

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, April 3, 2019

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 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

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 12:39 p.m.

2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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 5, 2018. In addition, the agenda for this meeting was disseminated on March 29, 2019 at the time of preparation.

4. ROLL CALL

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

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

5.-a [19-0463](#) Joint Meeting of Essex and Union Counties, Minutes, January 17, 2019

Accepted

5.-b [19-0464](#) Office of the City Clerk, Records Management Unit, Room 415, Monthly Financial Report, February 2019

Accepted

5.-c [19-0567](#) Newark Central Planning Board, Regular Public Meeting Minutes, March 4, 2019 and March 18, 2019

Accepted

- 5.-d [19-0573](#) Joint Meeting of Essex and Union Counties, Second Quarter Assessment 2019
Accepted
- 5.-e [19-0574](#) Newark Landmarks & Historic Preservation Commission, Public Meeting Minutes, March 6, 2019
Accepted
- 5.-f [19-0575](#) Two Riverfront Urban Renewal Lessee, LLC and TRF Urban Renewal Property Corp., Financial Statements, December 31, 2018
Accepted
- 5.-g [19-0576](#) Fleet 216 Market Street Urban Renewal, LLC, Financial Statement, December 31, 2019
Accepted
- 5.-h [19-0577](#) Employee Retirement System Board Meeting Minutes, December 20, 2018, January 17, 2019, February 21, 2019 and Organization Board Meeting Minutes, January 17, 2019
Accepted
- 5.-i [19-0442](#) The Port Authority of New York and New Jersey (PANYNJ) submits the Newark Marine and Air Terminals Annual Statement for year ending December 31, 2018
Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6. ORDINANCES

6F First Reading

6F-a [18-1549](#) **ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND ESTABLISH MINIMUM STANDARDS FOR SHORT TERM RENTAL USE.**

Deferred 6F-b 012319

Deferred 6F-a 020619

Deferred 6F-a 022219

Deferred 6F-a 030619

Deferred 6F-a 032019

Deferred 6F-a 040319

Deferred 6F-a 041719

Deferred 6PSF-b 051519

Deferred 6PSF-b 060619

Deferred 6PSF-b 071019

A motion was made by the Council of the Whole that this item be deferred on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6F-b [18-1550](#)

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE XVIII", ENTITLED 'HOUSING CODE'.

Deferred 6F-c 012319

Deferred 6F-b 020619

Deferred 6F-b 022219

Deferred 6F-b 030619

Deferred 6F-b 032019

Deferred 6F-b 040319

Deferred 6F-b 041719

A motion was made by the Council of the Whole that this item be deferred on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6F-c [18-1722](#)

ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN AS THE "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT", BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED.

Deferred 6F-d 012319

Deferred 6F-c 020619

Deferred 6F-c 022219

Deferred 6F-c 030619

Deferred 6F-c 032019

Deferred 6F-c 040319

Deferred 6F-c 041719

Deferred 6PSF-d 051519

[Deferred 6PSF-d 060619](#)

[Deferred 6PSF-d 071019](#)

A motion was made by the Council of the Whole that this item be deferred on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6F-d [18-1590](#)

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.

Deferred 8-b 120518

Deferred 9-a 121918

Deferred 9-a 010919

Deferred 6F-e 012319

Deferred 6F-d 020619

Deferred 6F-d 022219

Deferred 6F-d 030619

Deferred 6F-d 032019

Deferred 6F-d 040319

Deferred 6F-d 041719

Deferred 6PSF-e 051519

Deferred 6PSF-e 060619

Deferred 6PSF-e 071019

A motion was made by the Council of the Whole that this item be deferred on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6F-e [18-1772](#)

AN ORDINANCE REPEALING AND REPLACING TITLE VIII, BUSINESSES AND OCCUPATIONS, CHAPTER 23, PRECIOUS METALS AND GEMS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED AND REQUIRES THE USE OF ELECTRONIC DATABASE RECORDING FOR SECONDHAND AND TRANSIENT DEALERS.

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6F-f [19-0443](#) **ORDINANCE AMENDING TITLE XLI, CHAPTER 12, SECTION 2-1 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO CORRECT THE CURRENT TERMS OF OFFICE.**

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: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on April 17, 2019 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [19-0204](#) **AMENDING ORDINANCE 6PSF-I, ADOPTED ON AUGUST 7, 2013, TO ADOPT THE THIRD AMENDMENT TO NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN, BY REVISING CERTAIN REQUIREMENTS RELATING TO LOTS 30, 31, 34, 40, 42, 45, 80, AND 82 IN BLOCK 447, AN AREA BOUNDED BY MOUNT PLEASANT AVENUE, CLAY STREET, AND MCCARTER HIGHWAY (CENTRAL WARD).**

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6PSF-b [19-0195](#)

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING THE ZONING CODE OF THE CITY OF NEWARK, TITLE XLI, TO INCLUDE A NEW SECTION UNDER SECTION 15 ENTITLED "SECTION 12.3: PROFESSIONAL REVIEW FEES, ESCROWS, AND PROCEDURES" TO ESTABLISH PROFESSIONAL REVIEW FEES AND ESCROW DEPOSITS FOR THE REVIEW AND ADMINISTRATION OF REVELOPMENT APPLICATIONS MADE TO THE CITY OF NEWARK'S CENTRAL PLANNING BOARD, BOARD OF ADJUSTMENT AND/OR LANDMARKS AND HISTORIC PRESERVATION COMMISSION.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

6PSF-c [19-0035](#)

AN ORDINANCE GRANTING A TWENTY-THREE (23) YEAR TAX ABATEMENT TO 98 FRELINGHUYSEN REAL ESTATE URBAN RENEWAL ENTITY, LLC, 56 NEW HOOK ROAD, SUITE 2F, BAYONNE, NEW JERSEY 07002, FOR A PROJECT TO DELIVER A SITE PAD AND CONSTRUCT A ONE HUNDRED TEN (110) ROOM HOTEL ABOVE THE EXISTING PARKING GARAGE LOCATED AT 94-120 FRELINGHUYSEN AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS 98 FRELINGHUYSEN AVENUE, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2780, LOT 1.

Deferred 6PSF-d 032019

Deferred 6PSF-a (s) 032619

Public Hearing Opened. No one appearing.

A motion was made by James, seconded by McCallum, Jr., that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Luis A. Quintana

Absent: 2 - Eddie Osborne, and Mildred C. Crump

Abstain: 2 - Carlos M. Gonzalez, and Anibal Ramos 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**7R1 Administration**7R1-a [19-0176](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Screen NJ Program Grant, which will provide and improve screening rates and health outcomes for colorectal and lung cancer in New Jersey. (Citywide)**Funding Source:** Rutgers, Cancer Institute of New Jersey, Rutgers Health**Appropriation Amount:** \$157,459.61**Budget Year:** 2019**Contract Period:** January 1, 2019 through June 30, 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 7R5-a adopted on March 20, 2019

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:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R1-b [19-0226](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) T-2103 - Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended**Purpose:** Purchase three (3) 2019 or newer Chevrolet Express RWD Cargo Vans for the Division of Traffic and Signals and one (1) 2019 or newer Chevrolet Express RWD Cargo Van for the Division of Office Services**Entity Name(s)/Address(s):** Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002**Contract Amount:** Not to exceed \$87,040.00**Funding Source:** 2018 Budget/

Department of Engineering/Division of Traffic and Signals/011-110-1107-94350-B2018

Department of Administration/Division of Office Services/011-030-0308-72110-B2018

Contract Period: Upon approval by the Municipal Council through August 1, 2019, inclusive of extensions by the State**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:**

As a one- time purchase, the purchase order is the contract pursuant to N.J.S.A. 40A:11-2(21), as the law allows.

The Department of Administration/Division of Office Services is purchasing one (1) vehicle to replace a twenty-two (22) year old vehicle, which is scheduled to be decommissioned.

The Department of Engineering/Division of Traffic and Signals is purchasing three (3) vehicles to replace decommissioned vehicles.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R1-c [19-0241](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) T-2103 - Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended**Purpose:** Purchase two (2) 2019 or newer Ford F350 High Top Extended Cargo Vans for the Division of Traffic and Signals and two (2) 2019 or newer Ford F350 High Top Extended Cargo Vans for the Division of Police**Entity Name(s)/Address(s):** DFFLM, LLC, T/A/ Ditschman/Flemington Ford, 215 Route 202 and 31, Flemington, New Jersey 08822**Contract Amount:** Not to exceed \$113,797.00**Funding Source:** 2018 Budget/

Department of Engineering/Division of Traffic and Signals/011-110-1107-94350-B2018

Department of Public Safety/Division of Police/Police Forfeiture Account: 026-45660-B2018

Contract Period: Upon approval by Municipal Council through August 1, 2019 inclusive of extensions by the State**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:**

As a one- time purchase, the purchase order is the contract pursuant to N.J.S.A. 40A:11-2(21), as the law allows.

The Department of Engineering/Division of Traffic and Signals is purchasing two (2) cargo vans to replace two (2) vehicles, which have been out several months for repairs.

The Department of Public Safety/Division of Police is purchasing two (2) cargo vans to replace vans over eighteen (18) years old, which are scheduled to be decommissioned. The new vans will be assigned to the Property and Evidence Division (Property Room).

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R1-d [19-0251](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide athletic apparel to the City**Description:** Athletic Apparel**Entity Name(s)/Address(s):**

1) BSN Sports LLC, P.O. Box 49, Jenkintown, Pennsylvania 19046

2) JLMP Sporting Goods Corp., 110 Mount Pleasant Avenue, Newark,
New Jersey 07104**Contract Amount:** \$320,000.00**Funding Source:** 2019 Budget/Department of Recreation, Cultural
Affairs and Senior Services**Account Code Line:**

NW011-160-1601-71280-83850-B2019;

NW011-160-1606-71280-83840-B2019

NW011-160-1606-71280-83850-B2019;

NW011-160-1608-71280-83420-B2019

NW011-160-1609-71280-83260-B2019

Contract Period: To be established for a period not to exceed two (2)
years**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: January 15, 2019

Bids Solicited: Seven (7)

Bids Received: Two (2)

Failed 7R1-d 040319**A motion was made by the Council of the Whole that this item be Adopted. The
motion was failed by the following votes:****Yes:** 2 - Augusto Amador, and John Sharpe James**Absent:** 2 - Eddie Osborne, and Mildred C. Crump**Abstain:** 5 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A.
Quintana, and Anibal Ramos Jr.

7R1-e [19-0262](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Mowing Services and Park Maintenance for the City**Description:** Mowing Services and Park Maintenance**Entity Name(s)/Address(s):** Custom Care Services, Inc., 2817 Williamsburg Drive, Wall, New Jersey 07719**Contract Amount:** \$200,000.00**Funding Source:** 2019 Budget/Department of Recreation, Cultural Affairs and Senior Services**Account Code Line:** NW0267-32720-B2017/Open Park Trust Fund**Contract Period:** To be established for a period not to exceed two (2) years, pursuant to 40A:11-15**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:**

1st Advertisement Date: December 26, 2017

Bids Solicited: Thirteen (13)

Bids Received: One (1)

Bids Rejected: One (1)

2nd Advertisement Date: April 10, 2018

Bids Solicited: Thirteen (13)

Bids Received: Two (2)

Bids Rejected: One (1)

3rd Advertisement Date: November 27, 2018

Bids Solicited: Eight (8)

Bids Received: Four (4)

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R2 Economic and Housing Development

7R2-a [18-1340](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Redevelopment Agreement
Purpose: Second Amendment to Redevelopment Agreement
Entity Name: Old Third Ward Redevelopment, LLC
Entity Address: 3 East Stow Road, Marlton, New Jersey 08053
Contract Amount: \$0.00
Development Agreement Term: N/A
City Contribution to Development Project: () Grant or Loan () Guarantee
 (X) None () Other
Developer Investment: \$3,712,000.00
Developer Third-Party Financing
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
 () Fair & Open () No Reportable Contributions () RFP () RFQ
 () Private Sale () Grant () Sub-recipient (X) n/a
List of Property:
(Address/Block/Lot/Ward)
 134-148 Spruce Street/Block 2556/Lot 1.01/Central Ward
 135-145 Spruce Street/Block 2563/Lot 75/Central Ward
Additional Information:
Deferred 7R2-d 022219
Deferred 7R2-a 030619
Deferred 7R2-a 032019

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R3 Engineering

7R3-a [19-0183](#)

Dept/ Agency: Engineering

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

Type of Service: Designating a Bus Stop

Location: In the East Ward, along Ferry Street the following described location is hereby deleted as a bus stop: Saint Francis Street, farside. Beginning at the easterly curb line of Saint Francis Street and extending 100ft 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: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R3-b [19-0203](#)

Dept/ Agency: Engineering

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

Type of Service: Designating a Bus Stop

Location: Nichols Street, nearside, beginning at the northerly curb line of Nichols Street and extending 120ft northerly therefrom. (Fronting East Side High School)

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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R4 Finance7R4-a [19-0142](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$20,000,000.00**Source of Appropriation:** NJIB Trust Loan Construction Financing**Purchaser:** New Jersey Infrastructure Bank**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$20,000,000.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF NEWARK IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING PROGRAM AND IN CONNECTION WITH THE CITY'S SMALL DIAMETER SEWERS EVALUATION AND REHABILITATION PROJECT

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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R5 Health and Community Wellness7R5-a [19-0385](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Catholic Family and Community Services/Hope House**Entity Address:** 19-21 Belmont Avenue, Dover, New Jersey 07801**Grant Amount:** Not to exceed \$198,300.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$93,660.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-b [19-0387](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Community Health Law Project**Entity Address:** 650 Bloomfield Avenue, Bloomfield, New Jersey 07003**Grant Amount:** Not to exceed \$236,700.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$113,978.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-c [19-0388](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** C.U.R.A., Inc.**Entity Address:** 35 Lincoln Park, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$262,830.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$115,050.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-d [19-0389](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Hyacinth AIDS Foundation**Entity Address:** 317 George Street, New Brunswick, New Jersey 08901**Grant Amount:** Not to exceed \$331,469.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$133,600.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

Agreement is with its' Newark affiliate Hyacinth AIDS Foundation, Inc., of 194 Clinton Avenue, Newark, New Jersey.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-e [19-0390](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Isaiah House, Inc.**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07017**Grant Amount:** Not to exceed \$393,500.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$196,750.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-f [19-0393](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** St. James Social Services Corporation**Entity Address:** 604 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$145,638.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$18,500.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-g [19-0394](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Rutgers, The State University of New Jersey/Infectious Diseases Practice**Entity Address:** 185 South Orange Avenue, MSB I689, Newark, New Jersey 07101**Grant Amount:** Not to exceed \$2,088,425.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$623,100.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-h [19-0395](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Urban Renewal Corporation**Entity Address:** 224 Sussex Avenue, Newark, New Jersey 07103**Grant Amount:** Not to exceed \$129,963.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$53,060.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-i [19-0397](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Saint Michael's Clinics, Inc./The Peter Ho Memorial Clinic**Entity Address:** 111 Central Avenue, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$1,193,624.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$346,183.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-j [19-0398](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Trinitas Regional Medical Center, Early Intervention Program**Entity Address:** 655 Livingston Street, Elizabeth, New Jersey 07206**Grant Amount:** Not to exceed \$894,903.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$373,850.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-k [19-0399](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** United Way of Greater Union County**Entity Address:** 33 West Grand Street, Elizabeth, New Jersey 07202**Grant Amount:** Not to exceed \$270,953.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$118,000.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-I [19-0411](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** North Jersey AIDS Alliance, d/b/a North Jersey Community Research Initiative (NJCRI)**Entity Address:** 393 Central Avenue, Newark, New Jersey 07103**Grant Amount:** Not to exceed \$931,948.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$251,600.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-m [19-0413](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Atlantic Health Systems, Inc., Morristown Medical Center**Entity Address:** 100 Madison Avenue, Morristown, New Jersey 07962**Grant Amount:** Not to exceed \$471,134.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$215,092.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-n [19-0414](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Neighborhood Health Services Corporation**Entity Address:** 1700 Myrtle Avenue, Plainfield, New Jersey 07063**Grant Amount:** Not to exceed \$337,201.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$132,630.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-o [19-0415](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Team Management 2000, Inc.**Entity Address:** 972 Broad Street, 3rd Floor, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$368,975.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$157,500.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-p [19-0479](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Newark Community Health Centers, Inc.**Entity Address:** 741 Broadway, Newark, New Jersey 07104**Grant Amount:** Not to exceed \$594,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$140,000.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-q [19-0480](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Catholic Charities of the Archdiocese of Newark, St. Bridget's AIDS Support Network**Entity Address:** 590 North 7th Street, Newark, New Jersey 07107**Grant Amount:** Not to exceed \$512,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$191,840.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-r [19-0490](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care**Entity Address:** 298 Broadway, Newark, New Jersey 07104**Grant Amount:** Not to exceed \$291,926.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2019 through February 29, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Partial Certification of Funds in the amount of \$106,211.00.

Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R5-s [19-0410](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To expand access to integrated substance use disorder (SUD) and mental health services.**Entity Name:** United States Department of Health and Human Resources, Health Resources and Services Administration (HRSA)**Entity Address:** 5600 Fishers Lane, Rockville, Maryland 20852**Grant Amount:** \$285,000.00**Funding Source:** FY18 Expanding Access to Quality Substance Use Disorder and Mental Health Services (SUD-MH)**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** September 1, 2018 through August 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:

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R8 Municipal Council and City Clerk7R8-a [19-0172](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Constable Appointment**Purpose:** To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.**Name of Appointee:** Chermica Renee Gardner**Address:** 124 South 14th Street, Newark, New Jersey 07107**Appointment Term:** For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.**Sponsor:** Council President, Mildred C. Crump**Additional Information:**

Appointee shall submit Constable Bond

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump7R8-b [19-0416](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Resolution Waiving Permit Application Fees**Purpose:** Annual Portugal Day Parade**Date(s):** Sunday, June 9, 2019**Location(s):** Ferry Street, beginning at St. Charles Street and ending at Peter Francisco Park (East Ward)**Additional Information:**

The Annual Portugal Day Parade will be held on Ferry Street, beginning at

St. Charles Street and ending at Peter Francisco Park, from 12:00 P.M. until

6:00 P.M.

Sponsor: Council Member, Augusto Amador**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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R8-c [19-0558](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mrs. Ollie Porter
2. Mrs. Marie Martin James

Sponsored by Council Member John Sharpe James

3. Mr. Willie Strickland, Sr.

Sponsored by Council Member Eddie Osborne

4. Mrs. Georgia Washington

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R8-d [19-0551](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Dr. Joel Bloom, New Jersey Institute of Technology, honored with the Leadership Award, from Newark Regional Business Partnerships during its' 8th Annual Kevin J. McKenna Awards
2. Ms. Emma Massey, Massey Agency, honored with the Partner Award, from Newark Regional Business Partnerships during its' 8th Annual Kevin J. McKenna Awards
3. Minister Mohammed Bello and the Federal Capital Territory Administration of Nigeria
4. Shen Yun Performing Arts at NJPAC
5. Commandment Keepers EHC, on its' 100th Year Anniversary
6. Mr. Ronald McEachin, Housing Coordinator, on his retirement after twelve (12) years of public service with the City's Department of Economic and Housing Development

Sponsored by Council Member Carlos M. Gonzalez

7. Mr. Ivan Freile Freile, President and Founding Member of Club Pichincha
8. Mr. Patricio Castillo, Leader, Coach, and Player of "El Club Pichincha"

Sponsored by Council Member John Sharpe James

9. Mrs. Ruby J. Brown, on her 80th Birthday Celebration
10. Reverend Joshua G. Younger, on his 1st Pastoral Anniversary at Greater Friendship Baptist Church International Ministries, on Sunday, March 17, 2019
11. Apostles Jose and Norie Guzman, Senior Pastors of Kingdom Christian Center, celebrating its' 8th Church Anniversary, on Saturday, March 23, 2019
12. Reverend Albert Nzeh, on his installation and church dedication at Blessed Sacrament St. Charles Borromeo Church, on Sunday, March 31, 2019
13. Reverend Douglas Williams III, on his 8th Pastoral Anniversary at Zion Hill Baptist Church, on Sunday, March 31, 2019

Sponsored by Council Member Luis A. Quintana

14. Ms. Maria Soleme Romero, Queen of the Chamber of Commerce of Loja, Ecuador

Sponsored by Council Member Anibal Ramos, Jr.

15. Mangu Express Restaurant, on its' Grand Opening
16. Brianna Cordoso and Kyana Womack, students honored during the Juana Diaz Softball Team 2019 Scholarship Awards and Dinner Dance,

held at the Robert Treat Hotel, on Saturday, March 23, 2019

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R9 Public Safety

7R9-a [19-0309](#)

Dept/ Agency: Public Safety/Division of Police

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

Type of Service: Accepting a Donation

Gift: 300 Operation Gratitude Care Pouches

Purpose: To provide approximately 300 Operation Gratitude Care Pouches to the 5th Precinct in support of First Responders.

Entity Name: Operation Gratitude

Entity Address: 21100 Lassen Street, Chatsworth, California 91311-4278

Gift Value: \$4,500.00

City Contribution: No municipal funds required

Other Funding Source/Amount: \$0.00

Contract Period: 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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R9-b [18-1732](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding - specific exception**Purpose:** Support and Maintenance of Proprietary Software**Entity Name:** Enforsys**Entity Address:** 27 Bleeker Street, Millburn, New Jersey 07041**Contract Amount:** Not to exceed \$250,000.00**Funding Source:** 2019 Budget/Department of Public Safety/Division of Police**Contract Period:** January 1, 2019 through December 31, 2019**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:

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R9-c [18-1779](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To partner with Rutgers University in order to develop an evidence-based strategy that leverages crime analysis and technology, with the goal of improving public safety in a high crime area.**Entity Name:** Rutgers University**Entity Address:** 249 University Avenue, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$140,000.00**Funding Source:** United States Department of Justice, Bureau of Justice Assistance, Office for Victims of Crime**Contract Period:** Commencing from the date of adopted through September 30, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R9-a adopted on February 7, 2018.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7R12 Water and Sewer Utilities7R12-a [19-0040](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** 1st Amendment to Professional Engineering Services Contract on an As-Needed Basis**Entity Name:** CME Associates**Entity Address:** 3141 Bordentown Avenue, Parlin, New Jersey 08859**Contract Amount:** Not to exceed \$50,000.00**Funding Source:** 2017 Budget/Department of Water and Sewer Utilities**Contract Period:** Extending the contract term from June 30, 2018 through June 30, 2019**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded the contract in an amount not to exceed \$50,000.00.

The 1st Amendment will extend the term of the contract to project completion in accordance with N.J.S.A. 40A:11-15(9).

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R12-b [19-0041](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis**Entity Name:** Civil Dynamics, a Division of GZA**Entity Address:** 55 Lane Road, Fairfield, New Jersey 07004**Contract Amount:** Not to exceed \$50,000.00**Funding Source:** 2017 Budget/Department of Water and Sewer Utilities**Contract Period:** Extending the contract term until project completion as per N.J.S.A. 40A:11-15(9)**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded the contract in an amount not to exceed \$50,000.00.

The 1st Amendment will extend the term of the contract to project completion in accordance with N.J.S.A. 40A:11-15(9).

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R12-c [19-0043](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis**Entity Name:** Mott MacDonald, LLC.**Entity Address:** 111 Wood Avenue South, Iselin, New Jersey 08830**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2017 Budget/Department of Water and Sewer Utilities**Contract Period:** Extending the contract term until project completion as per N.J.S.A. 40A:11-15(9)**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded the contract in an amount not to exceed \$100,000.00.

The 1st Amendment will extend the term of the contract to project completion in accordance with N.J.S.A. 40A:11-15(9).

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R12-d [19-0055](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis**Entity Name:** HDR Engineering, Inc.**Entity Address:** 1 International Boulevard, 10th Floor Suite, 1000, Mahwah, New Jersey 07495**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2017 Budget/Department of Water and Sewer Utilities**Contract Period:** Extending Contract term four (4) months until May 29, 2019**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded the contract in an amount not to exceed \$100,000.00.

The 1st Amendment will extend the term of the contract by four (4) months through May 29, 2019.

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7. ADDED STARTER RESOLUTIONS**7R8 Municipal Council and City Clerk**7R8-e(as) [19-0564](#)

Recognizing and Commending: Resolution by the Municipal Council of the City of Newark, New Jersey, Recognizes and Commends Saint Vincent Academy on the occasion of the 150th Anniversary of its' founding

Sponsor:

Presented at Meeting (X) Presented at outside function ()

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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R8-f(as) [19-0598](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Former Mayor Kenneth A. Gibson

Date(s): Thursday, April 4, 2019

Official Street Name(s): Broad Street in its entirety

Ceremonial Intersection Name: Mayor Kenneth A. Gibson Boulevard

Sponsor: Council of the Whole

Additional Information:

Broad Street, from Poinier Street to Oriental Street

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7R8-g(as) [19-0600](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Resolution of Support

Purpose: Supporting the official renaming of Broad Street in its entirety as Mayor Kenneth A. Gibson Boulevard

Sponsor(s): Council of the Whole

Additional Information:

Broad Street, from Poinier Street to Oriental Street

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, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

8. COMMUNICATIONS**Received from Business Administrator Eric Pennington.**

- 8.-a [18-0851](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO 869 BROAD URBAN RENEWAL, LLC, FOR A PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL AND OFFICE BUILDING INTO A RESIDENTIAL AND RETAIL DEVELOPMENT CONSISTING OF THIRTY-SEVEN (37) MARKET RATE RESIDENTIAL RENTAL UNITS, 11,740 SQUARE FEET OF GROUND FLOOR RETAIL AND A 889 SQUARE FOOT LOBBY LOCATED AT 869-873 BROAD STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 57.04, LOTS 138 AND 139 (CENTRAL WARD).

Deferred 8a 040319**Deferred 9a 041719**

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

- 8.-b [19-0207](#) AN ORDINANCE ADOPTING THE FERRY AND MAIN REDEVELOPMENT PLAN IN AN EFFORT TO ALLEVIATE BLIGHT BY ENCOURAGING THE REDEVELOPMENT OF FORMERLY INDUSTRIAL PARCELS; 28-34 MAIN STREET, BLOCK 2047, LOT 9.01, 339-347 FERRY STREET; BLOCK 2047, LOT 9.02 AND 331-337 FERRY STREET, BLOCK 2047, LOT 18, IN THE IRONBOUND NEIGHBORHOOD. (EAST WARD)

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [18-1970](#) AN ORDINANCE AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, BY AMENDING THE DEFINITIONS AND ADOPTING LAND USE REGULATIONS PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS.

Failed 8a (s) 031219

Failed 9-c 032019

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: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

[19-0565](#)**HEARING OF CITIZENS**

1. Martha Rodriguez, 701 McCarter Hwy, Newark, NJ
While we are on negotiations.
Not Appearing
2. Phil D. Spears, 701 McCarter Hwy, Newark, NJ
While we are on negotiations.
Not Appearing
3. Stenio Mehu, 731 Belleville Avenue, Newark, NJ
Compensation for Retirees (Retro Checks 2017-2018).
Not Appearing
4. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
Newark Matters.
No Appearing
5. Opal R. Wright, 31 Vanderpool Street, Newark, NJ
“American Recovery and Reinvestment Act 2009”.
Appearing
6. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
City of Newark landlord and community issues.
Not Appearing
7. Munirah El-Bomani, 175 1st Street, Newark, NJ
Newark moving forward, for whom? Please explain.
Appearing
8. Brenda Toyloy, 229 Renner Avenue, Newark, NJ
Water Quality-Life Warranty on NSF Certified Filtration
Systems.
Appearing

MOTIONS

- 7M-a** [19-1076](#) A motion instructing the City Clerk's Office to request that the Law Department provide the status of the \$300,000.00 commitment from Duke Realty for the renovation and maintenance of the Chestnut Street Park.
- 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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump
- 7M-b** [19-1077](#) A motion instructing the City Clerk's Office to request that the Law Department provide the Municipal Council with the status of the Hayes Park East Renovation Project, including its completion date.
- 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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump
- 7M-c** [19-1078](#) A motion requesting that the Department of Public Works provide to the Municipal Council, through the City Clerk's Office, a more definitive timeline on the citywide 2019 street paving list including its commencement, street locations and wards, in addition to the paving plans for those streets on the 2018 list that were never completed.
- 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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump
- 7M-d** [19-1080](#) A motion instructing the City Clerk's Office to request that the Department of Public Works provide to the Municipal Council the plan and/or schedule for repairing potholes in the City streets.
- 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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump

- 7M-e** [19-1079](#) A motion requesting that the Department of Public Works provide to the Municipal Council, through the City Clerk's Office, a more definitive timeline on the citywide 2019 street paving list including its commencement, street locations and wards, in addition to the paving plans for those streets on the 2018 list that were never completed.
- A motion was made by Ramos, Jr., seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump
- 7M-f** [19-1081](#) A motion requesting that the City Clerk's Office coordinate a Public Safety Committee meeting with the Chief Municipal Judge, Municipal Prosecutor and the Director of Public Safety, to discuss the downgrading of summonses and the proliferation of social clubs.
- A motion was made by Ramos, Jr., seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump
- 7M-g** [19-1082](#) A motion requesting that a letter be sent to the Essex County Department of Public Works and ask them to provide a schedule of when work on the County roads needing pothole repair will begin.
- Adopted**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump
- 7M-h** [19-1083](#) A motion requesting that the New Jersey Department of Transportation (NJDOT) fill the numerous potholes on the heavily traveled Newark portion of McCarter Highway (Route 21).
- A motion was made by Quintana, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - Eddie Osborne, and Mildred C. Crump

7M-i [19-1084](#) A motion instructing that a letter be sent to the Administration requesting that they identify and select a permanent location in City Hall for the portrait of the Late Former Mayor Kenneth Allen Gibson.

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, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

7M-j [19-1085](#) A motion requesting that a Letter of Congratulations be sent to the Mayor Elect Lori Lightfoot, in Chicago, Illinois.

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

12. **ADJOURNMENT**

Meeting adjourned at 1:58 p.m,

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Eddie Osborne, and Mildred C. Crump

APPROVED BY:

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

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