

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 18, 2016, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

		PRESENT	ABSENT
Hon. Kerry J. Coley	(East-Ward)	_____	_____
Hon. Tency A. Eason	(North-Ward)	_____	_____
Hon. Christopher Jackson	(At-Large)	_____	_____
Hon. Harold J. Johnson, Jr.	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(South-Ward)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Council President			

ALSO PRESENT

Joyce L. Lanier, City Clerk		_____	_____
Chris Hartwyk, Acting Business Administrator		_____	_____
Eric Pennington, Acting City Attorney		_____	_____
Kenneth Douglass, Acting Director of Fire		_____	_____
Marty Mayes, Acting Director of Planning/Public Work		_____	_____
Adrian Mapp, Acting Director of Finance		_____	_____
Joy Lascari, Chief Financial Officer		_____	_____
Renata Wooden, Acting Legislative Research Officer		_____	_____
Margarette Homere, Clerk's Office		_____	_____

3) The City 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 July 14, 2016, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

4) APPROVAL OF MINUTES MEETINGS

None

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION -

<u>Clerk's Office</u>	-	September 2016	- \$88.40
<u>Community Service</u>	-	September 2016	- \$19,070.00
<u>Department of Planning & Economic Development</u>		September 2016	-\$48,985.00

CONSTABLE REPORTS - Richard Noizy, No activities

OPRA REQUESTS - 75 OPRA Received for the month of September 2016
57 completed and 18 pending

COUNCIL REPORTS - Council President directs Clerk to file reports

6) **COMMUNICATIONS AND PETITIONS** Essex County Surrogate –Theodore Stephen

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 AND ADDRESS IN AN AUDIBLE TONE FOR THE RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER SHALL LIMIT HIS OR HER ADDRESS TO FIVE (5) 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.

Motion to Close Citizen Comments:

Second:

8) **COUNCIL COMMENTS**

9) **ORDINANCES–SECOND READING/PUBLIC HEARING**

None

10) **ORDINANCES INTRODUCTION/ FIRST READING**

53-2016 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’, Section 200-32 No Parking at All Times to provide adequate space in the area for emergency vehicles usage.

a) Motion to adopt on first reading:

Second:

b) Final reading: November 14, 2016

54-2016 An ordinance to amend the Code of the City of Orange Township, Chapter 4, Section 63.2 entitled Public Works Committee.

a) Motion to adopt on first reading:

Second:

b) Final reading: November 14, 2016

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.

RESOLUTION NUMBERS *313-2016 - *-2016

- *313-2016** A resolution authoring the tax collector to cancel the third quarter of 2016 in the amount of \$3,092.09 and partially cancel the fourth quarter of 2016 in the amount of \$520.85 for property located at 366-70 Berryman Place, Block 702, Lot 32 due to 100% disabled veteran status.

- *314-2016** A resolution authorizing execution of an agreement with the Morris County Cooperative Pricing to renew membership therein for the period of October 1, 2016 through September 30, 2021.

- *315-2016** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide professional engineering services to prepare a Pavement Management Program (PMP) Report for the City of Orange Township in the amount not to exceed \$18,250.00.

- *316-2016** A resolution authorizing Primepoint HRMS & Payroll to process electronic payroll disbursements and payroll agency obligations for the City of Orange Township pursuant to N.J.A.C. 5:30-17. Et Seq.

- *317-2016** A resolution authorizing Change Order No. 1-Final to modify the contract for the project known as the Central Avenue Basketball Court Improvements for additional HMA base repair, segmental block DJ wall/pad, top soil fertilize and seed reseeding in the amount not to exceed \$11,056.25.

- *318-2016** A resolution amending Resolution No 70-2016 appointing Christopher Hartwyk as Fund Commissioner and Marty Mayes as Alternate Fund Commissioner for the public entity joint Insurance Fund.

- *319-2016** A resolution awarding an emergency contract to Michael Guerrieri, LLC, 117 S. Valley Road, West Orange, NJ 07052 for demolition of 397 Highland Terrace, in the amount not to exceed \$25,000.00.

- *320-2016** A resolution authorizing the acceptance of Community Development Grant Funds for the program year 2016.

- *321-2016** A resolution honoring Cynthia Walker and Start Out Fresh Intervention Advocates (S.O.F.I.A) for her years of service to the City of Orange Township Community.

- *322-2016** **A resolution proclaiming the month of October 2016 as Hispanic Heritage Month.**
- *323-2016** **A resolution proclaiming the month of October as Youth Substance Use Disorder Prevention Month, 2016.**
- *324-2016** **A resolution Proclaiming the month of October 2016 as Breast Cancer Awareness Month.**
- *325-2016** **A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide professional engineering, design and construction inspection services for the demolition of the Campbell's Pond Pump Station located in the Essex County South Mountain Reservation in the amount not to exceed \$24,870.00.**
- *326-2016** **A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide professional engineering, design and construction inspection services for the structural rehabilitation of a bridge over Campbell's Pond in the South Mountain Reservation located in Millburn Township in the amount not to exceed \$41,190.00.**
- *327-2016** **A resolution to accept grant funds from the United States Department of Justice for the 2016 Cops Hired Program (CHP).**
- *328-2016** **A resolution authorizing the issuance of a raffle license for Saint John's Catholic Church.**
- *329-2016** **A resolution amending Resolution 126-2016 authorizing the award of a contract with Nishuane Group, LLC, 105 Grove Street, Ste. 1, Montclair, New Jersey 07042 to provide professional planning services for a period of one (1) year in the amount not to exceed \$200,000.00.**
- *330-2016** **A resolution to approve the Corrective Action Plan for calendar year 2015. – THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**
- *331-2016** **A resolution approving the bill list for council meeting vote on October 18, 2016 dated October 14, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 2,556,704.22).**

12) **MOTION TO ADOPT CONSENT AGENDA:**

SECOND:

13) **NEW BUSINESS**

14) **OTHER PENDING BUSINESS**

15) MOTION TO ADJOURN

SECOND:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, November 1, 2016 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.