

**CITY OF ORANGE TOWNSHIP NEW JERSEY
REGULAR MEETING MINUTES
JULY 1, 2014**

A regular meeting of the City Council of the City of Orange, Township held in the Orange Preparatory School, 400 Central Avenue, Orange, New Jersey, on Tuesday, July 1, 2014; 12:00 noon.

The Pledge of Allegiance to the Flag was led by Deputy Municipal Clerk Smith.

Roll Call:

Present:

Councilman Kerry J. Coley (East-Ward)
Councilman Elroy A. Corbitt (At-Large)
Councilwoman Tency A. Eason (North Ward)
Councilwoman April Gaunt-Butler (At-Large)
Councilman Harold J. Johnson, Jr. (West Ward)
Councilwoman Jamie Summers-Johnson (South Ward)
Council President Donna K. Williams (At-Large)

Also Present:

Madeline Smith, Deputy Municipal Clerk
Dan S. Smith City Attorney
Margaret Homere, Clerk's Office

Absent:

Mayor Hon. Dwayne D. Warren, Esq.,

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 Record-Transcript* on June 19, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

APPROVAL OF MUNUTES OF PERVIOUS MEETINGS

May 6, 2014 – Conference & Regular Council Minutes

Council members Coley, Johnson, Jr., and Summers-Johnson cannot vote because they were not Council members at that time.

MOTION TO ADOPT

Motion by Councilwoman Eason, second by Councilwoman Gaunt-Butler.

ROLL CALL:

Ayes|: Corbit, Eason & Gaunt-Butler
Nays: None
Absent: None

COMMITTEE REPORTS

None

CONSTABLE REPORTS

None

COUNCIL REPORTS -

None

CLERKS'S OFFICE REPORTS

OPRA Reports - None

President directs Clerk to file reports

COMMUNICATIONS AND PETITIONS

None

CITIZEN'S COMMENTS

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.

Jeffrey Feld, 268 Main Street, Orange, NJ

- Made several comments regarding the budget and bond ordinance.

Bill Lewis, 688 Mosswood Ave., Orange, NJ

- Made several comments regarding the items on the agenda

MOTION TO CLOSE CITIZEN'S COMMENTS

A motion was made by Councilwoman Gaunt-Butler, and seconded by Councilwoman Jamie Summers-Johnson to close Citizen's Comments. The motion carries unanimously to close Citizen's Comments.

COUNCIL COMMENTS

Comments were made by council members

Ordinances – Second Reading /Public Hearing - None

Ordinances – First Reading /Public Hearing - None

ORDINANCES TABLED FROM JUNE 4, 2014 REGULAR MEETING

***9-2014** A Bond Ordinance providing for various capital acquisition and improvements by and in The City of Orange Township, in the County of Essex, State of New Jersey (the “City”); appropriating \$8,772,000 therefor and authorizing the issuance of \$8,333,400 bonds or notes of the City to finance part of the cost thereof.

Motion to Lift From Table

Motion by Council, Vice-President Coley, second by Councilwoman Eason to lift from table.

Roll Call

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson & Council President Williams

Nays: None

Absent: None

Public Hearing

None

Motion to Adopt Final Reading

A motion was made by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson & Council President Williams

Nays: None

Absent: None

Motion Carries

CONSENT AGENDA

The Deputy Clerk Read: 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: *169-2014 -*180-2014

- *169-2014 A resolution authorizing the refund of taxes due to state board judgments in the amount of \$67,374.34
- *170-2014 A resolution authorizing the award of an unfair and open contract with Pennoni Associates, Inc., 105 Fieldcrest Avenue, Suite 52, Edison, New Jersey 08837 to provide professional engineering, surveying, design and construction administration services for the 2014 NJDOT roadway improvements to Fuller Terrace (between Highland Ave. & S. Center St.) in the amount not to exceed \$36,500.00.
- *171-2014 A resolution authorizing Change Order No. 1 to modify the contract with Reivax Contracting Corp. for the project known as the 2012 NJDOT roadway improvements to Monroe Street and Conover Terrace for the increase of hours for police traffic directors in the amount not to exceed \$17,580.00. **(Removed for separate vote)**
- *172-2014 A resolution authorizing the awarding of a contract for yard waste disposal to Friendly Tree Experts, Inc., 640 Tremont Avenue, Orange, New Jersey 07050 for one (1) year commencing July 1, 2014 through June 30, 2015 in the amount not to exceed \$64,200.00.
- *173-2014 A resolution authorizing the awarding of a contract for a mobile office trailer to Modular Space Corporation, 1200 Swedesford Road, Berwyn, PA 19312 for one (1) year commencing June 24, 2014 through June 23, 2015 in the amount not to exceed \$5,364.00. **(Removed for separate vote)**
- *174-2014 A resolution authorizing the City of Orange Township Health Department to provide clinical nursing experience for registered nurse students of New Jersey City University, which shall be for the period of September 1, 2014 to August 31, 2017.
- *175-2014 A resolution for emergency temporary appropriations to the Calendar Year 2014 Budget for the month of July.

- *176-2015 A resolution awarding a contract to Karson Food Service, Inc., 3409 Rose Avenue, Ocean, New Jersey 07712 in the amount of \$208,439.00 for the 2014 City of orange Township Summer Food Program.
- *177-2014 A resolution approving the bill list for council meeting vote on July 1, 2014 dated June 26, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 3,005,034.97)
- *178-2014 A resolution authorizing the awarding of a contract for the 2010 NJ Transit Village Program- Orange Train Station Improvements to RPM Contracting, LLC 77 Park Street, Montclair, New Jersey 07042 in the amount not to exceed \$518,775.00
- *179-2014 A resolution authorizing the submission of certain project applications received from the Orange Community for inclusion Development Block Grant of Essex Community Development Block Grant Application for Funds recaptured for program Year 2013.
- *180-2014 A resolution accepting Grant Funds from the 2014 New Jersey Clean Communities Grant Program.

A motion was made by Councilwoman Eason, seconded by Councilwoman Summers-Johnson, to approve the Consent Agenda by the Township as follows: Approval of Resolutions: 169-2014, 170-2014, 172-2014, 174-2014, 175-2014, 176-2014, 176-2014, 177-2014, 178-2014, 179-2014 and 180-2014

Council President read ***171-2014** titled: A resolution authorizing Change Order No. 1 to modify the contract with Reivax Contracting Corp. for the project known as the 2012 NJDOT roadway improvements to Monroe Street and Conover Terrace for the increase of hours for police traffic directors in the amount not to exceed \$17,580.00.

A motion was made by Councilwoman Eason, seconded by Council President Williams to approve Resolution *171-2014

Roll Call:

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson & Council President Williams

Nays: None

Absent: None

Motion Carries

Council President Williams read resolution *173-2014, titled: A resolution authorizing the awarding of a contract for a mobile office trailer to Modular Space Corporation, 1200 Swedesford Road, Berwyn, PA 19312 for one (1) year commencing June 24, 2014 through June 23, 2015 in the amount not to exceed \$5,364.00.

A motion was made by Councilwoman Eason, second by Councilman Vice President Coley to approve Resolution *173-2014.

Roll Call:

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson & Council President Williams

Nays: None

Absent: None

Motion Carries

Motion to Adjourn

Councilwoman Eason moves to adjourn the meeting, seconded by Councilwoman Gaunt-Butler.

The meeting was adjourned at 2:16PM.