

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Thursday, September 7, 2017

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 12:43 p.m.

National Anthem

2. Invocation

Elder Pamela Jones, Senior Pastor
Liberating Word Ministries

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 September 1, 2017 at the time of preparation.

4. ROLL CALL

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

Chaneyfield Jenkins arrived at 12:44 a.m.

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

Absent: 1 - Joseph A. McCallum Jr.

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

- 5.-a [17-1513](#) City of Newark Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, April 1, 2017 through June 30, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

- 5.-b [17-1514](#) Employee Retirement System Board Meeting Minutes, June 15, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

- 5.-c [17-1515](#) Newark Central Planning Board, Minutes, June 26, 2017, July 6, 2017 and July 10, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

- 5.-d [17-1516](#) Newark Board of Adjustment, Minutes, May 25, 2017, June 8, 2017, June 15, 2017, June 22, 2017, July 13, 2017 and August 10, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

- 5.-e [17-1517](#) Newark Workforce Development Board, Minutes, June 28, 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-f [17-1518](#) North Jersey District Water Supply Commission, Public Commission Meeting, Minutes, June 28, 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-g [17-1519](#) Newark Community Economic Development Corporation, Board of Directors Meeting Minutes, May 18, 2017 and June 15, 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-h [17-1520](#) Newark Community Economic Development Corporation, Financial Report for Board of Directors Meeting, Period Ended May 31, 2017 and June 30, 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.

- 5.-i [17-1521](#) City of Newark TaxiCab Division - NPD, Minutes, June 8, 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-j [17-1522](#) The Housing Authority, Board of Commissioners Meeting Minutes, April 27, 2017, May 25, 2017 and June 22, 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-k [17-1523](#) Office of the City Clerk Research and Information, Room 415, Monthly Financial Report, June 2017 and July 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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-l [17-1524](#) Newark Downtown District, 2016 Annual Overview
- 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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.

6. ORDINANCES**6F First Reading**

6F-a [17-1457](#) **AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK, NEW JERSEY, TO ESTABLISH A NEW CHAPTER ENTITLED "INCLUSIONARY ZONING FOR AFFORDABLE HOUSING."**

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

Yes: 4 - Augusto Amador, John Sharpe James, Eddie Osborne, and Mildred C. Crump

No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 3 - Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.

6F-b [17-1488](#)

AN ORDINANCE AMENDING ORDINANCE 6PSF-i ADOPTED ON AUGUST 7, 2013 TO ADOPT THE FIRST AMENDMENT TO THE NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN BY REFLECTING AN INCREASE IN THE MAXIMUM PERMITTED HEIGHT IN TWO ZONE DISTRICTS MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF TEN (10) STORIES TO A MAXIMUM OF TWENTY-FIVE (25) STORIES AND OF MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF THIRTY (30) STORIES TO A MAXIMUM OF FORTY (40) STORIES; AND RECLASSIFY SEVERAL PROPERTIES; BLOCK 1, LOTS 30 AND 46 ARE RECLASSIFIED FROM THE OPEN SPACE DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, BLOCK 179, LOTS 10, 13 AND 48 ARE RECLASSIFIED FROM THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT TO THE MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, AND THE PROPERTIES LOCATED TO THE WEST OF MARKET STREET BETWEEN RAYMOND BOULEVARD EAST AND JEFFERSON STREET ARE RECLASSIFIED FROM THE MIXED USE 1 (RESIDENTIAL, LIGHT INDUSTRIAL, RETAIL) DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT. (EAST WARD)

A motion was made by Amador, seconded by James, that this item be Deferred. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 1 - Gayle Chaneyfield Jenkins

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [16-1803](#) **ORDINANCE AMENDING TITLE X, CHAPTER 24, PROCEDURES FOR APPLICATION, APPROVAL AND ADMINISTRATION OF LONG TERM TAX EXEMPTIONS, AND CHAPTER 25, EXTENSION OF TAX ABATEMENT AGREEMENTS, TO REQUIRE CERTAIN CONDITIONS AND STANDARDS FOR APPLICATION PROCEDURES AND FINANCIAL AGREEMENTS.**

**Deferred 8-a 051717
Deferred 6PSF-c 071217**

**Public hearing opened. Comments by:
Donna Jackson
Lisa Parker
Honorable Mayor Ras J. Baraka**

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

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

Absent: 1 - Joseph A. McCallum Jr.

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

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

No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - Joseph A. McCallum Jr.

This item will appear on the September 20, 2017 agenda under Public Hearing, Second Reading and Final Passage and a public hearing will be held on the amendments.

6PSF-b [17-1231](#)

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE PEDDIE COMBINED SEWER OVERFLOW FACILITY AND APPROPRIATING \$4,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$4,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

Deferred 6PSF-c 080217

Public hearing opened. No one appearing.

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

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

Absent: 1 - Joseph A. McCallum Jr.

6PSF-c [17-1437](#)

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 1 THROUGH 5 OF THE MUNICIPAL CODE, TO CREATE AN MX-3 ZONE, WHICH WILL ALLOW A BLEND OF HIGH DENSITY RESIDENTIAL AND COMMERCIAL USES.

Deferred 6PSF-c 090717

Public Hearing Opened. Comments by:

Dir. Baye Wilson
Lisa Parker
Joseph Dellafave

A motion was made by Amador, seconded by Chaneyfield Jenkins, that this item be Maintained on Public Hearing and Deferred. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

Change Order of Business

A motion was made to Change the Order of Business by Chaneyfield Jenkins, seconded by Ramos to reconsider 6F-b. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

6F-b [17-1488](#)

AN ORDINANCE AMENDING ORDINANCE 6PSF-i ADOPTED ON AUGUST 7, 2013 TO ADOPT THE FIRST AMENDMENT TO THE NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN BY REFLECTING AN INCREASE IN THE MAXIMUM PERMITTED HEIGHT IN TWO ZONE DISTRICTS MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF TEN (10) STORIES TO A MAXIMUM OF TWENTY-FIVE (25) STORIES AND OF MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF THIRTY (30) STORIES TO A MAXIMUM OF FORTY (40) STORIES; AND RECLASSIFY SEVERAL PROPERTIES; BLOCK 1, LOTS 30 AND 46 ARE RECLASSIFIED FROM THE OPEN SPACE DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, BLOCK 179, LOTS 10, 13 AND 48 ARE RECLASSIFIED FROM THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT TO THE MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, AND THE PROPERTIES LOCATED TO THE WEST OF MARKET STREET BETWEEN RAYMOND BOULEVARD EAST AND JEFFERSON STREET ARE RECLASSIFIED FROM THE MIXED USE 1 (RESIDENTIAL, LIGHT INDUSTRIAL, RETAIL) DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT. (EAST WARD)

A motion to Reconsider 6F-b was made by Chaneyfield Jenkins, seconded by Amador. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

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

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

Absent: 1 - Joseph A. McCallum Jr.

6F-a [17-1457](#)

AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK, NEW JERSEY, TO ESTABLISH A NEW CHAPTER ENTITLED “INCLUSIONARY ZONING FOR AFFORDABLE HOUSING.”

A motion to Reconsider 6F-a was made by Gonzalez, seconded by James. The motion was adopted by the following votes:

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

No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - Joseph A. McCallum Jr.

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: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, and Mildred C. Crump

No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 2 - Luis A. Quintana, and Anibal Ramos Jr.

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of September 20, 2017, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF-d [17-0898](#)

AN ORDINANCE GRANTING A TWENTY- TWO (22) YEAR TAX ABATEMENT TO 579 BROAD URBAN RENEWAL, LLC, 2100 ORETHA C. HALEY BOULEVARD, NEW ORLEANS, LOUISIANA 70113, FOR A PROJECT TO REHABILITATE AND CONVERT TWO (2) VACANT FORMER OFFICE BUILDINGS INTO FORTY-EIGHT (48) MARKET RATE RESIDENTIAL RENTAL UNITS AND 5,712 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 579 BROAD STREET AND 12 CENTRAL AVENUE AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 18, LOTS, 10, 11, 12, 14 AND 15 (CENTRAL WARD).

Public hearing opened. Comments by:

- Lisa Parker
- Munirah El Bomani
- (Inaudible male speaker)

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

Absent: 1 - Joseph A. McCallum Jr.

6PSF-e [17-1213](#)

ORDINANCE OF THE CITY OF NEWARK, NEW JERSEY AUTHORIZING THE ACQUISITION, BY PURCHASE OR CONDEMNATION, OF A PORTION OF THE REAL PROPERTY LOCATED AT 50-58 JERSEY STREET, ALSO KNOWN AS BLOCK 170, LOT 20 AND BLOCK 171, LOT 40, EAST WARD, NEWARK, NEW JERSEY NOW OWNED BY 50-58 JERSEY STREET, LLC.

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

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 1 - Gayle Chaneyfield Jenkins

6PSF-f [17-1384](#)

ORDINANCE OF THE CITY OF NEWARK, NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 50-58 JERSEY STREET AND 937-941 RAYMOND BOULEVARD, BLOCK 170, LOTS 1 AND 20 AND BLOCK 171, LOT 40, EAST WARD, NEWARK, NEW JERSEY NOW OWNED BY 50-58 JERSEY STREET, LLC.

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

Absent: 1 - Joseph A. McCallum Jr.

Abstain: 1 - Gayle Chaneyfield Jenkins

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 [17-1205](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: SunUp Food Service Program: provides meal services to children of the City of Newark through the Summer Food Service Program
Funding Source: State of New Jersey Department of Agriculture, Division of Food and Nutrition
Appropriation Amount: \$1,214,626.68
Budget Year: 2017
Contract Period: October 1, 2016 through September 30, 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:
Apply and Accept Resolution submitted separately at the same meeting (Legistar File: 17-1043)
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:

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

Absent: 1 - Joseph A. McCallum Jr.

7R1-b [17-1228](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** 2014 Recycling Tonnage Grant**Funding Source:** New Jersey Department of Environmental Protection**Appropriation Amount:** \$552,249.38**Budget Year:** 2017**Contract Period:** January 1, 2017 through June 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:Apply and Accept Resolution submitted separately at the same meeting
(Legistar File ID: 17-1204)

Operating Agency: Department of Public Works

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-c [17-1229](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** 2017 Clean Communities Grant Program: Provide funds to supplement an existing litter reduction and removal program, as well as the abatement of graffiti within the municipality.**Funding Source:** New Jersey Department of Environmental Protection**Appropriation Amount:** \$419,929.62**Budget Year:** 2017**Contract Period:** June 1, 2017 through December 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:Apply and Accept Resolution submitted separately at the same meeting
(Legistar File ID: 17-1210)

Operating Agency: Department of Public Works

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-d [17-1268](#)

Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Temporary Emergency Appropriation

Purpose: To implement an Impact Volunteering Initiative that engages resident volunteers in disaster preparedness and community resiliency building activities that improves Newark’s ability to respond to extreme weather events

Funding Source: Cities of Service Prepared Together Program

Appropriation Amount: \$25,000.00

Budget Year: 2017

Contract Period: February 28, 2017 through April 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:

Funds accepted by Resolution 7R1-a adopted on June 21, 2017

Operating Agency: Department of Administration

Two-Thirds vote of full membership required

A motion was made by James, seconded by Osborne, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R1-e [16-1769](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Award of Contract for Maintenance and Repair of Fire Turnout Gear
Entity Name(s)/Address(s): 911 Safety Equipment LLC, 329 East Main Street, Norristown, Pennsylvania 19401
Contract Amount: Amount not to exceed \$180,000.00
Funding Source: 2016 Budget/Department of Public Safety, Fire Division NW011, 090, 0901, 7224, B2016
Contract Period: Two (2) years upon authorization by Municipal Council
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids solicited: Two (2)
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:

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

Absent: 1 - Joseph A. McCallum Jr.

7R1-f [17-1233](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) #79123, Term Contract T 2787
Purpose: Dump Truck 39,000 LB GVWB C&C 5/7 CU.YD 10' Aluminum Body & Accessories
Entity Name(s)/Address(s): Bucks County International Inc.,134 Old Oxford Valley Road, Langhorne, Pennsylvania 19047
Contract Amount: \$128,092.00
Funding Source: NW041-10W-1109/10W40-94710-B2010
Contract Period: Upon approval by Municipal Council through December 14, 2017
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address: Bucks County International Inc.,134 Old Oxford Valley Road, Langhorne, Pennsylvania 19047
Additional Information:
One time Purchase, the Purchase Order(s) and the resolution are the contracts.

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

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

Absent: 1 - Joseph A. McCallum Jr.

7R1-g [17-1244](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: For the purchase of a Ventrac 4500Z Tractor or Equal
Description: Ventrac 4500Z Tractor
Entity Name(s)/Address(s): Wilfred MacDonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, New Jersey 07058
Contract Amount: Amount not to exceed \$53,998.00
Funding Source: 2016 Budget/ Department of Water and Sewer Utilities
Account Code Line: NW037-755-7552-94430-B2016
Contract Period: To be established upon adoption by Municipal Council; delivery not to exceed December 31, 2017
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: May 16, 2017
Bids Solicited: Twelve (12)
Bids Received: One (1)
The Purchase Order(s) and the resolution will be the contract.

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R1-h [17-1124](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) T-2776 - Police Vehicles, Sedans, Sport Utility Vehicles and Trucks
Purpose: Purchase Five (5) 2017 or newer Ford Explorer Police Interceptor Vehicles; Four (4) 2017 or newer Chevrolet Tahoe 4WD Vehicles and Two (2) 2017 or newer Chevrolet Suburban 4WD Vehicles

Entity Name(s)/Address(s):

1. #88728 Chas S. Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034
2. #89938 Day Chevrolet, Inc., 1600 Golden Mile Highway, Monroeville, Pennsylvania 15146
3. #89939 Hertrich Fleet Services, 1427 Bay Road, Milford, Delaware 19963

Contract Amount: \$352,292.00

Funding Source: Forfeiture Treasury Account Fund: NW026, 46120, B2017/ Outside Employment Vehicle Account Fund: NW026, 46155, B2017

Contract Period: Upon approval by Municipal Council, upon delivery not to exceed March 15, 2018

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:

One time Purchase, the Purchase orders and the resolution are the contracts.

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

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

Absent: 1 - Joseph A. McCallum Jr.

7R2 Economic and Housing Development

7R2-a [17-1219](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Construction Management Services for Mulberry Commons Park Project
Entity Name: Cambridge Construction Management, Inc.
Entity Address: 97 Grayrock Road, Clinton, New Jersey 08809
Contract Amount: Amount not to exceed \$821,825.00
Funding Source: 2016-2017 Budget/ Economic and Housing Development
Contract Period: 365 consecutive calendar days from the issuance of a formal Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Addition 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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2-b [17-0741](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Rehabilitate properties as rental or for-sale housing
Entity Name: Alice Mensah
Entity Address: 203-205 Hillside Avenue, Newark, New Jersey 07108
Sale Amount: \$13,000.00
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$23,800.00
Appraised Amount: \$0.00
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

List of Property:

(Address/Block/Lot/Ward)

139 Hillside Avenue/Block 2694/Lot 19/South Ward

Additional Information:

Total Square Footage = 3250 X \$4.00 = \$13,000.00
 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2-c [17-1120](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate properties as rental or for-sale housing**Entity Name:** Green Stories II, LLC**Entity Address:** 55 Greenwood Avenue, Montclair, New Jersey 07042**Sale Amount:** \$27,556.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$375,700.00**Appraised Amount:** \$0.00**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

List of Property:**(Address/Block/Lot/Ward)**

26 Tillinghast Street/Block 3029/Lot 15/South Ward

295 W. Runyon Street/Block 3035/Lot 29/South Ward

Additional Information:

Total Square Footage = 6,889 X \$4.00 = \$27,556.00

26 Tillinghast Street = 3,264 sf X \$4.00 = \$13,056.00

295 W. Runyon Street = 3,625 sf X \$4.00 = \$14,500.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties

A motion was made by James, seconded by Osborne, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R3 Engineering

7R3-a [16-1390](#)

Dept/ Agency: Engineering

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

Type of Service: Refund of Code Compliance Fee

Purpose: Refund of Inspection Fee Based Upon Exclusion

Entity Name: Estate of Abimbola Olawumi Oke paid on behalf of Pilar Zapatel Rodriguez

Entity Address: 513 Irvine Turner Boulevard, Newark, New Jersey 07108

Property Location:

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

513 Irvine Turner Blvd/Block 2701/Lot 66.02/South Ward

Amount of Refund: \$250.00

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

Absent: 1 - Joseph A. McCallum Jr.

7R3-b [17-1276](#)

Dept/ Agency: Engineering

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

Type of Service: Accepting a Gift

Gift: Acceptance of the gift of all installed physical infrastructure materials and labor, valued at \$300,000.00, from the Greater Newark Tourism Improvement District Management Corporation

Purpose: Walking tour in Downtown Newark that highlights some of the City's most important cultural and historical sites.

Entity Name: Greater Newark Tourism Improvement District Management Corporation

Entity Address: 60 Park Place, Suite 104, Newark, New Jersey 07102

Gift Value: \$300,000.00

City Contribution: \$0.00

Other Funding Source/Amount: N/A

Contract Period: N/A

Additional Information:

Creation of 5K walking trail featuring 83 points of interest that include landmark buildings, sculptures and monuments and assume ownership of all installed physical infrastructure, including interpretive signs and trailblazing pole collars.

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R3-c [17-1278](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order/Amend Resolution**Purpose:** Amendment #2 to Contract #02-2015 Third-Party Inspection Agency for Elevator Sub-Code Official Inspections and Plan Review Services, extending term of the contract by one year through July 5, 2018.**Entity Name:** EIC Inspection Agency Corporation**Entity Address:** 3705/3707 Kennedy Boulevard, Jersey City, New Jersey 07307**Contract Amount:** Ninety percent (90%) of the listed fee schedule as promulgated by the State of New Jersey, Uniform Construction Code, N.J.A.C. 5:23-4.20; plus, forty percent (40%) administrative fee to the City of Newark**Funding Source:** No Municipal Funds Necessary**Contract Period:** Extend the term of the contract one year through July 5, 2018**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:**

-Resolution 7R4-b adopted on August 5, 2015, authorizing Contract #02-2015. Third-Party Inspection Agency for Elevator Sub-Code Official Inspections and Plan Review Services for term of July 6, 2015 to July 5, 2016 with two (2) one (1) year options to extend.

-Resolution 7R3-b (as) adopted on July 12, 2017, authorized Amendment #1 to extend the term by one year through July 5, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R3-d [17-1414](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Deletion of a Bus Stop**Location:** Central Ward, along Central Avenue westbound on the northerly side thereof, 1st Street nearside beginning at the easterly curb line of 1st Street, and extending 105ft easterly therefrom.**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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R4 Finance

7R4-a [17-1388](#)

Dept/ Agency: Finance

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

Purpose: Application to Local Finance Board for approval of bond ordinance

Name of Project(s): Tax Appeal Refunding Notes

Amount to be Financed: \$20,100,000.00 (Twenty Million One Hundred Thousand Dollars and Zero Cents)

Funding Source: Bonds/Notes

Local Finance Board meeting date(s): August 9, 2017

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, N.J.S.A. 40A:2-55 AND N.J.S.A. 40A:3-4 AND APPROVING THE SUBMISSION THEREOF

Additional Information:

This resolution coincides with a Refunding Bond Ordinance to approve the issuance of the Bonds (Legistar 17-1389) and the Temporary Emergency Appropriation (Legistar 17-1373) will be introduced at the same meeting.

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R5 Health and Community Wellness

7R5-a [17-1043](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Funds
Purpose: To provide meals to Newark children
Entity Name: City of Newark, Summer Nutrition Program
Entity Address: 94 William Street, 2nd Floor, Newark, New Jersey 07102
Grant Amount: \$1,214,626.68
Funding Source: New Jersey Department of Agriculture, Division of Food and Nutrition, Summer Food Service Program
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: October 1, 2016 through September 30, 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:
No municipal funds are required for receipt or acceptance of this grant award

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

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

Absent: 1 - Joseph A. McCallum Jr.

7R6 Law

7R6-a [17-1532](#)

Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-C-206-16
Claimant: The Chocolate Factory Condominium Association, Inc.
Claimant's Attorney: Chiesa Shahinian & Giantomasi, P.C.
Attorney's Address: One Boland Drive, West Orange, New Jersey 07052
Settlement Amount: \$67,304.61
Funding Source: City's General Fund/Fund: 011, Account: 3175
Additional Comments:
Invitation: Acting Corporation Counsel, September 6, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R6-b [17-1381](#)

Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2013-21201
Claimant: Derek Glenn
Claimant's Attorney: Diego F. Navas, Esq.
Attorney's Address: One Bloomfield Avenue, Newark, New Jersey 07104
Settlement Amount: \$154,749.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Acting Corporation Counsel, September 6, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R6-c [17-1379](#)

Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Litigation Defense
Entity Name: Hardin, Kundla, McKeon & Poletto, P.C.
Entity Address: 673 Morris Avenue, Post Office Box 730, Springfield, New Jersey 07081-0730
Contract Amount: Amount not to exceed \$12,000.00
Funding Source: 2017 Budget/Law Department
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) 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:

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

Absent: 1 - Joseph A. McCallum Jr.

7R8 Municipal Council and City Clerk

7R8-a [17-1474](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve legal papers and help the community.
Name of Constable: Herberto Anthony Canon
Address: 23 Chester Avenue, Newark, New Jersey 07104
Appointment Term: For a period of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Anibal Ramos, Jr.
Additional Information:
Appointed by Resolution #7R8-e adopted on June 21, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-b [17-1588](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve legal notices and executions
Name of Constable: John Martin Lema
Address: 247 Mt. Prospect Avenue, Newark, New Jersey 07104
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Carlos M. Gonzalez
Additional Information:
Appointed by Resolution # 7R8-c adopted on August 2, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-c [17-1564](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Jose L. Linares
Date(s): Thursday, October 12, 2017
Official Street Name(s): Montclair Avenue and Woodside Avenue
Ceremonial Intersection Name: Jose L. Linares Way
Sponsor: Council Member Luis A. Quintana
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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-d [17-1563](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Roberto A. Madan
Date(s): November 2017
Official Street Name(s): Mulberry Street and Chestnut Street
Ceremonial Intersection Name: Roberto A. Madan Way
Sponsor: Council Member Luis A. Quintana
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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-e [17-1555](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: H.L.E.S. Battle of the Badges Softball Tournament
Entity Name: Essex County Department of Parks, Recreation and Cultural Affairs
Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104
Event Location: Branch Brook Park (Cherry blossom Welcome Center), Newark, New Jersey 07104
Event Date(s): Saturday, September 9, 2017
Event Time: 9:00 A.M. until 7:00 P.M.
Additional Information:
Sponsor: Council Member Carlos M. Gonzalez

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-f [17-1553](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Reinas Club de Oro also known as Queen of the Golden Age
Entity Name: Mediterranean Manor
Entity Address: 255 Jefferson Street, Newark, New Jersey 07105
Event Location: Mediterranean Manor, 255 Jefferson Street, Newark, New Jersey 07105
Event Date(s): Friday, September 8, 2017
Event Time: 11:00 A.M. until 3:00 P.M.
Additional Information:
Sponsor: Council Member Luis A. Quintana

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-g [17-1485](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mr. Clement Leroy "Clem" Moorman
2. Dr. Margaret Reba Lucas
3. Mr. Louis Prezeau, Sr.
4. Mr. James Edward "Kaboobie" Sedgewick, Longtime Community Activist, Mentor, and Entrepreneur
5. Jerome Levitch "Jerry Lewis", a Native Newarker, Chairman of the Muscular Dystrophy Association, Comedian, Actor, and Humanitarian
6. Richard Claxton Gregory "Dick Gregory", Activist, Comedian, and Humanitarian

Sponsored by Council Member John Sharpe James

7. Deacon Jimmie Harris, Jr.
8. Ms. Annie King

Sponsored by Council Member Joseph A. McCallum, Jr.

9. Mrs. Sandra Jasper
10. Mrs. Blanche Judkins
11. Miss Ariana DeCree
12. Miss Ajayah DeCree

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R8-h [17-1486](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Prophet Terrell Turner on his Installation Services at Greater Mount Moriah Baptist Church, held on Sunday, July 30, 2017
2. His Excellency, David Nweze Uhami, FNSE, FNATE, Governor of Eboni State, Nigeria, on his visit to the City of Newark
3. The Honorable Ugochukwu Nwaokoro, Deputy Mayor, Director of the Office of International Relations and Diaspora, City of Newark, New Jersey
4. The Honorable Jude Obasi Nkama, JMC, Chief Municipal Prosecutor of the City of Newark
5. Ms. Gloria Hopkins Buck, Chair of the Newark Black Film Festival
6. Mrs. Marion Ayo and Mr. Eugene Kirby, Sr., longtime residents of Newark for their giving spirit and dedication to the Goldsmith Avenue Block Association
7. Ms. Marie T. Garland on her 88th Birthday Celebration, held on Saturday, August 19, 2017
8. His Excellency Christopher K. Kouakou, General Consul of Cote D'Ivoire in New York, during the 2017 Ivorian Flag Raising Ceremony, held on Thursday, August 17, 2017
9. Individuals for taking part in the 2017 Ivorian Flag Raising Ceremony, held on Thursday, August 17, 2017
10. Adunni & Nefretiti, Multi Award Winning Singing Group, during the 2017 Ivorian Flag Raising Ceremony, held on Thursday, August 17, 2017
11. Individuals for taking part in the 2017 Liberian 170th Independence Day and Flag Raising Ceremony, held on Thursday, August 24, 2017
12. Mrs. Garmai Weh during the 2017 Liberian 170th Independence Day and Flag Raising Ceremony, held on Thursday, August 24, 2017
13. Ms. Jessica Hill on her 90th Birthday Celebration, on Thursday, August 24, 2017
14. Bishop Rachel E.C. Brown, M.Sc., Founder/Overseer of Gates of Heaven Mid-Day Prayer Chapel, on her 90th Birthday Celebration, held on Sunday, July 9, 2017

Sponsored by Council Member John Sharpe James

15. Individuals for taking part in the Newark Youth Ambassadors' Newark Kids Rock Event, held on Sunday, August 20, 2017
16. The Rose Terrace Block Association, 10th Annual Back-2-School Community Celebration, to be held on Thursday, September 7, 2017

Sponsored by Council Member Gayle Chaneyfield Jenkins

17. Pastor Kevin Flowers on his 25th Pastoral Anniversary at Refuge Ministries Center, Inc., held on Saturday, August 5, 2017

18. Mrs. Eldred Cook, longtime time Newark resident

Sponsored by Council Member Joseph A. McCallum, Jr.

19. Reverend Dr. T. Durr, Founder of Gospel Cathedral Baptist Church, Inc.

Sponsored by Council Member Eddie Osborne

20. Roseville Neighborhood Association, on their Neighborhood Cleanup on 7th Avenue, held on Saturday, July 22, 2017

21. Essex-West Hudson Labor Council, AFL-CIO, for the 26th Annual Celebration of Labor Parade to be held on Friday, September 8, 2017

22. Vincent M. Giblin, Esq., Grand Marshal, of the 26th Annual Celebration of Labor Parade to be held on Friday, September 8, 2017

23. Deborah Smith-Gregory, Deputy Grand Marshal, of the 26th Annual Celebration of Labor Parade to be held on Friday, September 8, 2017

24. Reverend Robert Gamble and First Lady Carrie Gamble, Founders of Pentecost Inspirational Baptist Church

Sponsored by Council Member Luis A. Quintana

25. "Acclamation Day", a Day of Prayer for the City of Newark, to be held on Sunday, September 24, 2017

26. Individuals for taking part in the Annual Ecuadorian Music Festival, held on Saturday, August 5, 2017

27. "Univision", Channel 41 during the 3rd Annual Latin Festival, held on August 6, 2017

28. Individuals for taking part in the Ecuadorian Independence Day Celebration, held on Saturday, August 5, 2017

29. Sara Galarza, Queen of Loja, during the Ecuadorian Independence Day Celebration, held on Saturday, August 5, 2017

30. Miss Anabel Jerez, Miss Municipal Government of Ambato, during the Ecuadorian Independence Day Celebration, held on Saturday, August 5, 2017

31. Individuals for taking part in the Loja Organization's Celebration of Independence Day of Ecuador, held on Saturday, August 12, 2017

32. Individuals honored during the 11th Annual Shakil Williams Community Health Event for their dedicated services, held on Saturday, August 26, 2017

33. Individuals for taking part in the "Peru Independence Day" Celebration on at the Newark Public Library, held on Wednesday, July 16, 2017

34. Marcela Gorge, Dancer, during the Peruvian Independence Day Celebration for promoting the music, the art, and culture of Peru, held on Wednesday, August 23, 2017

35. Sebastian Arriesta Gracias, Dancer, during the Peruvian Independence Day Celebration for promoting the music, the art, and culture of Peru, held on Wednesday, August 23, 2017

36. Dr. Javier Ponce, during the Festival del Mapaye, held on Wednesday, August 23, 2017
37. Danilo Diaz Vizcaino, Minister of Sports in the Dominican Republic, during the 15th Anniversary of the Dominican Parade and Festival and Flag Raising Ceremony, held on Monday, August 21, 2017
38. Nidia Paulino Valdez, Minister Counsel of the Dominican Republic, during the 15th Anniversary of the Dominican Parade and Festival and Flag Raising Ceremony, held on Monday, August 21, 2017
39. Individuals for taking part in the 15th Anniversary of the Dominican Parade and Festival and Flag Raising Ceremony, held on Monday, August 21, 2017
40. Tony Diaz, Presidente Comite' San Cristobal, during the 15th Anniversary of the Dominican Parade and Festival and Flag Raising Ceremony, held on Monday, August 21, 2017
41. Ruben Dario Luna Martinez, Diputado Dominicano en el Exterior, during the 15th Anniversary of the Dominican Parade and Festival and Flag Raising Ceremony, held on Monday, August 21, 2017
42. Jose Paulino, President of the Dominican Parade and Festival, during the 15th Anniversary of the Dominican Parade and Festival and Flag Raising Ceremony, held on Monday, August 21, 2017
43. Maria Celeste Atencio Aliaga, during the celebration of the 1st Professional Assembly of the Religious Novice at La Congregacion Hermanas Misioneras Del Corazon De Jesus, held on Sunday, August 27, 2017
44. Jose Moreira, President of the Brazusa Cultural Organization, celebrating the Independence of Brazil and the Flag Raising Ceremony in the City of Newark, held on Wednesday, August 30, 2017
45. Juan David, Fire Chief, Dominican Republic, during the celebration of the Dominican Parade Week, held on Friday, September 1, 2017
46. Individuals for taking part in the 15th Anniversary of the Annual Gala Banquet of the Dominican Parade and Festival at the Mediterranean Manor, held on Friday, September 1, 2017

Sponsored by Council Member Anibal Ramos, Jr.

47. Individuals for taking part in the 196th Peru Independence Flag Raising Celebration, held on Friday, July 28, 2017
48. Individuals for taking part in the 2017 Family Fun Day Celebration by the North Newark Reunions for their cultural, civic and community engagement and sponsorship, held on Saturday, August 5, 2017
49. Individuals for taking part in the 2017 Festival De Arte Y Musica by the La Asociacion De Barranquitenos De NJ for their music, cultural and community engagement and sponsorship, held on Saturday, August 12, 2017
50. Individuals for taking part in the Puerto Rican Day Parade and Festival 56th Anniversary and Gala Anniversary Celebration for their

cultural, civic and community engagement contribution to our society at the Robert Treat Hotel, held on Saturday, September 2, 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

Change Order of Business

A motion was made by the Council of the Whole to Change the Order of Business to reconsider 7R4-a. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

7R4-a [17-1388](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** Tax Appeal Refunding Notes**Amount to be Financed:** \$20,100,000.00 (Twenty Million One Hundred Thousand Dollars and Zero Cents)**Funding Source:** Bonds/Notes**Local Finance Board meeting date(s):** August 9, 2017**Project Information:****(Description/ Project No./Amount Appropriated/Ordinance No.)****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, N.J.S.A. 40A:2-55 AND N.J.S.A. 40A:3-4 AND APPROVING THE SUBMISSION THEREOF****Additional Information:**

This resolution coincides with a Refunding Bond Ordinance to approve the issuance of the Bonds (Legistar 17-1389) and the Temporary Emergency Appropriation (Legistar 17-1373) will be introduced at the same meeting.

A motion was made by the Council of the Whole to Reconsider 7R4-a. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

A motion was made the Council of the Whole to amend to change the amount from \$20,100,000.00 to \$10,800,000.00. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

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

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

Absent: 1 - Joseph A. McCallum Jr.

7R9 Public Safety

7R9-a [17-1340](#)

Dept/ Agency: Public Safety/Division of Fire
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Apply and Acceptance Grant/Donation
Gift: \$10,000.00 in Cash/Check/Direct Deposit
Purpose: To support ongoing fire safety education in the City of Newark
Entity Name: The Hartford Financial Services Group, Inc.
Entity Address: One Hartford Plaza T-16, Hartford, Connecticut 06155
Grant Amount: \$10,000.00
Funding Source: The Hartford/Junior Fire Marshal Program
Total Project Cost: \$10,000.00
City Contribution: \$0.00
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
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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R10 Public Works

7R10-a [17-1204](#)

Dept/ Agency: Public Works/Division of Sanitation
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: 2014 Recycling Tonnage Grant
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$552,249.38
Funding Source: New Jersey Department of Environmental Protection
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: There is no specific time frame within which the funds must be expended as long as the funds are used only for the City’s recycling program
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:
Related legislation: Legistar File ID 17-1228

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

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

Absent: 1 - Joseph A. McCallum Jr.

7R10-b [17-1210](#)

Dept/ Agency: Public Works/Division of Public Buildings
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Programs of litter pickup and removal as well as the abatement of graffiti
Entity Name: Department of Public Works
Entity Address: 62 Frelinghuysen Avenue, Newark, New Jersey 07114
Grant Amount: \$419,929.62
Funding Source: State of New Jersey, Department of Environmental Protection (NJDEP), 2017 Clean Communities Entitlement Program
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: January 1, 2017 through June 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 James, seconded by Gonzalez, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R12 Water and Sewer Utilities

7R12-a [17-1073](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Intergovernmental Agreement

Purpose: Utility Engineering and Construction Agreement Rt. 280 WB Ramp Over First and Orange Streets, Newark Subway and New Jersey Transit

Entity Name: New Jersey Department of Transportation

Entity Address: Post Office Box 600, Trenton, New Jersey 08625-0600

Contract Amount: N/A

Funding Source: New Jersey Department of Transportation

Contract Period: Until Completion of State Project

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:

No municipal funds are required or will be spent under this agreement

A motion was made by the Crump, seconded by Osborne, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R12-b [17-1319](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Bid Contract

Purpose: Perform Preventative Maintenance and Repairs of the Chlorine System at the City of Newark’s Pequannock Water Treatment Plant

Entity Name: Ray Palmer Associates, Inc.

Entity Address: 985 King Street, Dover, New Jersey 07801

Contract Amount: Amount not to exceed \$100,000.00

Funding Source: 2017, 2018 and 2019 Budgets/Department of Water and Sewer Utilities

Contract Period: Two (2) years from issuance of a Notice to Proceed

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

Additional Information:

Bids Solicited: Two (2)

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:

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

Absent: 1 - Joseph A. McCallum Jr.

7R12-c [17-1411](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Refund

Purpose: Overpayment on Water/Sewer Account No. 34640 and 11541

Entity Name: L. Velez Contractors, LLC.

Entity Address: 598 Clifton Avenue, Newark, New Jersey 07104

Property Location:

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

46 N 13th Street/1923/24/West Ward

60 11th Avenue/1811/6/West Ward

Amount of Refund: \$ 11,505.26

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

Absent: 1 - Joseph A. McCallum Jr.

ADDED STARTERS

Administration

7R1i(as) [17-1373](#)

Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Temporary Emergency Appropriation

Purpose: Tax Appeals (All Wards)

Funding Source: City of Newark

Appropriation Amount: \$10,800,000.00 (Ten Million Eight Hundred Thousand Dollars and Zero Cents)

Budget Year: 2017

Contract Period: 2017

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

This resolution coincides with a Refunding Bond Ordinance to approve the issuance of the Bonds (Legistar 17-1389) and an Application to the Local Finance Board for approval of bond ordinance (Legistar 17-1388), which will be introduced at the same meeting.

Funds accepted by Resolution # N/A

Operating Agency: Department of Finance

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R1j(as) [17-1608](#)

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: EUS Contract

Purpose: To assist, manage, supervise and direct the daily operations of the Department of Public Works (“DPW”) and conduct a comprehensive assessment of existing staffing, resources, and program effectiveness of the DPW

Entity Name: Mott MacDonald, LLC.

Entity Address: 111 Wood Avenue South, Iselin, New Jersey
08830-4112

Contract Amount: \$87,600.00 for the first six (6) months, if extended, and additional six (6) months at a total amount not to exceed \$90,198.00

Funding Source: 2017 City Budget/Department of Administration/Budget, NW011-030-030, Account# 71280, Budget Ref: B2017

Contract Period: Six (6) months upon a Notice to Proceed with an option to extend an additional six (6) months.

Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
(X) 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:

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

Absent: 1 - Joseph A. McCallum Jr.

Economic and Housing Development

7R2d(as) [17-1556](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
331-337 Ferry Street/Block 2047/Lot 18/East Ward
339-347 Ferry Street/Block 2047/Lot 9.02/East Ward
28-34 Main Street/Block 2047/Lot 9.01/East Ward
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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2e(as) [17-1558](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
94-120 Frelinghuysen Avenue/Block 2780/Lot 1/South Ward
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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2f(as) [17-1559](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
 869-873 Broad Street/Block 57.04/Lot 138/Central Ward
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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2g(as) [17-1580](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Public Real Estate Auction
Purpose: To sell real estate property not needed for public use
Date of Auction: September 28, 2017
Location of Auction: Newark Symphony Hall, 1020 Broad Street, Newark, New Jersey 07102
Cost Basis: () PSF () Negotiated () N/A (X) Other:
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
List of Property: Refer to Resolution, Exhibit A
Additional Information:

Fifty-Eight (58) properties to be considered for auction

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

Municipal Council and City Clerk

7R8i(as) [17-1625](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Supporting a Special Event

Purpose: Co-sponsoring the Annual Puerto Rican Day Boricua Music Festival

Sponsor: Council Member Anibal Ramos, Jr.

Additional Information:

To be held at Verona Avenue between Mount Prospect Avenue and McCarter Highway on Sunday, September 17, 2017 from 3:00 P.M. until 10:00 P.M.

A motion was made by Ramos, seconded by James, that this item be Adopted.

The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

Public Safety7R9b(as) [17-1417](#)**Dept/ Agency:** Public Safety/Office of Emergency Management**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** EUS Contract**Purpose:** To provide Incident Management training to emergency managers, first responders, and vendors**Entity Name:** Incident Management Training Consortium, LLC. (IMTC)**Entity Address:** 40365 Oak Park Way, Suite K, Oakhurst, California 93644**Contract Amount:** Amount not to exceed \$78,566.00**Funding Source:** New Jersey Office of Homeland Security and Preparedness**Contract Period:** January 18, 2017 through February 1, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

Grant funds accepted by Resolution 7R1-g-012016 are the funding source. No Municipal funds are required for use of this contract

A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**Yes:** 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly.

8.-a [17-1389](#) **REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (the "CITY"), APPROPRIATING \$20,100,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$20,100,000.00 BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF**

A motion was made by the Council of the Whole that this item be Amended to change the amount to \$10,800,000.00. The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

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

:

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

Absent: 1 - Joseph A. McCallum Jr.

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of September 20, 2017 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-b [17-1545](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Public Arts Advisory Commission
Name of Appointee: Ronald Maurice Ollie
Address: 375 Mount Prospect Avenue, Unit 8-B, Newark, New Jersey 07104
Appointment Term: 1-year term commencing upon confirmation
Sponsor:
Additional Information:

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

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

Absent: 1 - Joseph A. McCallum Jr.

8.-c [17-1547](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Public Arts Advisory Commission
Name of Appointee: Madeline Ruiz
Address: 74 Bruen Street, Newark, New Jersey 07105
Appointment Term: 2-year term commencing upon confirmation
Sponsor:
Additional Information:

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

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

Absent: 1 - Joseph A. McCallum Jr.

9. PENDING BUSINESS ON THE AGENDA

9.-a [17-1375](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Parking Authority

Name of Appointee: Andre Hollis

Address: 430 East 5th Avenue, Roselle, New Jersey, 07203

Appointment Term: Upon confirmation and ending on October 20, 2019

Sponsor:

Additional Information:

Filling vacancy

Deferred 8a 080217

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

The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

MOTIONS

- 7M-a.** [17-1844](#) A motion requesting that Essex County Parks and Recreation continue to maintain the same level of commitment and maintenance to Weequahic Park that it does to its other suburban counterparts.
- A motion was made by Crump, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana
- 7M-b.** [17-1846](#) A motion requesting that the Administration provide a report on the total costs the City expended in 2016 and 2017 for special events, including a listing of each event, their respective costs to the City, any fees waived and in-kind services provided.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana
- 7M-c.** [17-1847](#) A motion requesting that the Department of Engineering, Division of Traffic and Signals, provide to the Governing Body, through the City Clerk's Office, a listing of all City streets scheduled to be paved and completed by December 31st, including their start and completion dates.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana
- 7M-d.** [17-1848](#) A motion requesting that the Department of Public Works and the Newark Landmarks Historic Preservation Commission (LHPC) consider the birthplace of the late Superior Court Judge Harry Hazlewood, Jr., 64 Miller Street (Block 2799, Lot 26), of historical significance, to prevent its future demolition by the City or private interest.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

7M-e. [17-1845](#)

A motion requesting that the Department of Public Works investigate the removal of the two healthy City trees that were located on the corner of Lafayette and McWhorter Streets, allegedly by the owner of the property on which the trees were located, and if warranted, cite the owner for the infraction.

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

Yes: 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

7M-f. [17-1849](#)

A motion requesting that the Administration provide a report on the status of the health care coverage for employees of the Mayor's Office of Employment and Training (MOET), especially those employees with dependents between the ages of 23 and 26.

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

Yes: 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

7M-g. [17-1850](#)

A motion requesting that the Department of Engineering, Division of Inspections and Enforcement, investigate the property located at 255 Grafton Avenue, for code violations regarding the placement of commercial clothing bins on the property.

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

Yes: 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

[17-1500](#)**HEARING OF CITIZENS**

1. Colleen Fields, 27 Foster Street, Newark, NJ
Black and Brown overseers over Newark biggest plantation.
Appearing
2. Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ
Believe in yourself group.
Appearing.
3. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
Crimes Rate, City Council Accountability, and Councilmembers.
Appearing
4. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ
Newark issues.
Not appearing.
5. Yanira Cortez, 86 Brunswick Street, Newark, NJ
Realty Management.
Not appearing.
6. Shonta Williams, 12 Pennsylvania Avenue, Newark, NJ
Newark issues.
Not appearing.
7. Dyrán Thomas, 25 Summit Street, Newark, NJ
Newark issues.
Appearing.
8. Alneesa Horsley, 9 Riverview Court, Newark, NJ
Newark issues.
Not appearing.
9. Rosemary Horsley, 9 Riverview Court, Newark, NJ
Newark issues.
Not appearing.
10. Rita Fortenberry, 26 Riverview Court, Newark, NJ
Newark issues.
Appearing.
11. Rhonda Napier, 5 Riverview Court, Newark, NJ
Newark Housing concerns.
Not appearing.

12. Janise Afolo, 138-162 Dr. MLK Jr., Blvd., Newark, NJ
Pavilion Apartments issues and concerns.
Appearing.
13. Audrey Dubois, 12 Howard Street, Hillside, NJ
Rent Control.
Not appearing.
14. Priscilla Thomas, 12 South 19th Street, Newark, NJ
Taxes.
Not appearing.
15. Dawn Haynes, 60 Nevada Street, Newark, NJ
The horrible traffic caused by the car wash on Court Street.
Appearing.
16. Raashon Reynolds, 60 Nevada Street, Newark, NJ
Court Street traffic from the car wash.
Appearing.
17. Jessiah Paul, 27 North 7th Street, Newark, NJ
Youth engagement and services.
Not appearing.
18. Baba Ibrahim Tiendrebeogo, 735 MLK Blvd., Newark, NJ
Youth engagement and services.
Not appearing.
19. Elisha Boamah, 58 Leslie Street, Newark, NJ
Youth engagement and services.
Not appearing.
20. Shakira McKnight, 22 Goldsmith Avenue, Newark, NJ
Youth engagement and services.
Appearing.
21. Lisa Parker, 71½ Boston Street, Newark, NJ
Inclusionary zone is not inclusive of Newarkers.
Appearing.
22. Ovidiu Birsan, 502 South 19th Street, Newark, NJ
Quality of life, peace, and more improvements.
Appearing.

23. Sheila Montague, 481 South 13th Street, Newark, NJ
West Ward Concerns.

Not appearing.

24. Thomas Ibians, 175 1st Street, Newark, NJ
Prison Re-entry.

Not appearing.

25. Hellane Freeman, 603 North 4th Street, Newark, NJ
Zoning, Rent Control, Code Enforcement and Policing.

Not appearing.

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 4:40 p.m. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., and Luis A. Quintana

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

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