

## 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, MARCH 20, 2012 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

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

**ALSO PRESENT**

Shinell Smith, Deputy Mun. Clerk	_____	_____
Hon. Eldridge Hawkins, Jr., Mayor	_____	_____
Marvin T. Braker, City Attorney	_____	_____
Dwayne D. Warren, Legislative Research Officer	_____	_____
Valerie Jackson, Acting Deputy Director of Admin.	_____	_____
Shirley Bailey, Clerk's Office	_____	_____

**3) The Deputy 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 14, 2011, 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- February 7, 2012**

**Motion to adopt:**

**Second:**

**Conference, Regular & Executive (Closed) Session Meeting- February 21, 2012**

**Motion to adopt:**

**Second:**

**Executive (Closed) Session- February 29, 2012**

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

**Motion to adopt:**

**Second:**

**Conference & Regular Meeting- March 6, 2012**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**Opra request- 19 completed for the Month of February 2012  
Clerk’s Office- Month of February 2012-\$1,346.60**

**CONSTABLE REPORTS**

**Eddie J. Stone- Month of February 2012-No activities  
Cuthbert Harris-Month of February 2012-No activities**

**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 RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) MINUTES”.**

**THE 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**

**None**

**10) ORDINANCE INTRODUCTION /FIRST READING**

**8-2012 An Ordinance to amend the Code of the City of Orange Township, Chapter 88 entitled “Fees” derived from the code provisions, supplementing Article VII to amend the fees for the purchase of photostatic copies of reports and other records on file with the Registrar of Vital Statistics.**

- a) Motion to adopt on first reading:**
- b) Public hearing: April 17, 2012**

**Second:**

**9-2012 An ordinance of the City of Orange Township authorizing the execution of a financial agreement with Station Partners Urban Renewal, L.P. and granting a modified tax exemption for Phase 1 of the Tony Galento Plaza Project.**

- a) Motion to adopt on first reading: Second:  
 b) Public hearing: April 17, 2012

**10-2012** Ordinance of the City of Orange Township authorizing the execution of a financial agreement with Essex Commercial Urban Renewal, L.P. and granting a modified tax exemption for the commercial portion of Phase 2 of the Tony Galento Plaza Project.

- a) Motion to adopt on first reading: Second:  
 b) Public hearing: April 17, 2012

**11-2012** Ordinance of the City of Orange Township authorizing the execution of a financial agreement with Essex Residential Urban Renewal, L.P. and granting a modified tax exemption for the residential portion of Phase 2 of the Tony Galento Plaza Project.

- a) Motion to adopt on first reading: Second:  
 b) Public hearing: April 17, 2012

**12-2012** An ordinance authorizing an appropriation of \$24,000 from the Capital Improvement Fund for improvements to Oakwood Ave. for the installation of curb cuts, ramps, speed humps and signage for and by the City of Orange Township in the County of Essex, New Jersey.

- a) Motion to adopt on first reading: Second:  
 b) Public hearing: April 17, 2012

**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. \*71-2012\*78-2012**

**\*71-2012** A resolution approving the bill list dated March 7, 2012 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (PAGES, 1-9, GRAND TOTAL: \$735,533.94)

**\*72-2012** A resolution appointing Alex Demesier as Commissioner to the Insurance Fund Commission of the City of Orange Township.

**\*73-2012** A resolution authorizing the retention of Conner Strong & Buckelew Companies, Inc. as insurance broker for the City of Orange Township, for a two year period in accordance with the RFP issued February 2, 2012 and to authorize Conner Strong Buckelew Companies to place automobile, general liability, public officials liability, workers compensation excess liability, and medical professional insurance for the period March 5, 2012 through March 5, 2013 in the amount not to exceed \$274,125.00.

**\*74-2012** A resolution awarding a contract for the revaluation of property to Appraisal Systems, Inc. of Mendham, New Jersey in an amount not to exceed \$364,900.00.

- \*75-2012** A resolution authorizing the awarding of a contract for purchase of bulletproof vests for the Orange Police Department to Universal Uniform Sales Co., Inc., 33 William Street, Newark, New Jersey 07101 in an amount not to exceed \$13,377.00.
- \*76-2012** A resolution introducing and approving the 2012 calendar year budget (January 1, 2012 December 31, 2012).
- \*77-2012** A resolution authorizing the law firm of Lamb, Kretzer, Reinman & Roselle to continue as special counsel in the capacity heretofore authorized to Russo & Della Badia.
- \*78-2012** A resolution establishing Citizen’s Budget Advisory Committee and appointing members to serve on the Committee for the 2012 Annual Municipal Budget Process.

**MOTION TO ADOPT CONSENT AGENDA:**

**Second:**

- 12) OTHER PENDING BUSINESS**
- 13) MOTION TO ADJOURN**

**Motion:**

**Second:**

**Adjournment Time:** \_\_\_\_\_

**PUBLIC NOTICE**

**The next City Council Conference & Regular Meeting will be held on Tuesday, April 3, 2012 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.**