

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, 2016, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
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, Business Administrator		_____	_____
Eric Pennington, City Attorney		_____	_____
Todd Warren, Police Director		_____	_____
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**

**September 20, 2016 – Conference and Regular Meeting Minutes**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION – None**

**CONSTABLE REPORTS: - None**

**OPRA REQUESTS -None**

**COUNCIL REPORTS**  
reports

Council President direct Clerk to file

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**

55-2016 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 (253 Hickory Street).

a) Motion to adopt on first reading:

Second:

b) Second /final reading: December 6, 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\*334-2016-\*346-2016**

- \*334-2016 A resolution certifying compliance with the Directive of the Division of Local Finance, Department of Community Affairs , regarding the annual audit for the Calendar Year 2015.**
- \*335-2016 A resolution authoring the tax collector to cancel the fourth quarter of 2013 property taxes in the amount of \$3,604.35 for property located at 386 Clarendon Place, Block 4902, Lot 3 due to exempt property status.**
- \*336-2016 A resolution authorizing the tax collector to cancel the full year of 2015 property taxes in the amount of \$10,028.52 for property located at 396 Clarendon Place, Block 4902, Lot 2 due to exempt property status.**
- \*337-2016 A resolution authorizing a performance bond release for White Castle System, Inc., Block 3801, Lot 1.**
- \*338-2016 A resolution authorizing the award of a non-fair and open contract with Carroll Engineering, 105 Raider Boulevard, Suite 206, Hillsborough, New Jersey 08844 to provide engineering services associated with the design, plans and specifications for the installation of a generator at Wells No. 3 and 4 for an amount not to exceed \$49,050.00.**
- \*339-2016 A resolution awarding a contract to Select Auto Service, Inc., 52 Washington Street, West Orange, New Jersey 07052 for vehicle maintenance and repairs to all city owned vehicles and equipment for one (1) year commencing January 1, 2017 through December 31, 2017 in the amount not to exceed \$97,570.00.**
- \*340-2016 A resolution awarding a contract to Smith Boring Auto Parts, Inc., 10 Elm Street, Montclair, New Jersey 07042 for the purchase of automotive parts for two (2) years commencing January 1, 2017 through December 31, 2019 in an amount not to exceed \$125,000.00 per year**
- \*341-2016 A resolution authorizing for the purchase of one (1) 2017 Ford Explorer 4WD base under State Contract #A83013 for the City of Orange Public Works Department to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$28,221.50**
- \*342-2016 A resolution authorizing the submission of an application to the New Jersey Department of Transportation's Transportation Alternatives Grant Program.**
- \*343-2016 A resolution authorizing ratification of a contract with Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ 07006, as grant consultant for the City of Orange Township for the period commencing January 1, 2016 to December 31, 2016 for an amount not to exceed \$50,000.00.**
- \*344-2016 A resolution ratifying a contract for professional services for special appellate counsel to represent the City of Orange Township with regard to appellate litigation pursuant to non-fair and open process.**
- \*345-2016 A resolution to approve the Corrective Action Plan for calendar year 2015.**

**\*346-2016 A resolution approving the bill list for council meeting vote on November 1, 2016 dated October 28, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 2,907,983.73)**

- 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 and Regular Meeting will be held on Monday, November 14 2016 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.**