

# **City of Newark**

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, September 10, 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

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 10:13 a.m.

## STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 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 September 6, 2019 at the time of preparation.

## ROLL CALL

**Present:** 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 4 - Augusto Amador, Joseph A. McCallum Jr., LaMonica R. McIver, and Anibal Ramos Jr.

**Amador arrived at 10:12 a.m.**

**Ramos arrived at 10:13 a.m.**

**Present:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Joseph A. McCallum Jr., and LaMonica R. McIver

**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

### 7R4 Finance

7R4-a(s) [19-1301](#)

**Dept/ Agency:** Finance

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

**Purpose:** Approving Form of Sale of City-Secured Bonds

**Amount to be Financed:** \$49,420,000.00

**Source of Appropriation:** Bond Anticipation Notes

**Purchaser:** Open Market

**Project Information:**

**(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK AUTHORIZING THE CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE RENEWAL AND COMPETITIVE SALE OF \$49,420,000.00 GENERAL OBLIGATION NOTES, SERIES 2019, OF THE CITY, APPROVING A CONTINUING DISCLOSURE CERTIFICATE AND NOTICE OF SALE WITH RESPECT TO SAID NOTES, AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Joseph A. McCallum Jr., and LaMonica R. McIver

### Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 10:13 a.m. The motion was adopted by the following votes:

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Joseph A. McCallum Jr., and LaMonica R. McIver

**Executive session closed at 10:25 a.m.**

**7R6      Law****7R6-a(s)**    [19-1230](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Purpose:** Settlement of Workers' Compensation**C.P. No.:** 2014-29235**Claimant:** Ivonne Valentine**Claimant's Attorney:** Julianna E. Blackburn, P.C.**Attorney's Address:** 936 Broad Street, 2nd Floor, Newark, New Jersey 07102**Settlement Amount:** \$55,894.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:**    2 -    Joseph A. McCallum Jr., and LaMonica R. McIver**7R6-b(s)**    [19-0989](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2017-26093**Claimant:** Derrick Gully**Claimant's Attorney:** Rothenberg Rubenstein Berliner & Shinrod**Attorney's Address:** 70 South Orange Avenue, Suite 205, Livingston, New Jersey 07039**Settlement Amount:** \$44,877.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:**    2 -    Joseph A. McCallum Jr., and LaMonica R. McIver

## **ADJOURNMENT**

**A motion was made by the Council of the Whole to Adjourn this meeting at 10:27 a.m. The motion was adopted by the following votes:**

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Joseph A. McCallum Jr., and LaMonica R. McIver

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