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, JULY 5, 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 Off	icer	
John F. Mason, Business Administrator	<u></u>	
Shinell Smith, Clerk's Office		

Acting Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine 3) Law" has been met. A notice of this meeting was sent to the Star Ledger and published in the Orange Transcript on June 30, 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**

May 17, 2011 Conference & Regular Meeting Minutes

Motion:	Second:
June 8, 2011 Conference & Regular Meeting Minutes	

Motion:

5) **REPORTS:**

None

CONSTABLE REPORTS

President directs Clerk to file reports.

Second:

- 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 GRANTEDBY 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

None

10) ORDINANCE INTRODUCTION /FIRST READING

- 28-2011 An ordinance authorizing special emergency appropriations pursuant to N.J.S.A. 40A:4-53 for severance liabilities resulting from accrued leave in connection with the retirement of employees.
 - a) Motion to adopt on First Reading: Second:
 - b) Public Hearing September 6, 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. *166-2011-*192-2011

*166-2011 A resolution approving the bill list dated June 22, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95.

- *167-2011 A resolution authorizing the tax collector to cancel the second quarter of 2011 in the total amount of \$4,823.96 for property known as 228 Main Street, Block 2902, Lot 009 in the name of A.K.J. Realty, LLC.
- *168-2011 A resolution authorizing the cancellation of Tax Sale Certificate No. 09-079 and authorizing refund payment to lien holder in the amount of \$7,760.88.
 - 4. A resolution authorizing the cancellation of refund payment to lien holder in the amount of \$800.93.
 - 5. A resolution authorizing the refund of taxes paid due to overpayment in the amount of \$1,000.00.
 - 6. A resolution authorizing the refund of taxes due to state board judgments.
 - 7. A resolution authorizing the refund of taxes paid due to inadvertent payment in the amount of \$1,399.87.
 - 8. 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.
 - 9. A resolution authorizing the employment of Kirk Charles, 71 Luddington, West Orange, New Jersey 07052 to provide court reporting services to the Alcoholic Beverage Control Board of the City of Orange Township in an amount not to exceed \$3,500.00.
 - 10. A resolution authorizing the awarding of a contract for the 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 \$8,918.00.
 - 11. A resolution authorizing submission of an application for grant funding from the US Department of Justice, Bureau of Justice Assistance for funding under the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$45,201.00 Administrative Fee.
 - 12. A resolution authorizing the firm of Greener by Design to prepare a grant application to Sustainable Jersey for a grant funded by Wal-Mart to create a sustainable element to the Orange Master Plan.
 - 13. A resolution pledging municipal support for New Jersey's Wildlife Action Plan.
 - 14. A resolution to adopt the Sustainable Jersey Green Grounds and Maintenance Policy.
 - 15. A resolution of the City of Orange Township authorizing the granting of a tax exemption and the execution of a financial agreement with Central Orange Village II, LLC pursuant to N.J.S.A. 55:14K-37.
 - 16. A resolution approving a redevelopment agreement and designating South Essex Avenue Urban Renewal, LLC as redeveloper for Block 2703, Lot 2 (53-63 South Essex Avenue) and all or a portion of Block 2805, Lot 9 (50 South Essex Avenue) within the Central Orange Redevelopment Area.

- 17. A resolution supporting South Essex Avenue Urban Renewal, LLC and its application to the New Jersey Housing and Mortgage Finance Agency for the redevelopment of 50 South Essex Avenue and 53 South Essex Avenue located in the City of Orange Township, New Jersey.
- 18. A resolution authorizing the award of a fair and open contract to Franklin L. Baraff Communications to provide communications consulting services to the City of Orange Township at a fee not to exceed \$44,172.00.
- 19. A resolution awarding a contract to Whitson Food Service Corporation, 1800 Motor Parkway, Islandia, New York 11749 in the amount of \$116,713.49 for the Summer Food Program for Children 2011.
- 20. A resolution endorsing the adoption of Green Building practices for civil, commercial and residential buildings.
- 21. A resolution authorizing the City of Orange Township Planning Board to conduct a public hearing for the purpose of considering amendments to the Central Orange Redevelopment Plan.
- 22. A resolution authorizing the planning board to undertake a preliminary investigation concerning the existence of a redevelopment area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A et. seq for the area known as Main Street from Lincoln Avenue to the Township of West Orange border to include Orange Post Office.
- 23. A resolution for the adoption of a temporary current fund and water/sewer utility budget for transition year 2011 in the amount of \$11,565,805.50.
- 24. Resolution awarding a contract to McEnerney, Brady and Co. as Municipal Auditor in an amount not to exceed \$83,500.00.
- 25. A resolution of the City of Orange Township authorizing the granting of a tax exemption and the execution of a financial agreement with South Essex Avenue Urban Renewal, LLC pursuant to N.J.S.A. 55:14K-37.

MOTION TO ADOPT CONSENT AGENDA:

13) MOTION TO ADJOURN

Motion:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, August 3, 2011 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 PM.

Second:

Second: