City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, July 9, 2019

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

Public Hearing for the 2019 Municipal Budget was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:04 p.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

City Clerk Kenneth Louis stated this was the time fixed for the Public Hearing on the 2019 Municipal Budget. The Municipal Budget was introduced by the Governing Body on June 11, 2019 and was advertised as required by law on June 21, 2019 for a Public Hearing to be held on July 9, 2019.

The resolution authorizing the Budget by Title Only was read into the record.

ROLL CALL

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

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSFa(s) 19-0960 AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF "CAP" NEWARK PROVIDING FOR Α ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND то ESTABLISH A CAP BANK 2019 (N.J.S.A. 40A:4-45.14).

> 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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump
- Absent: 2 John Sharpe James, 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**

7R8 Municipal Council and City Clerk

2019 MUNICIPAL BUDGET PUBLIC HEARING

7R8-a(s) 19-1139
Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: City of Newark 2019 Municipal Budget
Purpose: Authorizing reading the City of Newark 2019 Municipal Budget
by title only.
Budget Period: 2019
Date: July 9, 2019
Additional Information:

Public hearing opened. No one appearing. A motion was made by the Council of the Whole to Close the Public Hearing and Deferred. The motion was adopted by the following votes:

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

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 12:09 p.m. The motion was adopted by the following votes:

- Yes: 5 Augusto Amador, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, and Mildred C. Crump
- Absent: 4 Carlos M. Gonzalez, John Sharpe James, Luis A. Quintana, and Anibal Ramos Jr.

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY