City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, February 27, 2018

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 10:08 a.m.

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 6, 2017. In addition, the agenda for this meeting was disseminated on February 23, 2018 at the time of preparation.

ROLL CALL

Present:	6 -	Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
Absent:	3 -	John Sharpe James, Joseph A. McCallum Jr., and Mildred C. Crump
		ved at 10:12 a.m. arrived at 10:35 a.m.
Present:	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

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) 17-2206 FURTHER AN ORDINANCE AMENDING ORDINANCE 6PSF-i, ON ADOPTED AUGUST 7, 2013 FOR THE SECOND RIVER PUBLIC ACCESS AMENDMENT то **NEWARK'S** AND REDEVELOPMENT PLAN, ΒY REVISING CERTAIN REQUIREMENTS RELATING TO LOTS 30 AND 46 IN BLOCK 1 (CENTRAL WARD). Deferred 6PSF-h 022118 PUBLIC HEARING WILL BE HELD ON FEBRUARY 27. 2017 SPECIAL MEETING.

Public hearing opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by Gonzalez, 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, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 2 Joseph A. McCallum 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**

7R1 Administration

7R1-a(s) <u>18-0162</u> Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Municipal Election Funding Source: 2018 Budget Appropriation Amount: \$1,600,000.00 Budget Year: 2018 Contract Period: 2018 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 7R1-h (as) adopted on January 10, 2018 Operating Agency: Office of the City Clerk 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: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle

- es: 7 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 2 Joseph A. McCallum Jr., and Mildred C. Crump

7R2 Economic and Housing Development

7R2-a(s) 18-0001 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) 15 Thomas Street/Block 2826/Lot 39/East Ward 12-14 Pennsylvania Avenue/Block 2826/Lot 28/East Ward 17-19 Pennsylvania Avenue/Block 2824/Lot 40/East Ward 20-30 Astor Street/Block 2803/Lot 1/South Ward 46-54 Astor Street/Block 2808/Lot 14/East Ward 60-74 Astor Street/Block 2808/ Lot 21/East Ward 19-33 Murray Street/Block 2811/Lot 1/East Ward 23 Johnson Avenue/Block 2669/Lot 14/South Ward 25 Johnson Avenue/Block 2674/Lot 56/South Ward 27-39 Johnson Avenue/Block 2674/Lot 1/South Ward 84-92 Parkhurst Street/Block 899/Lot 38/East Ward 29-39 Washington Street/Block 35/Lot 1/Central Ward 252-262 Heller Parkway/Block 748.01/Lots 1, 2, 3, 4, 5, 6/North Ward 250 Heller Parkway/Block 748.01/Lot 7/North Ward 248 Heller Parkway/Block 748.01/Lot 8/North Ward 238-246 Heller Parkway/Block 748.01/Lots 9, 10, 11, 12/North Ward 21-23 Rose Avenue/Block 748.01/Lot 14/North Ward 17-19 Rose Avenue/Block 748.01/Lots 15. 16/North Ward 15 Rose Avenue/Block 748.01/Lot 17/North Ward 11-13 Rose Avenue/Block 748.01/Lots 18, 19/North Ward 839-845 N 6th Street/Block 748.01/Lots 20. 24/North Ward 16 Rose Avenue/Block 748/Lot 17/North Ward 114-126 Monroe Street/Block 1987/Lot 21/East Ward 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: 7 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 2 Joseph A. McCallum Jr., and Mildred C. Crump

7R2-b(s)	<u>18-0047</u>	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)
		185-201 NJRR Avenue/Block 917/Lot 1.01/East Ward
		12 Garden Street/Block 917/Lot 1.02/East Ward
		14-16 Garden Street/Block 917/Lot 1.03/East Ward
		18 Garden Street/ Block 917/Lot 1.04/East Ward
		20-22 Garden Street/ Block 917/Lot 1.05/East Ward
		122 E. Kinney Street/ Block 917/Lot 1.06/East Ward
		118-120 E. Kinney Street/Block 917/Lot 1.07/East Ward
		116 E. Kinney Street Block 917/Lot 1.08/East Ward
		112-114 E. Kinney Street/ Block 917/Lot 1.09/East Ward
		110 E. Kinney Street/ Block 917/Lot 1.10/East Ward
		Additional Information:
		Deferred 7R2-b (s) 022718
		A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

7R2-c(s)	<u>18-0048</u>	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)
		233-239 NJRR Avenue/Block 919/Lot 1/East Ward
		225-231 NJRR Avenue/Block 919/Lot 5/East Ward
		43-47 Oliver Street/Block 919/Lot 15/East Ward
		49-53 Oliver Street/Block 919/Lot 43.19/East Ward
		106-114 Chestnut Street/Block 919/Lot 43.30/East Ward
		Additional Information:
		Deferred 7R2-c (s) 022718
		A motion was made by the Council of the Whole that this item be Deferred.
		The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
		Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump
7 D 2 d(a)	18-0049	
7R2-d(s)	10-0049	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Action: () Ratifying (X) Authorizing () Amending Type of Service: Investigation for Area in Need of Redevelopment
		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
		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
		 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:
		 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)
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street /Block1096/Lot 37/East Ward
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street /Block1096/Lot 37/East Ward 253-261 Delancy Street/Block 1096/Lot 41/East Ward
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street/Block 1096/Lot 37/East Ward 253-261 Delancy Street/Block 1096/Lot 41/East Ward 42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street /Block1096/Lot 37/East Ward 253-261 Delancy Street/Block 1096/Lot 41/East Ward 42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward Additional Information:
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street /Block1096/Lot 37/East Ward 253-261 Delancy Street/Block 1096/Lot 41/East Ward 42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward Additional Information: Deferred 7R2-d (s) 022718
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street /Block1096/Lot 37/East Ward 253-261 Delancy Street/Block 1096/Lot 41/East Ward 42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward Additional Information:
		 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) 271-275 Delancy Street/Block 1096/Lot 34/East Ward 263-269 Delancy Street /Block 1096/Lot 37/East Ward 253-261 Delancy Street/Block 1096/Lot 41/East Ward 42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward Additional Information: Deferred 7R2-d (s) 022718 A motion was made by the Council of the Whole that this item be Deferred.

7R2-e(s)	<u>18-0050</u>	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)
		103 Jackson Street/Block 1990/Lot 11/East Ward
		101-103 Van Buren Street/Block 1990/Lot 11/Last Ward
		176 Ferry Street/Block 1991/Lot 31/East Ward
		174 Ferry Street/Block 1991/Lot 32/East Ward
		170 Ferry Street/Block 1991/Lot 34/East Ward
		94 Jackson Street/Block 1991/Lot 41/East Ward
		90-92 Jackson Street/Block 1991/Lot 42/East Ward
		98-104 Jackson Street/Block 1991/Lot 63/East Ward
		Additional Information:
		Deferred 7R2-e (s) 022718
		A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
		Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump
7R2-f(s)	<u>18-0051</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Investigation for Area in Need of Redevelopment
		Type of Service: Investigation for Area in Need of Redevelopment Purpose: Central Planning Board to determine if area is in
		Purpose: Central Planning Board to determine if area is in
		Purpose: Central Planning Board to determine if area is in need of redevelopment
		Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property:
		Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward)
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward 253-1/2 NJRR Avenue/Bock 920/Lot 60/East Ward
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward 253-1/2 NJRR Avenue/Bock 920/Lot 60/East Ward Additional Information:
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward 253-1/2 NJRR Avenue/Bock 920/Lot 60/East Ward Additional Information: Deferred 7R2-f (s) 022718
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward 253-1/2 NJRR Avenue/Bock 920/Lot 60/East Ward Additional Information: Deferred 7R2-f (s) 022718 A motion was made by the Council of the Whole that this item be Deferred.
		 Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 16-38 Vesey Street/Block 920/Lot 7.15/East Ward 10-14 Vesey Street /Block 920/Lot 47/East Ward 253-1/2 NJRR Avenue/Bock 920/Lot 60/East Ward Additional Information: Deferred 7R2-f (s) 022718 A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes: Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos

7R2-g(s)	<u>18-0099</u>	 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) 141-149 Washington Street/Block 66/Lot 38, 42/Central Ward 151-153 Washington Street/Block 66/Lots 43, 44/Central Ward 155 Washington Street/Block 66/Lot 45/Central Ward 157-159 Washington Street/Block 66/Lot 47/Central Ward 24-26 Warren Place/Block 66/Lots 12, 13/Central Ward Additional Information: Deferred 7R2-g (s) 022718
		Deferred 7R2-f 030718 A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
		Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump
7R2-h(s)	<u>18-0103</u>	 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) 29-39 Washington Street/Block 35/Lot 1/ Central Ward 108-112 University Avenue/Block 34/Lot 19/ Central Ward 26 James Street/Block 34/Lot 24/Central Ward 40 James Street/Block 34/Lot 23/Central Ward Additional Information: Deferred 7R2-h (s) 022718 Deferred 7R2-g 030718
		A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
		Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

7R4	Finance	
7R4-a(s)	<u>18-0164</u>	 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: Reducing Interest rates charged on delinquent property taxes and municipal tax liens. Purpose: Implement a temporary interest reduction program on delinquent property taxes and municipal tax liens. Program Period: March 1, 2018 through May 30, 2018 only Additional Information:
		Current Rate Proposed Rate
		8% on first \$1,500. delinquency 0% on first \$1,500. delinquency
		18% on remaining balance0% on remaining balance
		A motion was made by Chaneyfield Jenkins, seconded by Amador, 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.
	F	sent: 1 - Mildred C. Crump

7R4-b(s) 18-0186 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Approving loan and escrow agreements for installation of standby emergency generators at the Wayne Pumping Station Amount to be Financed: \$5,000,000.00 Source of Appropriation: NJIB Bonds **Project Information:** (Description/ Project No./ Amount Appropriated/Ordinance No.) THE RESOLUTION **AUTHORIZING** EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK. IN THE COUNTY OF ESSEX. NEW AND EACH OF NEW JERSEY THE JERSEY INFRASTRUCTURE BANK 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 TO THE STATE FISCAL YEAR 2018. BANK NEW JERSEY WATER FOR PROGRAM FINANCING FUNDING THE CITY'S WAYNE PUMP STATION GENERATOR PROJECT Additional Information:

New Jersey Infrastructure Bank (formally known as the New Jersey Environmental Infrastructure Trust)

A motion was made by Amador, seconded by Quintana, 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

7R4-c(s) <u>18-0187</u> Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Confirming Bond Sale Amount to be Financed: \$5,000,000.00 Source of Appropriation: NJIB Bonds Purchaser: New Jersey Infrastructure Bank (formerly known as New Jersey Environmental Infrastructure Trust) **Project Information:** (Description/ Project No./Amount Appropriated/Ordinance No.) RESOLUTION DETERMINING THE FORM AND OTHER EXCEEDING \$5,000,000.00 QUALIFIED DETAILS OF NOT GENERAL OBLIGATION BONDS OF THE CITY OF NEWARK. IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE JERSEY. ACTING BY AND BANK AND THE STATE OF NEW THE THROUGH DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. PURSUANT то THE STATE FISCAL YEAR 2018. NEW JERSEY WATER BANK FINANCING PROGRAM FUNDING FOR THE CITY'S PUMP **STATION** WAYNE **GENERATOR PROJECT** Additional Information:

> A motion was made by Amador, seconded by Quintana, 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

Executive Session

During the Special Meeting on this date, a motion was made by the Council of the Whole to enter Executive Session at 10:40 a.m. 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

Executive session closed at 10:49 a.m.

7R6	Law	
7R6-a(s)	<u>18-0087</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Labor Appeal Docket No.: OAL Docket Number CSV 01958-2017N Appellant: Devon Young Appellant's Attorney: Lynsey A. Stehling, Esq. Attorney's Address: Law Offices of Daniel J. Zirrith, LLC., 241 Forsgate Drive, Suite 109, Monroe Township, New Jersey 08831 Settlement Amount: \$30,000.00 Funding Source: Judgment Fund Additional Comments: Invitation: Acting Corporation Counsel Deferred 7R6-d 072118
		A motion was made by Gonzalez, seconded by Amador, 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.
	ŀ	Absent: 1 - Mildred C. Crump

7R6b(s/as) <u>17-1986</u>	Dept/ Agency: Law
	Action: (X) Ratifying (X) Authorizing (X) Amending
	Type of Service: Professional Services Contract
	Purpose: First Amendment to the Agreement to Provide Legal Services
	as Special Tax Counsel
	Entity Name: Wisniewski & Associates, LLC.
	Entity Address: 17 Main Street, Sayreville, New Jersey 08872
	Contract Amount: \$117,500.00
	Funding Source: 2017 Budget/Law Department
	Contract Period: January 1, 2017 through December 31, 2017
	Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
	(X) Fair & Open (X) No Reportable Contributions () RFP (X) RFQ
	()Private Sale ()Grant ()Sub-recipient ()n/a
	Additional Information:
	Resolution 7R6-I adopted on January 5, 2017 awarded contract in an
	amount not to exceed \$100,000.00.
	First Amendment increases the contract amount by \$17,500.00, for a new
	total contract amount not to exceed \$117,500.00.
	A motion was made by Gonzalez, seconded by James, 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
Motion to F	Reconsider
	A motion was made by the Council of the Whole that this item to Reconsider

7R2-a. 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

7R2-a(s)	<u>18-0001</u>	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)
		15 Thomas Street/Block 2826/Lot 39/East Ward
		12-14 Pennsylvania Avenue/Block 2826/Lot 28/East Ward
		17-19 Pennsylvania Avenue/Block 2824/Lot 40/East Ward
		20-30 Astor Street/Block 2803/Lot 1/South Ward
		46-54 Astor Street/Block 2808/Lot 14/East Ward
		60-74 Astor Street/Block 2808/ Lot 21/East Ward
		19-33 Murray Street/Block 2811/Lot 1/East Ward
		23 Johnson Avenue/Block 2669/Lot 14/South Ward
		25 Johnson Avenue/Block 2674/Lot 56/South Ward
		27-39 Johnson Avenue/Block 2674/Lot 1/South Ward
		84-92 Parkhurst Street/Block 899/Lot 38/East Ward
		29-39 Washington Street/Block 35/Lot 1/Central Ward
		252-262 Heller Parkway/Block 748.01/Lots 1, 2, 3, 4, 5, 6/North Ward
		250 Heller Parkway/Block 748.01/Lot 7/North Ward
		248 Heller Parkway/Block 748.01/Lot 8/North Ward
		238-246 Heller Parkway/Block 748.01/Lots 9, 10, 11, 12/North Ward
		21-23 Rose Avenue/Block 748.01/Lot 14/North Ward
		17-19 Rose Avenue/Block 748.01/Lots 15, 16/North Ward
		15 Rose Avenue/Block 748.01/Lot 17/North Ward
		11-13 Rose Avenue/Block 748.01/Lots 18, 19/North Ward
		839-845 N 6th Street/Block 748.01/Lots 20, 24/North Ward
		16 Rose Avenue/Block 748/Lot 17/North Ward
		114-126 Monroe Street/Block 1987/Lot 21/East Ward
		Additional Information:

A motion was made by Amador, 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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:17 a.m. 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

AUGUSTO AMADOR VICE PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY