

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 MONDAY, NOVEMBER 16, 2015, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

- 1) PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
<b>Hon. Kerry J. Coley</b>	<b>(East-Ward)</b>	_____	_____
<b>Hon. Elroy A. Corbitt</b>	<b>(At-Large)</b>	_____	_____
<b>Hon. Tency A. Eason</b>	<b>(North-Ward)</b>	_____	_____
<b>Hon. Harold J. Johnson, Jr.</b>	<b>(West-Ward)</b>	_____	_____
<b>Hon. Jamie Summers-Johnson</b>	<b>(South-Ward)</b>	_____	_____
<b>Hon. Donna K. Williams</b>	<b>(At-Large)</b>	_____	_____
<b>Hon. April Gaunt-Butler</b>	<b>(At-Large)</b>	_____	_____
<b>Council President</b>		_____	_____

**ALSO PRESENT**

<b>Joyce L. Lanier, City Clerk</b>	_____	_____
<b>Hon. Dwayne D. Warren, Esq., Mayor</b>	_____	_____
<b>Dan S. Smith, City Attorney</b>	_____	_____
<b>Kenneth Douglas, Director of Fire</b>	_____	_____
<b>Marty Mayes, Director, Director of DPW</b>	_____	_____
<b>Adrian Mapp, Director of Finance</b>	_____	_____
<b>John Wade, Acting Police Director</b>	_____	_____
<b>Joy Lascari, Chief Financial Officer</b>	_____	_____
<b>Kevin D. Harris, Legislative Research Officer</b>	_____	_____
<b>Margarette Homere, Clerk's Office</b>	_____	_____

- 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 16, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**October 20, 2015 Conference & Regular Minutes**

**Motion to adopt:**

**Second:**

**November 4, 2015- Special Meeting**

**Council members Johnson, Jr. & Williams cannot vote, because they were not present**

**Motion to adopt:**

**Second:**

5) REPORTS:

Clerk’s Office-Month of October 2015-Total; \$125.25

CONSTABLE REPORTS-

- Darnell Brodie-Month of September 2015- No activity
- Richard Noisy-Month of October 1 and October 15, 2015 Security service for Pro Cops-

OPRA REQUESTS

Month of September 2015- 42 OPRA received, 53 of the 75 items were completed. 22 pending.

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

None

**10) ORDINANCES INTRODUCTION/FIRST READING**

**55-2015** An ordinance to amend the Code of the City of Orange Township, Chapter 88-1 entitled Fees for Certificates of Habitability (rentals) and Certificates of Occupancy (sales inspections).

- a) Motion to adopt in first reading: Second:
- b) Final reading: December 15, 2015

**56-2015** An ordinance to amend the Code of the City of Orange Township, Chapter 88, entitled fees to increase the revenue generated by the parking meters throughout the city.

- a) Motion to adopt in first reading: Second:
- b) Final reading: December 15, 2015

**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. \*269-2015\*277-2015**

- \*269-2015** A resolution authorizing the City of Orange Township to remove 556 Liberty Street from its existing City of Orange Township abandoned properties list.
- \*270-2015** A resolution authorizing Keane Electric Company, Inc., 622 Schuyler Avenue, North Arlington, NJ 07031 for traffic signal repairs in an amount not to exceed \$11,349.24.
- \*271-2015** A resolution authorizing payment to Gnote Electric, 22 Meadowbrook Place, Maplewood for emergency light repair at the Freddie Polhill Law & Justice Complex and bridge lighting at South Center Street in an amount not to exceed \$3,425.00.
- \*272-2015** A resolution authorizing the awarding of a contract for the central firehouse headquarters window cornice replacement to Billy Contracting & Restoration, Inc., 12 Maple Avenue, Building F, Pine Brook, New Jersey 07058 in the amount not to exceed \$224,000.00.
- \*273-2015** A resolution authorizing the tax collector to refund subsequent tax charges paid by the outside lien holder, MTAG Cust for ATCF II NJ, LLC for property known as 508 Glebe St., Block 3905, Lot 8 in the amount of \$17,979.69.

**\*274-2015 A resolution authorizing the City of Orange Township to exercise Option #2 of the existing contract for emergency medical service in the City of Orange Township with Monmouth-Ocean Hospital Service Corporation period January 1, 2016 to December 31, 2016 for the amount of Forty Five Thousand Six Hundred Dollars (\$45,600.00).**

**\*275-015 A resolution authorizing the City of Orange to enter into a contractual agreement with Patrick Van Martin-Yeboah, MD for physician services in the Child Health Clinic in the Orange Health Department in an amount not to exceed \$17,000.00**

**\*276-2015 A resolution authorizing the City of Orange to enter into a contractual agreement with The Humane Societies to provide Animal shelter and other veterinary services for the City of Orange Township for the period of January 1, 2016 to December 31, 2016 in an amount not to exceed \$70,814.90.**

**\*277-2015 A resolution approving the bill list for council meeting vote on November 16, 2015 dated November 13 , 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,473,387.85)).**

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

**13) NEW BUSINESS**

**14) OTHER PENDING BUSINESS**

**15) MOTION TO ADJOURN**

**Motion: Second:**

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

**PUBLIC NOTICE**

**The next City Council Conference & Regular Meeting will be held on Tuesday, December 1, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.**