

MUNICIPAL COUNCIL AGENDA

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY, ON TUESDAY, JANUARY 5, 2010 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

PLEASE STAND FOR A MOMENT OF SILENCE

2) ROLL CALL

PRESENT

ABSENT

Hon. Hassan Abdul-Rasheed	(West Ward)	_____	_____
Hon. Elroy A. Corbitt, V. Pres.	(At-Large)	_____	_____
Hon. Tency A Eason	(North Ward)	_____	_____
Hon. Rayfield Morton	(At-Large)	_____	_____
Hon. Lisa Y. Perkins	(East Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Edward B. Marable, Jr.	(South Ward)	_____	_____
Council President			

ALSO PRESENT

Dwight Mitchell, Municipal Clerk	_____	_____
Hon. Eldridge Hawkins, Jr., Mayor	_____	_____
Nathaniel M. Davis, Legislative Research Officer	_____	_____
Marvin T. Braker, City Attorney	_____	_____
John Mason, Business Administrator	_____	_____
Shinell Smith, Clerk's Office	_____	_____

3) Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine Law" has been met. A notice of this meeting was sent to the Star Ledger and published in the Orange Transcript on July 9, 2009, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.

4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Conference & Regular Meeting –December 15, 2009

Council President Marable cannot vote, because he was not present

Motion:

Second:

5) REPORTS

Department of Community Services- Month of November 2009-\$9,234.00

Department of Planning & Development-Month of November 2009-\$20,962.00

CONSTABLE REPORTS

None

President directs Clerk to file reports

6) COMMUNICATIONS AND PETITIONS

None

7) CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS

PURSUANT TO SECTION 4-10 OF THE CODE OF THE CITY OF ORANGE TOWNSHIP, "EACH PERSON ADDRESSING THE COUNCIL SHALL STEP UP TO THE MICROPHONE, SHALL GIVE HIS OR HER NAME IN AN AUDIBLE TONE FOR THE RECORDS, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) MINUTES".

PUBLIC IS EXPECTED TO CONDUCT THEMSELVES IN A PROPER MANNER, ANY DEROGATORY, ABUSIVE OR THREATENING STATEMENTS WILL NOT BE PERMITTED. THE CHAIR WILL IMMEDIATELY RULE SUCH CONDUCT OUT OF ORDER AND TERMINATE ANY FURTHER COMMENTS.

Motion to Close Citizen Comments:

Second:

8) COUNCIL COMMENTS

9) ORDINANCES – SECOND READING/PUBLIC HEARING

ORDINANCE TABLED FROM DECEMBER 1, 2009 REGULAR MEETING

32-2009 An ordinance to amending Chapter 150 in the Code of the City of Orange Township entitled peace and good order (prohibiting the wearing of baggy garments which is expose a persons undergarments in public)

MOTION TO LIFT FROM TABLE:

SECOND:

- a) **Second Reading by Title**
- b) **Motion to close public Hearing:**
- c) **Motion for Final Adoption:**

Second:

Second:

36-2009 An ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14) for State Fiscal Year 2010

- a) **Second Reading by Title**
- b) **Motion to close public Hearing:**

Second:

c) Motion for Final Adoption

10) ORDINANCE INTRODUCTION /FIRST READING

None

11) CONSENT AGENDA

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

RESOLUTIONS NO. *1-2010-*18-2010

- *1-2010** A resolution approving the bill list dated December 23, 2009 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-33, Grand Total \$2,762,993.70)
- *2-2010** A resolution authorizing the last one-year extension of a contract with Universal Uniform Sales Co., Inc., 33 William Street, Newark, New Jersey 07101 for Orange Police Department equipment in an amount not to exceed \$19,933.00.
- *3-2010** A resolution authorizing Change Order No. 1 from Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885 for a decrease to the project known as the Resurfacing of Tremont Avenue to adjust the contract quantities to meet final as-built conditions in the amount of \$9,620.09.
- *4-2010** A resolution authorizing the awarding of a professional engineering services contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey 07041-1008 for professional engineering services to conduct a site investigation Phase II of the property known as Block 64, Lot 2, 3 and 20 Colgate Park Expansion in the City of Orange Township in the amount not to exceed \$12,855.00.
- *5-2010** A resolution authorizing the award of a non-fair and open contract with Birdsall Services Group, 611 Industrial Way West, Eatontown, New Jersey 07724 to provide professional survey conversion services and construction administration and inspection services for the Central Avenue Streetscape Improvements in the amount not to exceed \$100,300.00.
- *6-2010** A resolution authorizing the extension of the agreement with Wright Express, Fleet Services, P.O. Box 6293, Carol Stream, Illinois 60197-6293 to administer fuel card purchases to all city owned vehicles and equipment for an additional ninety day period commencing January 1, 2010 through March 31, 2010.

- *7-2010** A resolution authorizing an addendum to Resolution #7-2008 to GSE, LLC, Branch Estates, 3121 US Highway 22 East, Suite 301, Branchburg, New Jersey 08876 for the Mountain Well Improvements & Chestnut Street Treatment Facility & Pump Station Replacement in an amount not to exceed \$12,550.00.
- *8-2010** A resolution authorizing Tri-Diesel Service located at P.O. Box 6055, Parsippany, New Jersey 07054 to perform necessary repairs and maintenance for one (1) 1995 International Garbage Truck #31 due to unforeseen emergency situations/conditions in the amount not to exceed \$5,100.00.
- *9-2010** A resolution authorizing the City of Orange Township Planning Board to conduct a public hearing for the purpose of reviewing and considering amendment to the Central Valley Redevelopment Plan.
- *10-2010** A resolution authorizing the City of Orange Township Planning Board to conduct a public hearing for the purpose of reviewing and considering amendments to the Central Orange Redevelopment Plan.
- *11-2010** A resolution authorizing the Planning Board to undertake a preliminary investigation concerning the existence of a redevelopment area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A: 12A et. seq for 593 Lincoln Avenue – the area known as the former City of Orange Police Station.
- *12-2010** A resolution amending a redevelopment agreement between the City of Orange Township and Harvard Development Associates LLC removing them as designated redeveloper for Block 160, Lots 14 and 15 within the Central Valley Redevelopment Area.
- *13-2010** Establish a Green Team Advisory Committee to pursue sustainable jersey certification, develop and guide the City of Orange Township's energy policy using guidelines established in the New Jersey Energy Master Plan.
- *14-2010** A resolution supporting Orange Housing Development Corporation's application to the Housing and Mortgage Finance Agency (HMFA) for the redevelopment of the Walter G. Alexander Housing Project located in Orange, New Jersey.
- *15-2010** A resolution of the City of Orange Township authorizing the granting of a tax exemption and the execution of a financial agreement with Orange Housing Development Corporation, pursuant to N.J.S.A. 55:14K-37.
- *16-2010** A resolution authorizing the purchase of a dell server for the Department of Community Services, Division of Recreation, the server will be used to accommodate the new recreation software to improve operation and program registrations from Dell Marketing LP in an amount not to exceed \$2,000.00.
- *17-2010** A resolution authorizing the City of Orange to enter into a contractual agreement with Patrick Van Martin-Yeboah, M.D. for physician services in the Child Health Clinic in the Orange Health Department in an amount not to exceed \$17,000.00.

- *18-2010** **A resolution authorizing the City of Orange to enter into a contractual agreement with Rosario Zambrano, M.D. for physician services in the Tuberculosis Control Clinic for Children in the Orange Health Department in an amount not to exceed \$3,000.00.**

MOTION TO ADOPT CONSENT AGENDA

Second:

12) OTHER PENDING BUSINESS

13) MOTION TO ADJOURN

Motion:

Second:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Meeting will be held on Tuesday, January 19, 2010 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.