City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

SPECIAL MEETING

Wednesday, May 30, 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 10:07 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 May 2, 2018 at the time of preparation.

ROLL CALL

- **Present:** 5 Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 4 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, and Mildred C. Crump

Amador arrived at 10:08 a.m.

Chaneyfield Jenkins arrived at 10:18 a.m.

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

Temporary Council President

In the absence of Crump and Amador, a motion was made by the Council of the Whole to make Gonzalez the Temporary President. The motion was adopted by the following votes:

- Yes: 5 Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 4 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, 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

7R2 Economic and Housing Development

7R2-a(s) 17-1552 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Private Sale/Redevelopment Purpose: Ratify and Authorize a First Amendment to the Redevelopment Agreement, authorized pursuant to Resolution 7R2-b(S), adopted on January 10, 2017, with Claremont Properties, Inc., 49 Route 202, Far Hills, New Jersey 07931, to extend the Due Diligence Period for an additional one (1) year period and authorize the Acting Director of the Department of Economic and Housing Development to grant an additional two (2) six (6) month extensions of the Due Diligence Period, if necessary Entity Name: Claremont Properties, Inc. Entity Address: 49 Route 202, Far Hills, New Jersey 07931 Sale Amount: \$2,794,000.00 Cost Basis: () \$ PSF (X) Negotiated () N/A (X) Other: Appraisal Assessed Amount: \$0.00 Appraised Amount: \$2,800,000.00 Contract Period: To commence within three (3) months of execution and completed within twenty-four (24) months of execution 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) 13-15 Lock St./Block 2836/Lots 17,18/Central Ward 23 Lock St./Block 2836/Lot 22/Central Ward 25 Lock St./Block 2836/Lot 23/Central Ward 235 Central Ave./Block 2836/Lots 25, 34/Central Ward 29 Lock St./Block 2836/Lot 26/Central Ward 31 Lock St./Block 2836/Lot 27/Central Ward 33 Lock St./Block 2836/Lot 28/Central Ward 229-233 Central Ave./Block 2836/Lots 29, 33/Central Ward 37 Lock St./Block 2836/Lot 30/Central Ward 237-241 Central Ave./Block 2836/Lots 35. 36/Central Ward 243-245 Central Ave./Block 2836/Lot 37/Central Ward 247-9 Central Ave./Block 2836/Lot 39/Central Ward 34 Dey St./Block 2836/Lot 40/Central Ward 32 Dey St./Block 2836/Lot 41/Central Ward 30 Dey St./Block 2836/Lot 42/Central Ward 26-28 Dey St./Block 2836/Lot 43/Central Ward 10-24 Dey St./Block 2836/Lot 44/Central Ward Additional Information:

Resolution 7R2-b(s) adopted on January 10, 2017 Deferred 7R2-a (s) 051518 Deferred 7R2-c 052318 Deferred 7R2-a (s) 053018 A motion was made by the Council of the Whole that this item be deferred to a special meeting. The motion failed by the following votes Yes: 5 -Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr. Absent: 4 -Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, and Mildred C. Crump 7R2-b(s) 18-0332 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Resolution Endorsing **Purpose:** Resolution to Approve an Agreement for the Release of the Redevelopment Rights with Respect to Certain Property on Boyd Street, by Boraie Development, LLC Additional Information: 285 Springfield Avenue/Block 2518/Lot 1/Central Ward 283 Springfield Avenue/Block 2518/Lot 2/Central Ward 281 Springfield Avenue/Block 2518/Lot 3/Central Ward 279 Springfield Avenue/Block 2518/Lot 4/Central Ward 277 Springfield Avenue/Block 2518/Lot 5/Central Ward 275 Springfield Avenue/Block 2518/Lot 6/Central Ward 269-273 Springfield Avenue/Block 2518/Lot 7/Central Ward 11-13 Boyd Street/Block 2518/Lot 11/Central Ward 5 Sayre Street/Block 2518/Lot 43/Central Ward 7-9 Boyd Street/Block 2518/Lot 61/Central Ward 14 Boyd Street/Block 2519/Lot 47/Central Ward 12 Boyd Street/Block 2519/Lot 48/Central Ward 8-10 Boyd Street/Block 2519/Lots 49, 50/Central Ward 6 Boyd Street/Block 2519/Lot 51/Central Ward 265-267 Springfield Avenue/Block 2519/Lots 52, 53/Central Ward 261-2611/2 Springfield Avenue/Block 2519/Lot 56/Central Ward A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

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

7R2-c(s)	<u>18-0075</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Conduct Remedial Action work
		Entity Name: The Friends of TEAM Academy Charter School and
		Ashland School Inc.
		Entity Address: 60 Park Place, Suite 802, Newark, New Jersey
		07102
		Grant Amount: \$643,201.00
		Total Project Cost: \$643,200.12
		City Contribution: No municipal funds required
		Other Funding Source/Amount: State of New Jersey, Department
		of Environmental Protection ("NJDEP") and the New Jersey Economic
		Development Authority ("NJEDA")
		Grant Period: Start and end dates
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (x)Grant ()Sub-recipient ()n/a
		List of Property: (if applicable)
		410-430 S Orange Avenue/Block 317/Lots 1.01/West Ward
		406-408 S Orange Avenue/Block 317/Lots 13/West Ward
		(Address/Block/Lot/Ward)
		Prior to subdivision, the property was formerly identified as:
		410-422 S 14th Street/Block 317/Lots 56, 58/West Ward
		410-416 S Orange Avenue/Block 317/Lots 8,11/West Ward
		424-430 S Orange Avenue/Block 317/Lot 14/West Ward
		418-422 S Orange Avenue/Block 317/Lot 57/West Ward
		406-408 S Orange Avenue/Block 317/Lot 13/West Ward
		9 Ashland Street/Block 317/Lot 15/West Ward 7 Ashland Street/Block 317/Lot 14/West Ward
		11-37 Ashland Street/Block 317/Lot 14/West 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: 7 Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 2 John Sharpe James, and Mildred C. Crump

7R3 Engineering

7R3-a(s)	<u>18-0746</u>	 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund of Code Compliance Fee Purpose: Refund of Inspection Fee Based Upon Cancellation Entity Name: Takia Smith on behalf of Tritop Realty, LLC Entity Address: 2835 College Street, Jacksonville, Florida 32205-7460 Property Location: 248 Vassar Avenue, Newark, New Jersey 07112 (Address/Block/Lot/Ward/Site Known As) 248 Vassar Avenue/Block: 3719.03/Lot: 27/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: 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.		
		Absent: 2 - John Sharpe James, and Mildred C. Crump		
7R6	Law			
	<u>17-2191</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2007-711 Claimant: Michael Roberts Claimant's Attorney: Mandell & Sawyer, PC Attorney's Address: 45 Essex Street, Millburn, New Jersey 07041 Settlement Amount: \$77,742.53 Funding Source: Insurance Fund Trust Additional Comments: Deferred 7R6-a 052318 		

Action taken on page 14.

7R9 Public Safety

7R9-a(s) 18-0413 Dept/ Agency: Public Safety/Division of Police Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** To provide Clinical and Forensic Psychological and **Consulting Services** Entity Name: Nicole J. Rafanello, Ph.D., CFPCS Limited Liability Company, D/B/A Clinical and Forensic Psychological and Consulting Services Entity Address: 91 Washington Street, Morristown, New Jersey 07960 Contract Amount: Not to exceed \$264,875.00 Funding Source: 2018 Budget/Department of Public Safety, Police Division Contract Period: April 1, 2018 through March 31, 2019 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: Deferred 7R9-a 052318 Deferred 7R9-a (s) 053018 A motion was made by the Council of the Whole that this item be Deferred to the Special Meeting of June 7, 2018. The motion was adopted by the following votes: Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

- A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 2 John Sharpe James, and Mildred C. Crump

7R12 Water and Sewer Utilities

7R12-a(s) <u>18-0582</u>	 Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Change Order No.2/Amend Resolution 7R12-e June 21, 2017and 7R12-b March 27, 2018 Purpose: Execute Change Order No. 02 for Queen Ditch Restoration Project Contract 04-WS2013 Entity Name: Rencor Inc. Entity Address: 24 Tannery Road, Somerville, New Jersey 08876 Contract Amount: Original Contract Amount: \$4,502,557.00, Increase for additional work: \$750,000.00, Resulting Amended Total Contract Amount: \$5,252,557.00 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: Time of completion extended by 114 days to June 30, 2018 under Change Order No. 01 as per Resolution 7R12-b March 27, 2018 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: Change Order No. 02 increasing the Original Contract by \$750,000.00 and bringing the Total Contract Amount to \$5,252,557.00. 	
	A motion was made by Gonzalez, seconded by Ramos, that this item be Adopted. The motion was adopted by the following votes:	
	Yes: 6 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.	
	Absent: 2 - John Sharpe James, and Mildred C. Crump Abstain: 1 - Augusto Amador	
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ADDED STARTERS

7R1a(s/as <u>18-0811</u>	Dept/ Agency: Administration/Division of Central Purchasing
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Extension of Emergency Contract E-2017-25
	Purpose: To provide shelter to at risk individuals
	Entity Name: 689 South 16th Street Corp., alternate name Emergency Housing Services
	Entity Address: 555 Passaic Avenue, West Caldwell, New Jersey 07006
	Contract Amount: Not to exceed \$585,000.00
	Funding Source: 2018 Budget/Department of Health and Community
	Wellness
	Contract Period March 14, 2018 through June 30, 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:
	Emergency Contract E-2017-25 period December 13, 2017 through
	March 13, 2018
	A motion was made by Gonzalez, seconded by Osborne that this item be Adopted. The motion was adopted by the following votes:
	Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
	Absent: 2 - John Sharpe James, and Mildred C. Crump

7R12b(s/as17-2002 Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Engineering Services for Construction Phase of South Street and Adam Street Area Drainage Improvements Entity Name: Michael Baker International, Inc. Entity Address: 100 Airside Drive, Moon Township, Pennsylvania 15108-2783 Contract Amount: Amount not to exceed \$517,430.09 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: Upon Execution of the Contract and terminate at the completion of construction as per N.J.S.A. 40a:11-15(9) 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 Amador, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:

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

8. COMMUNICATIONS Received from Business Administrator Jack Kelly

8.-a(s) <u>18-0483</u>

AN ORDINANCE TO ACQUIRE ALL OR A PORTION OF 10-18 AND PASSAIC PLACE **930 MCCARTER** HIGHWAY, BLOCK 1, LOTS **30 AND 46 FROM** NEWARK HOUSING THE **AUTHORITY** FOR THE RIVERFRONT WALKWAY то AND CONVEY THE REMAINING PORTIONS то **NEWARK** WATERFRONT ASSOCIATES, LLC, **120 ALBANY** STREET, NEW **BRUNSWICK**, NEW FOR JERSEY 08901, **REDEVELOPMENT.** (CENTRAL WARD)

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

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

ADDED STARTERS CONTINUED

7R1b(s/as <u>18-0588</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: 2015 Recycling Tonnage Grant Funding Source: New Jersey Department of Environment Protection Agency				
	Appropriation Amount: \$ 361,403.44				
	Budget Year: 2018				
	Contract Period: May 1, 2018 through December 31, 2019				
	Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS				
	()Fair & Open ()No Reportable Contributions ()RFP ()RFQ ()Private Sale (X) Grant ()Sub-recipient ()n/a				
	Additional Information:				
	Funds accepted by Resolution: 7R10-a (as) adopted on May 23, 2018				
	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: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
	Absent: 2 - John Sharpe James, and Mildred C. Crump				

Abstain: 1 - Gayle Chaneyfield Jenkins

7R1c(s/as <u>18-0587</u>	Dept/ Agency: Administration/Office of Management and Budget				
	Action: (X) Ratifying (X) Authorizing () Amending				
	Type of Service: Temporary Emergency Appropriation				
	Purpose: 2013 Recycling Tonnage Grant				
	Funding Source: New Jersey Department of Environment Protection				
	Agency				
	Appropriation Amount: \$414,754.00				
	Budget Year: 2018				
	Contract Period: May 1, 2018 through December 31, 2019				
	Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS				
	() Fair & Open () No Reportable Contributions () RFP () RFQ				
	() Private Sale (X) Grant () Sub-recipient () n/a				
	Additional Information:				
	Funds accepted by Resolution: 7R10-a (as) adopted on May 23, 2018				
	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: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
	Absent: 2 - John Sharpe James, and Mildred C. Crump				

- Abstain: 1 Gayle Chaneyfield Jenkins

7R1d(s/as <u>18-0821</u>	Dept/ Agency: Administration/Division of Central Purchasing				
	Action: () Ratifying (X) Authorizing () Amending				
	Type of Service: Use of State Contract(s) # T3074				
	17DPP00116-Heavy Duty Regenerative Air Street Sweeper with Twin				
	Gutter Brooms, Mounted on Truck Chassis				
	Purpose: To purchase (2) Two 2018 Street Sweepers, Heavy Duty				
	Package				
	Entity Name(s)/Address(s): Bucks County International, Inc., 134 Old				
	Oxford Valley Road, Langhorne, Pennsylvania 19067				
	Contract Amount: \$538,554.50				
	Funding Source: Trust Account: Urban Development Action Grant				
	Fund: 027; 48040; B2018				
	Contract Period: Commencing from the adoption of this resolution by				
	the Municipal Council until the date of complete delivery.				
	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:				
	On delivery purchase, the purchase order(s) pursuant to N.J.S.A.				
	40A:11-2(21) is the contract supported by the authorizing resolution				
	A motion was made by Gonzalez, seconded by Osborne, that this item be				
	Adopted. The motion was adopted by the following votes:				
	Yes: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie				
	Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
	Absent: 2 - John Sharpe James, and Mildred C. Crump				

Abstain: 1 - Gayle Chaneyfield Jenkins

7R1e(s/as <u>18-0810</u>	Dept/ Age	ency: Administration/Division of Central Purchasing			
	Action: () Ratifying (X) Authorizing () Amending			
	Type of S	Service: Cooperative Purchasing Agreement			
	Purpose:	Purchase of Ravo 5i Series Street Sweepers			
	Entity Na	me: Northeast Sweepers & Rentals Inc.			
	Entity Ad 07004	dress: 16 Passaic Avenue, Unit #9, Fairfield, New Jersey			
	Contract	Amount: \$760,065.72			
	Funding	Source: 2018 Budget/NW027, Account 48040			
	Contract	Period: Commending upon Municipal Council Approval of			
	this resolu	ution until the date of complete Delivery			
	Contract	Basis: () Bid () State Vendor () Prof. Ser. () EUS			
	()Fair & Open ()No Reportable Contributions ()RFP ()RI				
	. ,	e Sale ()Grant ()Sub-recipient (X)n/a			
	Additiona	al Information:			
	Cooperat	ive Purchasing Contract #KPN-201501-03			
		vas made by Gonzalez, seconded by Osborne, that this item be he motion was adopted by the following votes:			
	Yes: 6-	Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.			
Δ	bsent: 2 -	John Sharpe James, and Mildred C. Crump			
A	bstain: 1 -	Gayle Chaneyfield Jenkins			

Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 11:50 a.m. to discuss 7R6-a. The motion was adopted by the following votes:

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

7R6-a(s)17-2191Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2007-711
Claimant: Michael Roberts
Claimant's Attorney: Mandell & Sawyer, PC
Attorney's Address: 45 Essex Street, Millburn, New Jersey 07041
Settlement Amount: \$77,742.53
Funding Source: Insurance Fund Trust
Additional Comments:
Deferred 7R6-a 052318

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

- Yes: 6 Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent: 2 John Sharpe James, and Mildred C. Crump
- Abstain: 1 Gayle Chaneyfield Jenkins

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 12:27 p.m. The motion was adopted by the following votes:

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

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

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY