5-a adopted on March 1, 2017.
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-h	<u>17-0326</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for the operating expenses until the
		adoption of the 2017 Operating Budget for the City of Newark.
		Funding Source: City of Newark Budget
		Appropriation Amount: \$2,000,000.00
		Budget Year: 2017
		Contract Period: March 1, 2017 through March 31, 2017
		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:
		Funds accepted by Resolution
		Operating Agency: All Departments
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A.

Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R1-i	<u>17-0348</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for the operating expenses until the
		adoption of the 2017 Operating Budget for the City of Newark, and
		Water and Sewer Utilities.
		Funding Source: City of Newark Budget
		Appropriation Amount: \$50,911,179.00
		Budget Year: 2017
		Contract Period: April 1, 2017 through April 30, 2017
		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:
		Funds accepted by Resolution
		Operating Agency: All Departments
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The

motion was adopted by the following votes:

7R1-j	<u>17-0226</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: CDBG's Budget Appropriation
		Purpose: CDBG Forty-Second Year (CDBG XLII), funds to
		sub-grantees
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Total Grant Amount: \$6,402,859.00
		Grant Period: September 1, 2016 through August 31, 2017
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		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:
		Application and Grant Acceptance by Resolution: 7R1-a adopted on
		February 1, 2017.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-k	<u>17-0258</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: External Transfer of Funds
		Purpose: External Transfer of Reserve Funds will allow the City of
		Newark to pay outstanding United Service and VP Security bills, and
		Cash Wavier obligations (All Wards).
		Amount Transferred: \$670,000.00
		Transferred From: Various Departments
		Transferred To: Department of Public Works and Unclassified
		Appropriations
		Additional Information:
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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

7R1-I	<u>16-1805</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Road Maintenance Salt, Bulk
		Description: Safety material used to remove snow and ice from roads, public places and property
		Entity Name(s)/Address(s): Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, Massachusetts 01852
		Contract Amount: Amount not to exceed \$2,620,000.00
		Funding Source: 2017 Budget/ Departments of Public Works/ Sanitation-NW011-060-0605-83710-B2017/Water and Sewer Utilities-NW037-750-7502-83710-B2017
		Contract Period: To be established for a period not to exceed two (2) years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
		Advertisement Date: October 25, 2016
		Bid Proposal Due Date: November 17, 2016
		Bids Solicited: Fourteen (14) 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:

7R1-m	<u>16-1811</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Collision Body Work, Light Duty
		Vehicles and Trucks Up To One Ton
		Entity Name(s)/Address(s): Pulaski Auto Body & Sales, Inc., 189
		Delancy Street, Newark, New Jersey 07105
		Contract Amount: \$2,400,000.00
		Funding Source: 2016 Budget/Department of Engineering, Division
		of Motors NW011-110-1109-71860-B2016/ Department of Water and
		Sewer Utilities NW037-750-7502-7187-B2016
		Contract Period: To be established for a period not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids solicited: Thirteen (13)
		Bids received: Three (3)
		A motion was made by Gonzalez, seconded by Chaneyfield Jenkins that this item be Tabled. The motion was adopted by the following votes:

7R1-n	<u>16-1859</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Shredding Services Documents and Various Items (On Site)
		Entity Name(s)/Address(s): SafeGuard Documents Destruction, Inc.,
		800 Rike Drive, Millstone Township, New Jersey 08535
		Contract Amount: Amount not to exceed \$50,000.00
		Funding Source: 2017 Budget/ Office of the City Clerk
		NW011-020-0201-7128-B2017
		Contract Period: To be established for a period not to exceed two (2)
		years.
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Bids solicited: Twelve (12)
		Bid 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:

7R1-0	<u>16-2039</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Lubrication, Greasing, Cleaning
		and Oil Changes (Heavy Duty Vehicles)
		Entity Name(s)/Address(s): O. J. Truck Lube, Inc., 22 Jacobus
		Avenue, South Kearny, New Jersey 07032
		Contract Amount: Amount not to exceed \$300,000.00
		Funding Source: 2017 Budget/ Department of Water and Sewer
		Utilities NW037-750-7502-7184Q-B2017/ Public Works
		NW011-110-1109-71770-B2017; NW011-110-1109-71820-B2017
		Contract Period: To be established for a period not to exceed a two
		(2) year term
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Bids solicited: Twelve (12)
		Bids received: One (1)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-p	<u>17-0098</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Sewer Netting
		Entity Name(s)/Address(s): Fresh Creek Technologies, Inc., 1384
		Pompton Avenue, Cedar Grove, New Jersey 07009
		Contract Amount: \$160,000.00
		Funding Source: 2017 Budget/ Department of Water and Sewer
		Utilities NW037-750-7502-8373-B2017
		Contract Period: To be established for a period not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bid Advertisement Date: December 13, 2016
		Bid Proposal Due Date: December 29, 2016
		Bids solicited: Eleven (11)
		Bids received: Two (2)
		Bids rejected: One (1)

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

7R1-q	<u>17-0103</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Masonry, Maintenance, Installation and Repair
		Entity Name(s)/Address(s): Rana Construction Inc., 430 Madison
		Avenue, Elizabeth, New Jersey 07201
		Contract Amount: \$371,500.00
		Funding Source: 2017 Budget/ Department of Public Works
		NW011-110-1110-71750-B2017
		Contract Period: To be established for a period not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Bid solicited: Twelve (12)
		Bid received: Four (4)
		A motion was made by Gonzalez, seconded by Chaneyfield Jenkins that this item be Returned to Administration. The motion was adopted by the following votes:

7R1-r	<u>16-1865</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-0200 and all applicable vendors
		Purpose: Mail Room Equipment and Maintenance Various State Agencies
		Entity Name(s)/Address(s): Garden State Office Systems &
		Equipment, 115 Campus Drive, Edison, New Jersey 08837-3937 Contract Amount: Amount not to exceed \$222,000.00
		Funding Source: 2016 and 2017 Budgets/ Department of Public
		Safety, Division of Police NW011; 080; 0801; 71020; B2016-B2017
		\$192,000.00/ Office of the City Clerk and Municipal Council NW011;020; 0201; 7128; B2017 \$30,000.00
		Contract Period: Upon approval by Municipal Council through April 14, 2019
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a Additional Information:

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

7R1-s	<u>17-0109</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) M-8001 and all applicable
		vendors and dealers
		Purpose: Walk-In Building Supplies
		Entity Name(s)/Address(s): Home Depot, Inc. 2455 Paces Ferry
		Road, Two Paces, West Atlanta, Georgia 30339
		Contract Amount: \$1,000,000.00
		Funding Source: See Below
		Contract Period: Upon approval by Municipal Council through July
		31, 2017 inclusive of extensions by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:

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

7R2 Economic and Housing Development

7R2-a 16-1985 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** Rehabilitate properties to create a kitchen incubator. Entity Name: All Renovation Construction, LLC. Entity Address: 200 W 138th Street, Ground Floor Suite, New York, New York 10030 Sale Amount: \$43,649.72 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$713,700.00 Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and completed within twenty-four (24) 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 (Address/Block/Lot/Ward) 35 Murray Street/Block 2811/Lot 9/East Ward 33-35 Astor Street/Block 2811/Lot 10/East Ward 29-31 Astor Street/Block 2811/Lots 12, 13/East Ward Additional Information: Total Square Footage = 10,912.43. X \$4.00 = \$43,649.72 A motion was made by Amador, seconded by Gonzalez that this item be Adopted. The motion was adopted by the following votes:

7R2-b	<u>17-0044</u>	 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Rehabilitate undevelopable lot to merge with adjacent business Entity Name: Stockton Delancy Limited Partnership Entity Address: 225 Millburn Avenue, Suite 202, Millburn, New Jersey 07041 Sale Amount: \$42,000.00 Cost Basis: () \$ PSF () Negotiated () N/A (X) Other: Appraised Value Assessed Amount: \$42,000.00 Contract Period: To commence within three (3) months and be completed within twelve (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 (Address/Block/Lot/Ward) 338 Delancy Street/Block 5032/Lot 26/East Ward Additional Information: Total Purchase (Appraised Value): \$42,000.00 (Approx. \$8.04 psf)
		Total Purchase (Appraised Value): \$42,000.00 (Approx. \$8.04 psf)
		A motion was made by Amador, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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

7R4	Finance	
7R4-a	<u>17-0311</u>	Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Approving Form of Sale of City-Secured Bonds Amount to be Financed: \$18,000,000.00 Source of Appropriation: Bonds Purchaser: New Jersey Environmental Infrastructure Trust (NJEIT) Project Information: (Description/ Project No./ Amount Appropriated/Ordinance No.) RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$18,000,000.00 GENERAL OBLIGATION BONDS OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2017 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR FUNDING THE CITY'S WATER MAIN REHABILITATION PROJECT 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:

7R4-b 17-0312 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending **Purpose:** Approving loan and escrow agreements for General **Obligation Bonds** Amount to be Financed: \$18,000,000.00 Source of Appropriation: New Jersey Environmental Infrastructure Trust (NJEIT) **Project Information:** (Description/ Project No./ Amount Appropriated/Ordinance No.) RESOLUTION **AUTHORIZING** THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK. IN THE COUNTY OF ESSEX, NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF **ENVIRONMENTAL** PROTECTION, AND FURTHER **AUTHORIZING** THE EXECUTION AND DELIVERY OF AN **ESCROW** AGREEMENT. ALL PURSUANT то THE STATE **FISCAL** YEAR 2017 NEW JERSEY **ENVIRONMENTAL** INFRASTRUCTURE TRUST FINANCING PROGRAM FOR FUNDING THE CITY'S WATER MAIN REHABILITATION PROJECT 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:

7R5 Health and Community Wellness

7R5-a <u>16-1740</u> Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract for support, maintenance, and upgrade of proprietary hardware and software Purpose: Contract for the system support maintenance and enhancement, including dental services for an existing licensed oracle/practice management electronic medical record system implementation Entity Name: Greenway EHS, Inc. Entity Address: One Metroplex Drive, Suite 500, Birmingham, Alabama 35209 Contract Amount: \$480,000.00 Funding Source: 2017 Budget/ Department of Health and **Community Wellness** Contract Period: January 2, 2017 through December 31, 2017 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

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

7R5-b	<u>16-1968</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan
		Statistical Area (NEMSA).
		Entity Name: Catholic Charities of the Archdiocese of Newark - St. Bridget's
		Entity Address: 404 University Avenue, Newark, New Jersey 07102
		Grant Amount: \$234,150.00
		Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS
		(HOPWA)
		Contract Period: January 1, 2017 through December 31, 2017
		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-a adopted on February 1, 2017. Budget Insertion Resolution 7R1-a adopted on December 21, 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: 9 - Augusto Amador, 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

7R5-c <u>16-1967</u>	Dept/ Agency: Health and Community Wellness
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Contract with Grant Sub-recipient
	Purpose: To provide housing assistance and supportive services to
	persons with HIV/AIDS within the Newark Eligible Metropolitan
	Statistical Area (NEMSA).
	Entity Name: AIDS Resource Foundation for Children
	Entity Address: 77 Academy Street, Newark, New Jersey 07102
	Grant Amount: \$1,155,397.00
	Funding Source: United States Department of Housing and Urban
	Development (HUD)/Housing Opportunities for Persons with AIDS
	(HOPWA)
	Contract Period: January 1, 2017 through December 31, 2017
	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-a adopted on February 1, 2017.
	Budget Insertion by Resolution 7R1-a adopted on December 21, 2016.
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
	<u>16-1967</u>

7R6	Law			
7R6-a	<u>17-0023</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2014-7835 Claimant: Kashif Barnes Claimant's Attorney: Lord, Kobrin, Alvarez & Fattell, L.L.C. Attorney's Address: 1283 Route 22 East, Mountainside, New Jersey 07092 Settlement Amount: \$27,587.00 Funding Source: Insurance Fund Trust Additional Comments: Invitation: Corporation Counsel, March 14, 2017 		
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:		
		Yes: 9 - Augusto Amador, 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		
7R6-b	<u>17-0256</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2013-578 Claimant: Ranene George-Wimberly Claimant's Attorney: Ricci & Fava Attorney's Address: 16 Furler Street, 2nd Floor, Totowa, New Jersey 07512 Settlement Amount: \$48,152.00 Funding Source: Insurance Fund Trust Additional Comments: Invitation: Corporation Counsel, March 14, 2017 		
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:		
		Yes: 9 - Augusto Amador, 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		

7R6-c 17-0349 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-3719-14 Claimant: Veronica Brown Claimant's Attorney: Joel Rachmiel, Esq. Attorney's Address: Joel Rachmiel, Attorney at Law, 99 Morris Avenue, Springfield, New Jersey 07081 Settlement Amount: \$60,000.00 Funding Source: Insurance Trust Fund **Additional Comments:** Invitation: Corporation Counsel, March 14, 2017 A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R8 Municipal Council and City Clerk

7R8-a 17-0405 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Eddie Osborne

1. Ms. Elnora Beverly Haynes

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

Yes: 9 - Augusto Amador, 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

7R8-b <u>17-0406</u> <u>RECOGNIZING & COMMENDING</u>

Sponsored by President Mildred C. Crump

1. Mr. James J. Williams on his 85th Birthday Celebration held at Zion Holy Church on Friday, February 24, 2017

2. Mr. Joseph Makhandal Champagne, Esq., Keynote Speaker for the City of Newark, Africa Commission Black History Month Celebration held on Friday, February 24, 2017

3. Ms. Barbara King for her service to the City of Newark and efforts in organizing the City of Newark, Africa Commission Black History Month Celebration held on Friday, February 24, 2017

Sponsored by Council Member John Sharpe James

4. Grand Marshal, Reverend Edwin D. Leahy, O.S.B., Deputy Grand Marshal, Elizabeth "Betty" Sheehan Teevan, the Largey Family and General Chairman, Michael D. Byrne during the 2017 St. Patrick's Day Parade to be held on Friday, March 17, 2017

Sponsored by Council Member Eddie Osborne

5. Teron Blue, a 7 year-old, for collecting money to help Veteran members of the Guyton-Callahan American Legion Post 152 to rebuild their Elizabeth Avenue Building

Sponsored by Council Member Luis A. Quintana

6. The "Dominican Independence Day Celebration" on their 173rd Anniversary held on Monday, February 27, 2017

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

7R12 Water and Sewer Utilities

7R12-a 16-1905 Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Authorizing the Solicitation for Bids-Watershed Property in West Milford Entity Name: City of Newark/Department of Water and Sewer Utilities Entity Address: 920 Broad Street, Newark, New Jersey 07102 Contract Amount: \$0.00 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:** Resolution of the City of Newark, County of Essex, State of New Jersey, Authorizing Solicitation for Bids for Lease of Portions of the Premises at the Watershed Property in West Milford, Specifically Block 16908, Lot 1, for a Wireless Communication Facility. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Yes: 9 -Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A.

Quintana, Anibal Ramos Jr., and Mildred C. Crump

ADDED STARTERS

Administration

7R1t(as) 17-0397 Dept/ Agency: Administration Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Application/Acceptance of Grant Funds from the Sustainable Jersey Small Grants Program for the design and delivery of a Quality of Life Summit and the installation of best management practices in green stormwater infrastructure Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$20,000.00 Funding Source: Sustainable Jersey Small Grants Program Total Project Cost: \$20,000.00 City Contribution: \$0.00 Other Funding Source/Amount: \$6,800.00 Contract Period: Funds to expended by October 31, 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:

7R2 Economic and Housing Development

7R2c(as)	<u>17-0271</u>	Action: (Type of S Improvem Purpose: Special In Amount: Budget P Additiona	ency: Economic and Housing Development X) Ratifying (X) Authorizing () Amending ervice: 2017 Annual Budget for the BLC Special nent District Partnership, Inc. Reading and Adopting 2017 the Bergen Lyons Clinton nprovement District Budget \$426,720.00 eriod: January 1, 2017 through December 31, 2017 al Information: troduction authorized by Resolution 7R2-c(s) adopted on 7, 2017		
		Public Hearing Opened. No one appearing. A motion was made by James, seconded by Chaneyfield Jenkins to close the public hearing and Adopt. The motion was adopted by the following votes:			
		Yes: 9 -	Augusto Amador, 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		
7R2d(as)	<u>17-0272</u>	Action: (Type of S Managem Purpose: Business Amount: Budget P Additiona	ency: Economic and Housing Development X) Ratifying (X) Authorizing () Amending Service: 2017 Annual Budget for the Ironbound District ment Corporation (IBID) Reading and Adopting 2017 Annual Budget of the Ironbound Improvement District \$840,000.00 eriod: January 1, 2017 through December 31, 2017 al Information: troduction authorized by Resolution 7R2-d (s) adopted on 7, 2017		
		Public Hearing Opened. No one appearing. A motion was made by Amador, seconded by Gonzalez to close the public hearing and Adopt. The motion was adopted by the following votes:			
		Yes: 9 -	Augusto Amador, 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		

7R2e(as)	<u>17-0292</u>	 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2017 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Purpose: Reading and Adopting 2017 Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Budget Amount: \$292,510.00 Budget Period: January 1, 2017 through December 31, 2017 Additional Information: Budget Introduction authorized by Resolution 7R2-a adopted on February 15, 2017
		Public Hearing Opened. No one appearing. A motion was made by Ramos, seconded by Quintana to close the public hearing and Adopt. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, 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
7R2f(as)	<u>17-0303</u>	 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Referral of Proposed Fifth Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan to Central Planning Board Purpose: Requesting that the Central Planning Board consider a Fifth Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment Plan and Amendment to the Newark Plaza Urban Renewal Plan, pursuant to N.J.S.A. 40A:12A-7(f). Name of Plan: Fifth Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment Plan and Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan
		(Address/Block/Lot/Ward) Block 159, Lots 11, 60; Block 163, Lots 10, 12, 27, Block 164, Lots 27, 28, 32, 40, 41, 42, 43, 69, 73, 74, 75, 78, 79, 84, 88, 90, 92; Block 165, Lots 1, 17, 19, 22, 24, 29, 31, 33, 35, 36, 37, 48, 65, 68, 72, 74, 78, 97, 100, 107, 109, 111, 113, 117, 118, 120, 122, 123, 127, 129, 130; Block 166, Lots 1, 6, 18, 25, 27, 28, 29, 30, 31, 32, 34, 36, 37; Block 167, Lots 1, 6, 10, 16, 17, 18, 22, 31, 35, 36, 37, 38, 39, 40; Block 168, Lots 1.01, 1.02, 3, 13; Block 865, Lots 9, 11, 15, 30, 35, 40, 42, 45, 50, 53, 54, 55, 57, 59, 63, 64, 70, 87, 88, 90, 92, 96, 101, 135.01, 135.02, 136; Block 147, Lots 46, 70; Block 161, Lots 1.01, 1.02, 1.03, 1.04; Block 164, Lots 18, 20, 23, 25, 29, 30, 31, 35, 37, 39; Block 865, Lots 4, 5, 7, 8; Block 866, Lots 1, 2, 3, 5, 6, 7, 8, 9, 10, 12, 14, 15, 17, 19, 21, 23, 25, 26, 27, 28, 29, 30, 34, 35, 36, 37, 38, 39, 40, 41, 42 (in its entirety); Block 867, Lots 3, 5, 13, 14, 15, 16, 17, 18, 20, 22, 23, 30, 31, 32, 33 (in its entirety); and Block 868, Lots 24, 28, 30, 32, 34, 40 (in its entirety) (East Ward) Additional Information:

- Ordinance 6S & Ff October 6, 2004 adoption of Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan ("Redevelopment Plan").

- Resolution 7Rcq (AS) May 4, 2005 Directing Planning Board to prepare First Amendment to Redevelopment Plan for subject area.

- Ordinance 6S&Fg September 7, 2005 adoption of First Amendment to Redevelopment Plan

- Resolution 7R3-a (S) March 9, 2010 Directing Planning Board to prepare Second Amendment to Redevelopment Plan

- Ordinance 6PSF-h May 5, 2010 adoption of Second Amendment to Redevelopment Plan

-Resolution 7R3-a November 17, 2014 Directing Planning Board to prepare Third Amendment to Redevelopment Plan

- Ordinance 6PSF-a(S), February 24, 2015 adoption of Third Amendment to the Redevelopment Plan

-Resolution June 29, 2015 Directing Planning Board to prepare Fourth Amendment to Redevelopment Plan

- Ordinance 6PSF-b 090215, adoption of Fourth Amendment to the Redevelopment Plan

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

7R2g(as) <u>17-0316</u>	Dept/ Agency: Economic and Housing Development
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Application for Grant Funds
	Purpose: Application for Grant Funds to Support the Acquisition of
	properties between Bridge Street and 4th Avenue for the Expansion of
	Newark Riverfront Park
	Entity Name: New Jersey Department of Environmental Protection
	Entity Address: 501 East State Street, Trenton, New Jersey 08625
	Grant Amount: \$12,281,542.50
	Funding Source: Green Acres Program
	Total Project Cost: \$16,375,390.00
	City Contribution: \$4,093,847.50
	Other Funding Source/Amount: 0.00
	Contract Period: N/A
	Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
	() Fair & Open () No Reportable Contributions () RFP () RFQ
	() Private Sale (X) Grant () Sub-recipient () n/a
	(Address/Block/Lot/Ward)
	1086-1096 McCarter Highway/5/1/Central
	1098-1124 McCarter Highway/5/14/Central
	1126-1134 McCarter Highway/6/1/Central
	1136-1146 McCarter Highway/6/5/Central
	1148-1154 McCarter Highway/6/11/Central
	1196-1212 McCarter Highway/434/1/Central
	1230 McCarter Highway/434/35/Central
	125 Clay St/434/47/Central
	220-262 Passaic St/435/1/Central 220-262 Passaic St/446/6/Central
	174-218 Passaic St/440/0/Central
	174-218 Passaic St/446/1/Central As Known As 220-262 Passaic St
	164-172 Passaic St/437/11/Central
	158-162 Passaic St/437/4/Central
	152-156 Passaic St/437/1/Central
	Additional Information:

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

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly.

8.-a <u>17-0176</u>

ORDINANCE SECTION AN AMENDING 23:7, PARKING METER **REGULATIONS,** 23, GENERALLY, OF TITLE TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS PREVIOUSLY AMENDED AND SUPPLEMENTED, BY **REVISING THE PARKING METER RATES IN SECTION 23:7-13.** Deferred 8a 031517 Deferred 9c 040517

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: 9 - Augusto Amador, 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

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-b 17-0433 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Construction Contractor for the Affirmative Action Review Council (AARC) Name of Appointee: Christopher A. Johnson 303 Washington Street, Newark, NJ 07102 Address: Appointment Term: Commencing upon confirmation and ending on March 16, 2018 Sponsor: Additional Information:

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

ADDED STARTERS

8-c (as) 17-0168 AN ORDINANCE TO ACQUIRE 58 GREEN STREET, BLOCK 865, LOT **136 PURSUANT** DOWNTOWN TO THE **NEWARK** CORE REDEVELOPMENT PLAN AND DISTRICT AMENDMENT TO THE PLAZA URBAN RENEWAL PLAN CONVEY NEWARK AND то BLOCK 865. LOT 136, то MULBERRY GREEN REALTY, LLC. UPON ACQUISITION BY THE CITY OF NEWARK. PURSUANT TO REDEVELOPMENT THE AGREEMENT WITH LAFAYETTE BROAD, LLC.

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

Yes: 9 - Augusto Amador, 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

8-d (as) <u>17-0345</u>

AN ORDINANCE TO AMEND ORDINANCE 6PSF-D FEBRUARY 15. 2017. TRANSFERING BLOCK 865, LOT 64, **56 GREEN** STREET FROM THE CITY OF NEWARK TO MULBERRY GREEN REALTY, LLC., AND AN ADDITIONAL 20,000 SQUARE FEET OF BLOCK 166, **160-176 MULBERRY** LOT 1.03, STREET. FROM THE CITY OF ASSOCIATES, LLC., NEWARK то MULBERRY HAMILTON AT \$176.00 PER SQUARE FOOT, TOTALLING \$3,520,000.00. (EAST WARD)

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

9. PENDING BUSINESS ON THE AGENDA

9.-a 16-1884 ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE. THE DEPUTY **MAYOR/DIRECTOR** OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT TO EXCHANGE LAND WITH CARLOS LOPES. 58 PALM STREET/ WEST WARD, FOR THE EVEN EXCHANGE OF CERTAIN **CITY-OWNED** PROPERTY **803 CLIFTON** AVENUE. LOCATED IN THE NORTH WARD. Deferred 8-b 021517 Deferred 9a (s) 022217 Deferred 9a 030117 Deferred 9a 031517

> A motion was made by Ramos, seconded by Quintana that this item be Deferred on Pending. The motion was adopted by the following votes:

- Yes: 9 Augusto Amador, 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
- 9.-b 16-1885 ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT TO EXCHANGE LAND WITH CANDIDO COUTO, 56 PALM STREET/ WEST WARD, FOR THE EVEN EXCHANGE OF CERTAIN **CITY-OWNED** PROPERTY AT 697 N. 7TH STREET LOCATED IN THE NORTH WARD. Deferred 8-c 021517 Deferred 9b (s) 022217 Deferred 9b 030117 Deferred 9b 031517

A motion was made by Ramos, seconded by Quintana that this item be Deferred on Pending. The motion was adopted by the following votes:

9.-c 17-0175 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY TO THE PARKING AUTHORITY OF THE CITY OF NEWARK AND THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR THE CONSTRUCTION OF Α **MIXED-USE** INCLUDING OFFICES. STRUCTURE. ADMINISTRATIVE RETAIL SPACE, AND A PARKING FACILITY WITH APPROXIMATELY 645 BLOCK 873. LOT 1.03 ON THE PARKING SPACES. UPON TAX MAP OF THE CITY OF NEWARK, MORE COMMONLY KNOWN AS 47-63 GREEN STREET. (EAST WARD)

> 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: 9 - Augusto Amador, 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

MOTIONS

MOTIONS HAVE TO BE ADDED

7М-а.	<u>17-0603</u>	A motion urging that all levels of government, including the President of the United
		States, the Governor of New Jersey, the United States Attorney General, the
		Attorney General of New Jersey and the President of the National League of Cities,
		speak out and condemn all hate crimes or potential acts of terrorism directed at all
		houses of worship, including Christian churches, Islamic mosques, Jewish
		synagogues and other religious denominations.

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

- Yes: 6 Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 3 Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7M-b. 17-0599 A motion strongly urging that Newark's Congressional Delegation do everything within its powers to protect, preserve and expand the Affordable Care Act, Social Security, Medicare, Medicaid and Planned Parenthood from the dismantling and repeal by the Republican controlled Congress.

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

- Yes: 6 Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 3 Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7М-с.	<u>17-0601</u>	A motion recognizing and commending the West Side High School Basketball Team for capturing the 2017 NJSIAA Group 2 State Championship with its thrilling 51-49 victory over Camden High School, at the Rutgers Athletic Center in Piscataway, New Jersey on March 12, 2017.			
		A motion was made by McCallum, Jr., seconded by Quintana, that this item be Adopted. 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			
7M-d.	<u>17-0604</u>	A motion requesting that the Council receive an update on the operations of the Vince Lombardi Center.			
		A motion was made by Quintana, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:			
		Yes: 6 - Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump			
		Absent: 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.			
7M-e.	<u>17-0605</u>	A motion requesting that the Department of Engineering repair/fill the potholes on the following streets: Roseville Avenue and Third Avenue; Green Street and McWhorter Street.			
		A motion was made by Quintana, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:			
		Yes: 6 - Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump			
		Absent: 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.			
7M-f,	<u>17-0606</u>	A motion requesting that the abandoned property on 350 North 7th Street and 4th Avenue be investigated.			
		A motion was made by Quintana, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:			
		Yes: 6 - Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump			
		Absent: 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.			

7M-g.	<u>17-0607</u>	A motion requesting that Newark's Congressional Delegation strongly support the continuation of Community Development Block Grants (CDBG) and block the proposed elimination of the program in President Donald J. Trump's 2017 Budget. A motion was made by Quintana, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:			
		Yes:	6 -	Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump	
		Absent:	3 -	Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.	
7M-h.	<u>17-0608</u>	A motion requesting that the Newark Parking Authority (NPA) provide to the Governing body, through the City Clerk's Office, an analysis of the revenues collected over the past three years, and the benefits that have accrued to the community and residents. A motion was made by Ramos, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:			
		-		Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump	
		Absent:	3 -	Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.	

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourne this meeting at 11:13 a.m. The motion was adopted by the following votes:

- Yes: 6 Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 3 Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

APPROVED BY:

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

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY