

**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 3, 2017 FOLLOWING THE CONFERENCE MEETING.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG**

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
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. Donna K. Williams	(At-Large)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Kerry J. Coley	(East -Ward)	_____	_____
Council President			

**ALSO PRESENT**

Joyce L. Lanier, City Clerk		_____	_____
Madeline Smith, Deputy City Clerk		_____	_____
Chris Hartwyk, Business Administrator		_____	_____
Eric S. Pennington, City Attorney		_____	_____
Kenneth Douglass, Fire Director		_____	_____
Adrian Mapp, Finance Director		_____	_____
Marty Mayes, Planning/Public Work Director		_____	_____
Todd Warren, Police Director		_____	_____
Joy Lascari, Chief Financial Officer		_____	_____
Marlin G. Townes, Acting Legislative Research Officer		_____	_____
Margarette Homere, Senior Clerk, 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 13, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**March 27, 2017 Budget Hearing**

**Motion to adopt:**

**Second:**

**August 2, 2017 Conference and Regular Meeting**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION**

- Depart of Planning and Economic Development - Month of June 2017 -\$87,750.00**
- Month of July 2017 - \$50,405.00**
- Month of August 2017 - \$54,816.00**

**CONSTABLE REPORTS - None**

**OPRA REPORTS - None**

**COUNCIL REPORTS**

**Council 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 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**

**53-2017 An ordinance establishing a Minority Business Enterprise, Women Business Enterprise and Veteran owned business set-aside and joint venture program for the City of Orange Township. (Sponsored by Council Women Donna K. Williams)**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion for final adoption:**

**Second:**

**54-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-52-1 Handicapped Parking spaces. (70 South Jefferson Street)**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion for final adoption:**

**Second:**

**55-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-52-1 Handicapped Parking spaces. (69 North Essex Avenue)**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion for final adoption:**

**Second:**

**56-2017** Bond Ordinance amending Bond Ordinance Number 9-2014 finally adopted by the City Council of the City of Orange Township, in the County of Essex, State of New Jersey on July 1, 2014 entitled “Bond Ordinance providing for various capital acquisitions 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 costs thereof”, to reallocate appropriations, authorizations and down payments therein

- a) Motion to close Citizen Comments: Second:
- b) Motion for final adoption: Second:

**57-2017** An ordinance of the City of Orange Township amending Chapter 187, Article II of the City Code (five-year exemptions and abatements) to include construction of multiple dwellings or construction of commercial or industrial structures in the five-year tax exemption and abatement program.

- a) Motion to close Citizen Comments: Second:
- b) Motion for final adoption: Second:

**10) ORDINANCES INTRODUCTION/ FIRST READING**

**61-2017** An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-52-1 Handicapped Parking Spaces. (62 Hampton Terrace)

- a) Motion to adopt on first reading: Second:
- b) Final Reading November 8, 2017

**62-2017** An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-44 Bus Stops Designated. (127 Central Avenue)

- a) Motion to adopt on first reading: Second:
- b) Final Reading November 8, 2017

**63-2017** An ordinance to amend Title 23 City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter V-Unused Sick Leave and Terminal Leave for the City of Orange Township Police, Fire, and non-uniformed workers of the Code of the City of Orange Township pertaining to unused sick leave and terminal leave.

- a) Motion to adopt on first reading: Second:
- b) Final Reading November 8, 2017

**64-2017** An ordinance to amend Title 23 City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter VII- outside employment for the City of

**Orange Township Police, Fire and non-uniformed workers of the Code of the City of Orange Township pertaining to outside employment.**

- a) **Motion to adopt:** **Second:**
- b) **Final Reading November 8, 2017**

**65-2017 An Ordinance to amend Title 23 City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter VII-Use of City Vehicles for the City of Orange Township Police, Fire and Non-Uniformed Workers of the Code of The City of Orange Township Pertaining to City Vehicles.**

- a) **Motion to adopt on first reading:** **Second:**
- b) **Final Reading November 8, 2017**

**66-2017 An ordinance amending the code of the City of Orange Township by creating a provision in Chapter 23 entitled “Medical and Dental Benefits”**

- a) **Motion to adopt on first reading:** **Second:**
- b) **Final Reading November 8, 2017**

**67-2017 An ordinance establishing monitoring of pilot agreements exemptions pursuant to long term tax exemption and five year exemptions/abatements pursuant to N.J.S.A. 40A:20-1 et seq. and N.J.S.A. 40A:21-1 et. seq.**

- a) **Motion to adopt on first reading:** **Second:**
- b) **Final Reading November 8, 2017**

**68-2017 An ordinance to amend title 23 City of Orange Township employee handbook of Personnel Policies and Procedures, Chapter VII-Dress Code & Uniforms, 23:1-7.1 of the code of the City of Orange Township**

- a) **Motion to adopt on first reading:** **Second:**
- b) **Final Reading November 8, 2017**

**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 \*313-2017 through \*328-2017**

**\*313-2017 A resolution re-appointing Lynval James and Katalin Gordon as citizen members of the Public Works Committee of the City of Orange Township.**

- \*314-2017** A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00086 in the amount of \$2,868.04 for the property known as 348 Gray Street, Block 2701, Lot 17.
- \*315-2017** A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00204 in the amount of \$264.31 for the property known as 639 Mosswood Avenue, Block 6501, Lot 18.
- \*316-2017** A resolution re-appointing Carol Perkins as citizen members of the Public Works Committee of the City of Orange Township.
- \*317-2017** A resolution authorizing the issuance of a raffle license to Saint John's Catholic Church.
- \*318-2017** A resolution celebrating the Life of Detective Tyrone B. Grundy. (Sponsored by the Orange Municipal Council)
- \*319-2017** A resolution approving the bill list for council meeting vote on October 3, 2017 dated September 28, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,357,242.48).
- \*320-2016** A resolution authorizing an agreement and a remittance of CSF Technologies for the provision of anti-spyware software to the City of Orange Township in an amount not to exceed \$15,000.00 via funds previously authorized on February 21, 2017 in emergency resolutions to contain the ransomware malware attack.
- \*321-2017** Resolution regarding the total and permanent disability of Orange Fire Department Member Pension #3-0076909
- \*322-2017** Resolution of the City of Orange Township setting forth a policy regarding use of city vehicles and authorizing and directing an amendment to title 23 of City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter VII-Use of city vehicles for the City of Orange Township Police, Fire and Non-Uniformed workers.
- \*323-2017** A resolution of the City of Orange Township setting forth a policy to cap sick time and to authorize and direct amendments to Title 23 of the City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter V- Unused Sick Leave and Terminal Leave for the City of Orange Township Police, Fire and Non-Uniformed Workers of the code of the City of Orange Township.
- \*324-2017** Resolution acknowledging that elected officials serving on City Council are on call 24 hours a day, seven days a week and are therefore eligible to receive healthcare coverage from the City of Orange Township.
- \*325-2017** A resolution of the City of Orange Township setting forth a policy restricting outside employment and authorizing and directing that said policy be codified in an

**ordinance to amend Title 23 of City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter III outside employment for the City of Orange Township Police, Fire and Non-uniformed workers of the City of Orange Township.**

**\*326-2017 A resolution amending resolution 309-2017 appointing Aaron M. Wilson as Tax Assessor for the City of Orange Township.**

**\*327-2017 A resolution of the Municipal Council of the City of Orange Township setting forth a policy for the Municipal Tax Assessor to report to the Municipal Chief Financial Officer and Orange City Council of all tax appeals upon filing but no later than June 1<sup>st</sup> each calendar year.**

**\*328-2017 A resolution of the City of Orange Township setting forth the policy requiring the Orange Housing Authority to appear once a year at a regularly scheduled and to submit the prior year’s annual audit to the City Council by August 15<sup>th</sup> of the year following the audit.**

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

**13) NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS**

**14) OTHER PENDING BUSINESS**

**15) MOTION TO ADJOURN Second:**

**Adjournment Time: \_\_\_\_\_**

**PUBLIC NOTICE**

**The next City Council Conference and Regular Meeting will be held on Tuesday, October 17, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.**