

**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, MAY 5, 2009 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

*PLEASE STAND FOR A MOMENT OF SILENCE*

<b>2) ROLL CALL</b>	<b>PRESENT</b>	<b>ABSENT</b>
Hon. Hassan Abdul-Rasheed (West Ward)	_____	_____
Hon. Tency A. Eason - Vice Pres. (North Ward)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Edward B. Marable, Jr. (South Ward)	_____	_____
Hon. Rayfield Morton (At-Large)	_____	_____
Hon. Donna K. Williams (At-Large)	_____	_____
Hon. Lisa Y. Perkins (East 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	_____	_____
Jack Kelly, Business Administrator (Acting)	_____	_____

**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 3, 2008, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

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

**SPECIAL MEETING MINUTES-APRIL 13, 2009**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**CONFERENCE, REGULAR & EXECUTIVE (CLOSED) SESSION MEETING  
MINUTES APRIL 21, 2009**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**5) REPORTS**

**Department of Planning & Development- month of March 2009-\$16,432.00**

**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**

**7-2009 An ordinance adopting amendments to the Hope VI redevelopment plan to be known as the Central Orange Redevelopment Plan (Corp)**

**a) Second Reading by Title**

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

**Second:**

**c) Motion for Final Adoption:**

**Second:**

**10) ORDINANCE INTRODUCTION /FIRST READING**

**11-2009 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-52-1 Handicapped parking spaces (230. Washington Street)**

**a) Motion to adopt on First Reading**

**Second:**

**b) Public Hearing June 3, 2009**

**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 - \*115-2009 -\*125-2009**

- \*115-2009** A resolution approving the bill list dated April 22, 2009 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Pages-1-11 Grand Total : \$884,067.65)
- \*116-2009** A resolution authorizing the refund of taxes paid due to inadvertent payment.
- \*117-2009** A resolution authorizing the refund of taxes due to state board judgments.
- \*118-2009** A resolution authorizing the amending of Resolution No. 74-20098 authorizing the extension of the agreement for one month to Mobility Coach, Inc., 413 Melrose Way, Monroe Township, New Jersey 08831 for the monthly cost of \$8,000.00 commencing April 1, 2009 - May 31, 2009.
- \*119-2009** A resolution authorizing the awarding of a contract for the board up of various vacant structures to Tricon Enterprises, Inc., 322 Beers Street, Keyport, New Jersey 07735 in an amount not to exceed \$42,195.00
- \*120-2009** A resolution authorizing the payment of outstanding fees owed to the law firm of Carmagnola & Ritardi, L.L.C. for services rendered in connection with labor relations, in an amount not to exceed \$10,000.00.
- \*121-2009** A resolution authorizing the award of a non-fair and open contract with Civil Solutions, 850 S. White Horse Pike, P.O. Box 579, Hammonton, New Jersey 08037-2019 to provide professional services to bring the tax map current with the City Tax Assessment Data.
- \*122-2009** A resolution approving an agreement between the City of Orange Township and the University of Medicine & Dentistry of New Jersey to provide dispatching services for the City's Fire Department.
- \*123-2009** A resolution authorizing a contract with KPMG LLP, 345 Park Avenue, New York, NY 10154 to provide Fraud Risk Assessment Advisory Services in the amount of \$120,000.
- \*124-2009** A resolution authorizing a contract with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 to provide health benefits consulting services in the amount of \$30,000.

**\*125-2009** A resolution re-appointing Mary L. Reed-Learmont, 483 Hillside Avenue, Orange, New Jersey as a Regular Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.

**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 May 19, 2009 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.**