

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, October 8, 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 10:01 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 October 4, 2019 at the time of preparation.

ROLL CALL

Present: 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Augusto Amador, John Sharpe James, and Mildred C. Crump

ROLL CALL

James arrived at 10:03 a.m.

Amador arrived at 10:08 a.m.

Crump arrived at 10:34 a.m.

Present: 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

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**

RESOLUTIONS**7R4 Finance**7R4-a(s) [19-1497](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Filing of Reverse Tax Appeals with the Essex County Board of Taxation**List of Property:****(Tax Payer/Address/Block/Lot)**

Several properties listed in Exhibit A

Additional Information:

A motion was made by Gonzalez, seconded by Quintana, to Amend this item to include language for filing with New Jersey Tax Court. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Eddie Osborne

No: 1 - Augusto Amador

Absent: 1 - Mildred C. Crump

Abstain: 2 - Luis A. Quintana, and Anibal Ramos Jr.

A motion was made by the Council of the Whole to Adopt this item as Amended. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Eddie Osborne

No: 1 - Augusto Amador

Absent: 1 - Mildred C. Crump

Abstain: 2 - Luis A. Quintana, and Anibal Ramos Jr.

7R6 Law**7R6-a(s)** [19-1495](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Agreement with Governmental Entity**Purpose:** Execution of Tolling Agreement with Occidental Chemical Corporation to Extend the Statute of Limitations Period for Cost Recovery, Contribution, and Declaratory Relief in Connection with an Administrative Settlement Agreement and Order on Consent for Remedial Design Concerning Activities Conducted at the Diamond Alkali Superfund Site**Entity Name:** Occidental Chemical Corporation**Entity Address:** 5005 LBJ Freeway, Dallas, Texas 75215**Contract Amount:** N/A**Funding Source:** N/A**Contract Period:** N/A**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Tolling statute of limitations until July 31, 2021.

A motion was made by the Council of the Whole to Adopt this item. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

7. ADDED STARTER - RESOLUTION**7R12 Water and Sewer Utilities**7R12as/as)[19-1354](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Professional Engineering Services for Process/Operational Improvements at the Pequannock Water Treatment Plant**Entity Name:** Kleinfelder, Inc.**Entity Address:** 550 West C Street, Suite 1200, San Diego, California 92101**Contract Amount:** Not to exceed \$1,212,050.00**Funding Source:** 2019 Budget/ Water and Sewer Utilities/
NW037-750-7502-71280**Contract Period:** Until project completion per N.J.S.A. 40(A):11-15(9)**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:

Number of RFQ Packages Distributed: Eleven (11)

Number of Packages Received: Eight (8)

A motion was made by the Council of the Whole to Adopt this item. 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**ADJOURNMENT****A motion was made by the Council of the Whole to Adjourn this meeting at 10:48 a.m. 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**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**