

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, September 12, 2017

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member 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

CALL TO ORDER

Special 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 10:09 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 7, 2016. In addition, the agenda for this meeting was disseminated on September 8, 2017 at the time of preparation.

ROLL CALL

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

Absent: 1 - Augusto Amador

Amador arrived at 10:19 a.m.

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

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**7R6 Law**7R6-a(s) [17-1550](#)**Dept/ Agency:** Law Department**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Special Counsel**Entity Name:** Greenbaum Rowe Smith & Davis, LLP.**Entity Address:** Metro Corporate Campus One, P.O. Box 5600,
Woodbridge, New Jersey 07095-0988**Contract Amount:** Amount not to exceed \$125,000.00**Funding Source:** 2017 and 2018 City Budgets**Contract Period:** August 1, 2017 through July 31, 2018**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:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**No:** 1 - Gayle Chaneyfield Jenkins**Abstain:** 1 - Augusto Amador

7R6-b(s) [17-1592](#)**Dept/ Agency:** Law Department**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Special Counsel**Entity Name:** Tompkins McGuire Wachenfeld & Barry, LLP.**Entity Address:** 3 Becker Farm Road - 4th Floor, Roseland, New Jersey 07068-1726**Contract Amount:** Amount not to exceed \$75,000.00**Funding Source:** 2017 and 2018 City Budgets**Contract Period:** August 1, 2017 through July 31, 2018**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: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

No: 1 - Gayle Chaneyfield Jenkins

Abstain: 1 - Augusto Amador

ADDED STARTERS

RESOLUTIONS

7R8 Municipal Council and City Clerk

7R8a(as) [17-1635](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Resolution**Purpose:** : Resolution Amending the Budget for the Year 2017 of the City of Newark as Introduced on July 19, 2017**Amount:** \$679,035,609.70**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**

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

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

Abstain: 1 - Augusto Amador

7R11 Recreation, Cultural Affairs and Senior Services7R11a(as) [17-1571](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Use of facility for Diamond Gloves Boxing Semi-Finals Tournament**Entity Name:** Newark Housing Authority**Entity Address:** 500 Broad Street, Newark, New Jersey 07102**Event Location:** The Waterfront, 2 Grafton Avenue, Newark, New Jersey 07104**Event Date(s):** September 15, 2017 and September 16, 2017**Event Time:** September 15, 2017 2:00 p.m. to 12:00 a.m. and September 16, 2017 12:00 p.m. to 11:00 p.m.**Additional Information:****Sponsor:**

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

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**8.-a(as) [17-1615](#)

ORDINANCE TO AMEND AND SUPPLEMENT TITLE II, ADMINISTRATION, CHAPTER 7, DEPARTMENT OF FINANCE, ARTICLE 4, DIVISION OF THE TREASURY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY AMENDING THE QUALIFICATIONS AND DUTIES OF THE CITY TREASURER.

Deferred 6F-a 092017**Deferred 6PSF-f 100417********PUBLIC HEARING TO BE HELD OCTOBER 11, 2017******

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

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

Abstain: 1 - Gayle Chaneyfield Jenkins

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:22 a.m. The motion was adopted by the following votes:

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

Abstain: 1 - Gayle Chaneyfield Jenkins

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

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