

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, December 11, 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 Joseph A. McCallum, Jr.
Council Member LaMonica R. McIver
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 10:04 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 December 7, 2018 at the time of preparation.

ROLL CALL

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

Absent: 1 - Joseph A. McCallum Jr.

McCallum arrived at 10:13 a.m.

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) [18-1599](#) **BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT'S ALLOCABLE SHARE OF CAPITAL IMPROVEMENT PROJECTS FOR THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (THE "LOCAL UNIT"); APPROPRIATING \$1,350,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,350,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

PUBLIC HEARING TO BE HELD ON DECEMBER 11, 2018

Deferred 6PSF-g 120518

Deferred 6PSF-a (s) 121118

A motion was made by the Council of the Whole 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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

6PSF-b(s) [18-1802](#) **ORDINANCE AMENDING TITLE XLI, CHAPTERS 1 THROUGH 5, NEWARK ZONING AND LAND USE REGULATIONS AND NEWARK ZONING MAPS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING AN MX-3 ZONE, WHICH WILL ALLOW A BLEND OF HIGH DENSITY RESIDENTIAL AND COMMERCIAL USES.**

PUBLIC HEARING TO BE HELD ON DECEMBER 11, 2018

Deferred 6PSF-h 120518

Deferred 6PSF-b (s) 121118

PUBLIC HEARING TO BE HELD ON JANUARY 9, 2019

A motion was made by Amador, seconded by Gonzalez, 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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

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) [18-1659](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Private Sale/Redevelopment

Purpose: Agreement for redevelopment of land

Entity Name: 34 Commerce Street, LLC.

Entity Address: 436 Albany Court, West New York, New Jersey 07093

Sale Amount: \$900,000.00

Cost Basis: () \$ PSF () Negotiated () N/A () Other:

Assessed Amount: \$0.00

Appraised Amount: \$900,000.00

Contract Period: N/A

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)

34 Commerce Street/Block 145/Lot 28/Central Ward

Additional Information:

Deferred 7R2-j (as) 120518

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-b(s) [18-1331](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Professional Services Contract

Purpose: To provide real estate rehabilitation cost estimator services

Entity Name: Ellana, Inc.

Entity Address: 55 Madison Avenue, Suite 400, Morristown, New Jersey 07960

Contract Amount: Not to exceed \$75,000.00

Funding Source: 2018 Budget/Department of Economic and Housing Development

Contract Period: One (1) year from a Notice to Proceed

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

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

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

Additional Information:

Two (2) proposals were requested

Two (2) proposal were received

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-c(s) [18-1334](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide real estate title search services
Entity Name: CW Consulting Services, Inc. d/b/a CW Solutions
Entity Address: Two Tower Center Boulevard, Suite 1603, East Brunswick, New Jersey 08816
Contract Amount: Not to exceed \$75,000.00
Funding Source: 2018 Budget/Department of Economic and Housing Development
Contract Period: One (1) year from a Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Three (3) proposals were requested
Two (2) proposals were received

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-d(s) [18-1335](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide real estate appraisal services
Entity Name: ARD Appraisal Company
Entity Address: 36 Brant Avenue, Clark, New Jersey 07066
Contract Amount: Not to exceed \$75,000.00
Funding Source: 2018 Budget/Department of Economic and Housing Development
Contract Period: One (1) year from issuance of a Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Two (2) proposals received

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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a(s) [18-1780](#) AN ORDINANCE AMENDING TITLE 23, TRAFFIC AND PARKING, SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING POLK STREET BETWEEN LAFAYETTE STREET AND CLOVER STREET TO INCLUDE FOUR (4) HOUR PARKING FOR VISITORS. (EAST WARD)

Deferred 6PSF-j 121918

A motion was made by Amador, seconded by Quintana, that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

[18-1770](#) AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING PROSPECT ROW, BOTH SIDES, BETWEEN PROSPECT STREET AND ITS WESTERLY TERMINUS (EAST WARD).

Deferred 6PSF-k 121918

A motion was made by Amador, seconded by Quintana, that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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 January 9, 2019, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 10:29 a.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Luis A. Quintana

Executive Session closed at 11:04 a.m.

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:09 a.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, 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**