

**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, OCTOBER 6, 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. Elroy A. Corbitt, V. Pres.	(At-Large)	_____	_____
Hon. Tency A Eason	(North Ward)	_____	_____
Hon. Rayfield Morton	(At-Large)	_____	_____
Hon. Lisa Y. Perkins	(East Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Edward B. Marable, Jr.	(South 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	_____	_____
John Mason, Business Administrator	_____	_____
Shinell Smith, Clerk's Office	_____	_____

**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 9, 2009, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

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

**Conference & Regular -September 15, 2009**

**Councilwoman Perkins cannot vote, because she was not present.**

**5) REPORTS**

**Municipal Clerk- Month of July 2009-\$592.50**

**Municipal Clerk- Month of August 2009-\$254.50**

**Department of Planning & Development-Month of August 2009-\$28,165.00**

**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

22-2009 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-33 No Parking Certain Hours on McLaughlin Place/East Clark Place (Sponsored by Council President Edward B. Marable, Jr.)

a) Second Reading by Title

b) Motion to close public Hearing:

Second:

c) Motion for Final Adoption:

Second:

23-2009 An ordinance to amend the Code of the City of Orange Township, Chapter 74, entitled "Construction Codes, Uniform," to amend fees for Fire Subcode.

a) Second Reading by Title

b) Motion to close public Hearing:

Second:

c) Motion for Final Adoption

24-2009 An ordinance to amend the of the Code City of Orange Township, Chapter 74, entitled "Construction Codes, Uniforms," to amend fees for Electrical Subcode.

a) Second Reading by Title

b) Motion to close public Hearing:

Second:

c) Motion for Final Adoption

**25-2009** An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-33 No Parking Certain Hours on South Main Street, between Hickory Street and Windsor Place (Sponsored by Council Member Lisa Y. Perkins).

- a) Second Reading by Title
- b) Motion to close public Hearing: Second:
- c) Motion for Final Adoption

**27-2009** An ordinance of the City of Orange Township to address the requirements of the Council on affordable Housing (COAH) regarding compliance with the Municipality’s Prior Round and third round affordable housing obligations.

- a) Second Reading by Title
- b) Motion to close public Hearing: Second:
- c) Motion for Final Adoption

**28-2009** An ordinance to amend the code of the City of Orange Township, Chapter 210, Section 31 developer fee ordinance in order to comply with third round Substantive certification received from the council on affordable housing

- a) Second Reading by Title
- b) Motion to close public Hearing: Second:
- c) Motion for Final Adoption

**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. \*274-2009 -\*300-2009**

**\*274-2009** A resolution approving the bill list dated September 23, 2009 and approving checks issued by the Finance Department in accordance with Ordinance 2-95.(PAGES 1-28, Grand Total: \$1,658,152.37)

**\*275-2009** A resolution for emergency temporary appropriations to the Fiscal Year 2010 Budget (\$14,971,834.85).

**\*276-2009** A resolution authorizing the tax collector to cancel the third and forth quarters of 2009 in the total amount of \$9,250.65 for property known as 228 Main Street, Block 089, Lot 007 in the name of A.K.J. Realty, LLC.

- \*277-2009** A resolution authorizing the execution of an agreement with “First in Orange” as a component of the Municipal Alliance Program from January 1, 2009 - December 31, 2009 in an amount not to exceed \$4,500.
- \*278-2009** A resolution authorizing the execution of an agreement with the Orange Board of Education for “Female Achievers” as a component of the Municipal Alliance Program from January 1, 2009 - December 31, 2009 in an amount not to exceed \$7,500.00.
- \*279-2009** A resolution authorizing the execution of an agreement with “Helping Hands and Ears” as a component of the Municipal Alliance Program from January 1, 2009 - December 31, 2009 in an amount not to exceed \$5,000.00.
- \*280-2009** A resolution authorizing the execution of an agreement with “Arts on the Move” as a component of the Municipal Alliance Program from January 1, 2009 - December 31, 2009 in the amount not to exceed \$6,000.00.
- \*281-2009** A resolution authorizing the execution of an agreement with “Bethel Safe Haven” as a component of the Municipal Alliance Program from January 1, 2009 - December 31, 2009 in an amount not to exceed \$5,000.00.
- \*282-2009** A resolution authorizing the execution of an agreement with the “Great Commission Learning Center for A Literacy Program” as a component of the Municipal Alliance Program from January 1, 2009 - December 31, 2009 in an amount not to exceed \$9,000.00.
- \*283-2009** A resolution authorizing an addendum to Resolution #237-2008 to T & M Associates, Eleven Tindall Road, Middletown, New Jersey 07748-2792 for additional engineering services to the Valley Street Memorial Park Improvements in the amount not to exceed \$2,000.00.
- \*284-2009** A resolution authorizing the awarding of a contract for the Valley Street Memorial Park Improvement to Shauger Property Services, Inc., 429 Dodd Street, East Orange, New Jersey 07017 in the amount not to exceed \$149,690.00.
- \*285-2009** A resolution authorizing the award of a non-fair and open contract with Farewell Mills Gatsch Architects, LLC, 200 Forrestal Road, Princeton, New Jersey 08540 to provide professional architectural services for the preparation of a preservation plan and national registry of historic places nomination for the City of Orange Township City Hall in the amount not to exceed \$60,395.00.
- \*286-2009** A resolution authorizing the award of a non-fair and open contract with Neglia Engineering Associates, 34 Park Avenue, PO Box 426, Lyndhurst, New Jersey 07071 to provide professional engineering services for the Hillyer Street Sidewalk Improvements (between Hillyer Street and Main Street) in the amount not to exceed \$7,500.00.
- \*287-2009** A resolution authorizing Change Order No. 1, from Owl Contracting, 36 Bershire Valley Road, Kenil, New Jersey 07847 for a decrease to the project known as the Resurfacing of Argyle Avenue to adjust the contract quantities to meet final as-built conditions in the amount of \$84,182.65.

- \*288-2009** A resolution authorizing Change Order No. 1 from Owl Contracting, 36 Bershire Valley Road, Kenil, New Jersey 07847 for a decrease to the project known as the Resurfacing of Berwyn Street to adjust the contract quantities to meet final as-built conditions in the amount of \$14,637.50.
- \*289-2009** A resolution authorizing Change Order No. 1 from Owl Contracting, 36 Bershire Valley Road, Kenil, New Jersey 07847 for a decrease to the project known as the Resurfacing of Thomas Boulevard to adjust the contract quantities to meet final as-built conditions in the amount of \$37,437.50.
- \*290-2009** A resolution approving the submission and approval of an application to the State of New Jersey Urban Enterprise Zone Authority for Phase XIII of the salaries for seven (7) UEZ Patrol Officers in the amount of \$203,877.62.
- \*291-2009** A resolution authorizing the City of Orange Township to submit an application to the New Jersey Department of Environmental Protection's (NJ DEP) Hazardous Discharge Site Remediation Fund to perform environmental assessments and investigations at 546 Mitchell Street, 321 Scotland Road and 507 Mitchell Street, which are part of the Central Valley Redevelopment Area and Valley Brownfield Designation Area.
- \*292-2009** A resolution adopting the City of Orange Township Affirmative Fair Housing Marketing Plan for Affordable Housing in COAH Region 2 in order to comply with the third round of substantive certification received from the Council on Affordable Housing.
- \*293-2009** A resolution declaring the Reock Street Study Area to be an area in need of redevelopment.
- \*294-2009** A resolution authorizing the City of Orange Township to add various properties to its existing City of Orange Township abandoned properties list.
- \*295-2009** A resolution authorizing the City of Orange Township to remove various properties from its existing City of Orange Township abandoned properties list.
- \*296-2009** A resolution authorizing the City of Orange Township to renew its contract to EIC Inspection Agency Corp., 3705 Kennedy Blvd., Jersey City, NJ 07307 to conduct building subcode services for the City of Orange Township for a second (1) year term.
- \*297-2009** A resolution authorizing the City of Orange Township to renew its contract to EIC Inspection Agency Corp., 3705 Kennedy Blvd., Jersey City, NJ 07307 to conduct elevator subcode services for the City of Orange Township for a second (1) year term.
- \*298-2009** A resolution of the City of Orange Township authorizing the granting of a tax exemption and the execution of a financial agreement with Orange Preservation Partners, L.P., pursuant to N.J.S.A. 55:14K-37.
- \*299-2009** A resolution authorizing the award of a non-fair and open contract to City Connections, LLC, 5 Ebbtide Court, Barnegat, NJ 08005 to provide website hosting and maintenance consulting services to the City of Orange Township in an amount not to exceed \$7,680.

**\*300-2009** A resolution authorizing a contract with Coded Systems, 608 Highway 71, Spring Lake Heights, New Jersey 07762 to provide electronic code services for the City of Orange Township Code on the internet in an amount not to exceed \$4,640.00.

**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, October 20, 2009 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.**