

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 17, 2011 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Tency A. Eason (North Ward)	_____	_____
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. Hassan Abdul-Rasheed (West Ward)	_____	_____
Council President		

ALSO PRESENT

Claude Wallace, Acting Municipal Clerk	_____	_____
Hon. Eldridge Hawkins, Jr., Mayor	_____	_____
Marvin T. Braker, City Attorney	_____	_____
Dwayne D. Warren, Legislative Research Officer	_____	_____
John F. Mason, Business Administrator	_____	_____
Shinell Smith, Clerk's Office	_____	_____

3) Acting 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

Regular Meeting- April 5, 2011

Councilman Abdul-Rasheed cannot vote, because he was not present.

Motion to adopt: _____ Second: _____

Special Meeting /Executive (Closed) Session- April 6, 2011

Councilman Corbitt cannot vote, because he was not present.

Motion: _____ Second: _____

5) REPORTS:

- City Clerk’s Office-Month of April 2011-\$274.10
- Department of Community Services- Month of April 2011-\$13,571.62

CONSTABLE REPORTS

- Cuthbert Harris-Month of April 2011 –Security Services 4/23/2011 in Newark, NJ.
- Miguel Galarza-Month of March 2011 & April 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

16-2011 An ordinance establishing a Site Plan Review Committee for the Orange Planning Board and Orange Board of Adjustment in accordance with N.J.S.A. 40:55D-1 et seq.

a- Second Reading by title:

b- Motion to close Public Hearing:

Second:

c- Motion for Final Adoption:

Second:

17-2011 An ordinance adopting the Lincoln Avenue Redevelopment Plan.

a- Second Reading by title:

b- Motion to close Public Hearing:

Second:

c- Motion for Final Adoption:

Second:

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. *121-2011-*137-2011

- *121-2011** A resolution approving the bill list dated May 4, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95.(PAGES 1-19, GRAND TOTAL: \$10,022,242.95)
- *122-2011** A resolution authorizing the extension of a contract with David C. Stanziale, LLC to provide legal services to the Orange Municipal Alcoholic Beverage Control Board of the City of Orange Township in matters as they relate to alcoholic beverage control in an amount not to exceed \$840.00.
- *123-2011** A resolution authorizing the Chamber of Commerce, Division of Merchants to conduct sidewalk sales in the City of Orange Township, New Jersey on June 2nd, 3rd and 4th, July 7th, 8th and 9th, August 4th, 5th and 6th in the event of rain the sale shall take place on June 9th, 10th and 11th, July 14th, 15th and 16th, August 11th, 12th and 13th, 2011.
- *124-2011** A resolution authorizing the City of Orange Township to add various vacant properties to its existing City of Orange Township abandoned properties list.
- *125-2011** A resolution authorizing an extension of the contract with the Harris Diner Corporation, 21 North Park Street, East Orange, New Jersey 07019 to June 30, 2011 to provide food for prisoners in an amount not to exceed \$1,500.00.
- *126-2011** A resolution authorizing the awarding of a contract for the purchase of software and services for installation of Computer Aided Dispatch (CAD), Records Management System (RMS) and Mobile Reporting (ME) Systems by Enforsys Police Systems, Inc., to Dell Marketing, LP, 850 Asbury Drive, Buffalo Grove, Illinois 60089 in an amount not to exceed \$370,158.00.
- *127-2011** A resolution authorizing the awarding of a contract for the purchase of computers and printers associated with the installation of Computer Aided Dispatch (CAD), Record Management (RMS) and Mobile Reporting (ME) by Enforsys Police Systems, Inc. to Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 in an amount not to exceed \$70,726.28.

- *128-2011** A resolution approving participation with the State of New Jersey Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the Division of Criminal Justice, Department of Law and Public Safety in the amount of \$250,000.00.
- *129-2011** A resolution authorizing Change Order No. 1 from D & L Paving, P.O. Box 507, Nutley, New Jersey 07110 for a decrease to the project known as the roadway improvements to Thomas Boulevard Phase 2 to adjust the contract quantities to meet the final as-built conditions in the amount of \$96,915.74. (WITHDRAWN BY ADMINISTRATION)
- *130-2011** A resolution awarding a contract to Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Morris Plains, New Jersey 07950 for professional engineering services for the 2011 NJDOT Roadway Improvements to Berkeley Avenue (between Highland Avenue to Tremont Avenue in the amount not to exceed \$15,700.00.
- *131-2011** A resolution awarding a contract to Automated Building Controls, Inc., 3320 Route 66, Neptune, NJ 07753 for heating and air conditioning maintenance services, at the Freddie Polhill Law & Justice Complex, 25-29 Park Street, Orange, New Jersey in the amount not to exceed \$15,995.00.
- *132-2011** A resolution authorizing the entering into an agreement with New Jersey American Water Company to provide emergency interconnection services for the city's water distribution system.
- *133-2011** A resolution appointing Antoine Desormes , 127 Chapel Street , Orange, New Jersey, to fill the unexpired term of Marilyn Jackson, as a Regular Member to the Zoning Board of Adjustment of The City of Orange Township, New Jersey.
- *134-2011** A resolution appointing Christopher G. Jackson , 269 Reynolds Terrace , Orange, New Jersey, to fill the unexpired term of Antoine Desormes, as a First Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.
- *135-2011** A resolution appointing Joanne E. Ware , 160 Spring Street , Orange, New Jersey, to fill the unexpired term of Christopher G. Jackson, as a Second Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.
- *136-2011** A resolution Appointing Coltrane Stansbury , 754 Irving Terrace Orange, New Jersey, to fill the unexpired term of Joanne E. Ware, as a Third Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.
- *137-2011** A resolution to hold an executive (Closed) Session.

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 Wednesday, June 8, 2011 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 PM.