

## 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, FEBRUARY 15, 2011 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG**

**2) ROLL CALL**

|                                    |                     |
|------------------------------------|---------------------|
| <b>Hon. Elroy A. Corbitt</b>       | <b>(At-Large)</b>   |
| <b>Hon. Tency A. Eason</b>         | <b>(North Ward)</b> |
| <b>Hon. Linda Jones-Bell</b>       | <b>(East Ward)</b>  |
| <b>Hon. Edward B. Marable, Jr.</b> | <b>(South Ward)</b> |
| <b>Hon. Rayfield Morton</b>        | <b>(At-Large)</b>   |
| <b>Hon. Donna K. Williams</b>      | <b>(At-Large)</b>   |
| <b>Hon. Hassan Abdul-Rasheed</b>   | <b>(West Ward)</b>  |
| <b>Council President</b>           |                     |

**PRESENT**

**ABSENT**

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**ALSO PRESENT**

|   |       |       |
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| <b>Dwight Mitchell, Municipal Clerk</b>               | _____ | _____ |
| <b>Hon. Eldridge Hawkins, Jr., Mayor</b>              | _____ | _____ |
| <b>Marvin T. Braker, City Attorney</b>                | _____ | _____ |
| <b>Dwayne D. Warren, Legislative Research Officer</b> | _____ | _____ |
| <b>John F. Mason, Business Administrator</b>          | _____ | _____ |
| <b>Shinell Smith, Clerk's Office</b>                  | _____ | _____ |

**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 8, 2010, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.**

**4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Conference & Regular Meeting January 4, 2011**

**Councilwoman Jones-Bell cannot vote, because she was not present.**

**Motion:**

**Second:**

**Conference & Regular Meeting January 18, 2011**

**Motion:**

**Second:**

**Special meeting- February 1, 2011**

**Councilwoman Williams cannot vote, because she was not present**

**Motion:**

**Second:**

**5) REPORTS:**

**Clerk’s Office the Month of January 2011-\$381.10  
Department of Community Services the month of January 2011-\$11,894.00**

**CONSTABLE REPORTS**

**Cuthbert Harris-Month of January 1, 2011-Security Officer- Newark City Court  
Miguel Galarza- Month of January 2011- No activity  
Eddie J. Stone-Month of January 2011- No activity**

**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**

**1-2011 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 2011**

**a) Second Reading by title:**

**b) Motion to close Public Hearing:**

**Second:**

**c) Motion for final adoption:**

**Second:**

**10) ORDINANCE INTRODUCTION /FIRST READING**

**2-2011 An ordinance to amend Chapter 201 Development Regulations Ordinance of the City of Orange Township, Section 11.9(J) fees and entitled fees of Chapter 88-1, as to establishment of amended fee schedules and guidelines for development applications to the Orange Planning Board and Zoning Board of Adjustment.**

- a) Motion to adopt on First Reading: **Second**  
 b) Public Hearing March 15, 2011

**3-2011** An ordinance of the City of Orange Township to amend Chapter 4, Article 1, Section 4-17 of the Code of the City of Orange Township to set forth the scope of duties of the Standing Committees of the Municipal Council of the City of Orange Township.

- a) Motion to adopt on First Reading: **Second**  
 b) Public Hearing March 15, 2011

**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. \*21-2011- \*39-2011**

- \*21-2011** A resolution approving the bill list dated December 22, 2010 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-12, Grand Total: \$1,521,221.86)
- \*22-2011** A resolution approving the bill list dated January 5, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-11, Grand Total: \$119,839.68)
- \*23-2011** A resolution approving the bill list dated January 19, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. Pages 1-16, Grand Total: \$532,569.99)
- \*24-2011** 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 engineering and design services for the Central Avenue Streetscape Improvements Phase II in the amount not to exceed \$44,700.00.
- \*25-2011** A resolution authorizing the award of a non-fair and open contract with Neglia Engineering Associates, 34 Park Avenue, PO Box 426, Lyndhurst, New Jersey 07071 to provide professional engineering and landscape architectural services for improvements to Metcalf Park Phase II in the amount not to exceed \$79,200.00.
- \*26-2011** An enabling resolution authorizing the amendment to the project agreement by the Department of Public Works and Engineering from the State of New Jersey Department of Environmental Protection Green Acres Programs for Orange Multi-Parks.

- \*27-2011** A resolution authorizing the City of Orange Township to subordinate its mortgage it holds on 51 Hampton Terrace to permit the property owner to refinance his first mortgage with the Secretary of Housing and Urban Development.
- \*28-2011** A resolution authorizing the City of Orange Township to subordinate its mortgage it holds on 51 Hampton Terrace to permit the property owner to refinance his first mortgage with Bank of America.
- \*29-2011** A resolution introducing and approving the 2011 Fiscal Year Budget (July 1, 2010 – June 30, 2011).
- \*30-2011** A Resolution Honoring Orange High School Football Coach Randy Daniel (Sponsored By Councilmembers: Elroy A. Corbitt, Tency A. Eason, Linda Jones-Bell, Edward B. Marable, Jr., Rayfield Morton, Donna K. Williams and Hassan Abdul-Rasheed)
- \*31-2011** *A resolution appointing a Temporary Clerk. (Approved @ the February 1, 2011 Special Meeting.)*
- \*32-2011** A resolution appointing an investigative Committee to investigate Matters Related to The West Orange Reservoir.
- \*33-2011** A resolution appointing member to Board of Directors of the Orange Housing Development Corporation.
- \*34-2011** A resolution approving the bill list dated February 2, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-15, Grand Total: \$14,494,374.30)
- \*35-2011** A resolution authorizing the purchase of a computer for the Department of Business Administration from Dell Marketing LP in an amount not to exceed \$440.00.
- \*36-2011** A resolution authorizing Change Order No. 2 to modify the contract for the project known as the Ogden Street and Chapman Street Roadway Improvements due to unforeseen conditions in the amount not to exceed \$35,187.00.
- \*37-2011** A resolution amending Resolution 325-2010 approving a redevelopment agreement and designating RPM Development, LLC as redeveloper for Block 3501, Lots 27, 28 and 29 within the Central Orange Redevelopment Area.
- \*38-2011** A resolution appointing Temporary Clerk.
- \*39-2011** A resolution of the City of Orange, New Jersey, Township, creating a public works committee members, and setting forth their duties and responsibilities.

**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, March 1, 2011 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 PM.**