# 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, NOVEMBER 1, 2011 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

## 1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

		PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West-Ward)			
	(At-Large)		
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. Tency A. Eason	(North-Ward)		
Council President			
ALSO PRESENT			
Shinell Smith, Municipal Deputy Clerk			
Hon. Eldridge Hawkins, Jr., Mayor			
Marvin T. Braker, City Attorney			
Dwayne D. Warren, Legislative Research Officer			
Valerie Jackson, Acting Deputy Director of Admin.			
Shirley Bailey, Clerk's Office	:		

3) The Mun. Deputy 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 14, 2011, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

### 4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 4, 2011 Conference & Regular Meeting Minutes

Motion:

Second:

October 18, 2011 Conference & Regular Meeting Minutes

## 5) **REPORTS:**

Clerk's Office-Month of September 2011-\$132.50

**CONSTABLE REPORTS** 

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 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.

Motion to Close Citizen Comments:

Second:

8) COUNCIL COMMENTS

#### 9) ORDINANCES-SECOND READING/PUBLIC HEARING

None

### 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. \*283-2011- \*298-2011**

- \*283-2011 A resolution approving the bill list dated October 19, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (PAGES 1-21, GRAND TOTAL: \$525,823.70)
- \*284-2011 A resolution reappointing Clifford R. Ross, 420 Fairview Terrace, Orange, New Jersey 07050 as Commissioner to the Alcoholic Beverage Control Board of the City of Orange Township.
- \*285-2011 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 funded through the Governor's Council on Alcoholism and Drug Abuse Grant from January 1, 2011 – December 31, 2011 in an amount not to exceed \$7,500.00.

**REGULAR MEETING** 

- \*286-2011 A resolution authorizing the execution of an agreement with "Helping Hands and Ears" as a component of the Municipal Alliance Program funded through the Governor's Council on Alcoholism and Drug Abuse Grant from January 1, 2011 – December 31, 2011 in an amount not to exceed \$5,000.00.
- \*287-2011 A resolution awarding a contract to the Shauger Group, Inc., 429 Dodd Street, East Orange, New Jersey 07017 for snow plowing/deicing service in the City of Orange Township in the amount not to exceed \$50,000.00.
- \*288-2011 A resolution authorizing an addendum to Resolution #7-2008 to GSE, LLC, Branch Estates, 3121 US Highway 22 East, Suite 301, Branchburg, New Jersey 08876 for the Mountain Well Improvements & Chestnut Street Treatment Facility & Pump Station Replacement in an amount not to exceed \$100,000.00.
- \*289-2011 An enabling resolution authorizing the acceptance of a grant by the Department of Public Works and Engineering from the State of New Jersey, Department of Environmental Protection, Green Acres Programs for Multi Park Improvements Phase III and IV in the amount of \$900,000.00.
- \*290-2011 A resolution authorizing the awarding of an agreement to Foley Incorporated, 855 Centennial Avenue, Piscataway, New Jersey 08855 for preventive maintenance services for the generator located at the Freddie Polhill Law and Justice Complex, 25-29 Park Street, Orange, New Jersey 07050 commencing December 1, 2011 through November 30, 2012 in the amount not to exceed \$3,300.00.
- \*291-2011 A resolution awarding a contract to Bay Way Lumber, 400 Ashton Avenue, Linden, New Jersey 07036 for the purchase of various hardware supplies for two (2) years commencing September 1, 2011 through August 31, 2013 in the amount not to exceed \$26,641.71 per year.
- \*292-2011 A resolution authorizing the Mayor of the City of Orange Township to officially notify the Essex County Division of Housing and Community Development of the township's desire to participate in the "Urban County" requalification process for program year 2012-2014 and An cooperative agreement for conducting certain community development activities.
- \*293-2011 A resolution of need from City of Orange Township for Central Orange Village II, LLC Central Orange Village II Housing Development.
- \*294-2011 A resolution authorizing the first one-year extension of a contract with Universal Sales Co., Inc., 33 William Street, Newark, New Jersey 07101 in an amount not to exceed \$44,000.00.
- \*295-2011 A resolution authorizing and appointing Crossing Guards in the City of Orange Township as Parking Enforcement Officers for the City.
- \*296-2011 A resolution authorizing a Lease Agreement between the City of Orange Township and the County of Essex for use of property at the Orange Reservoir.
- \*297-2011 An amended resolution to include the salary for appointing Shinell Smith as Deputy Municipal Clerk of the City of Orange Township, New Jersey, pursuant to N.J.S.A. 40A:9-135.

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\*298-2011 A resolution of the City of Orange Township for the re-drawing of Ward Boundaries pursuant to the provisions of the Municipal Ward Law, N.J.S.A. 40:44-9 et. Seq.

MOTION TO ADOPT CONSENT AGENDA:

Second:

- 12) OTHER PENDING BUSINESS
- 13) MOTION TO ADJOURN

Motion:

Second:

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

## PUBLIC NOTICE

Please note that the Public Hearing on the Budget will be held at 6:00PM on Monday, November 14, 2011, Conference & Regular Meeting immediately following the Public Hearing at 7:00PM in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey.