

## 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 20, 2017, FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
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	_____	_____
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	_____	_____
Lisette Sanchez, Records Support Technician	_____	_____

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 - None

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION - None

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

None

10) ORDINANCES INTRODUCTION/ FIRST READING

77-2017 An Ordinance to transfer a portion of 29 Park Street (the east side of Canfield Street) Block 1902, Lot 4 to Canfield Developers, LLC for the new construction of four-story commercial building with retail and thirty dwelling units with parking. (POSTPONED FROM NOVEMBER 8, 2017 REGULAR MEETING)

- a) Motion to adopt on First reading
- b) Final Reading: January 2, 2018

Second:

78-2017 An Ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-68, Permit Parking.

- a) Motion to adopt on First reading
- b) Final Reading: January 2, 2018

Second:

79-2017 An Ordinance of the City of Orange Township, in the County of Essex, New Jersey, appropriating \$2,350,000 from the Water Utility Capital Improvement Fund to fund certain improvements in connection with the City's water, storm water and waste water systems.

- a) Motion to adopt on First reading
- b) Final Reading: January 2, 2018

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 \*363-2017 –\*369-2017**

- \*363-3017     A Resolution honoring the Rahway River Watershed Association**
- \*364-2017     A Resolution providing for the combination of certain Bond Ordinances and determining the form and other details of the offering of (i) \$9,433,000 General Improvement Bonds, Series 2017A, and (ii) \$3,744,000 School Bonds, Series 2017B of the City of Orange Township, in the County of Essex, State of New Jersey and providing for their sale.**
- \*365-2017     A Resolution establishing the election of the members of the Orange Board of Education as the first Tuesday after the first Monday in November.**
- \*366-2017     A Resolution designating D&R Orange Urban Renewal, LLC as redeveloper for a proposed redevelopment project to be located at 374-76 and 377 Crane Street, and approving and ratifying the execution of an escrow agreement between the City and such redeveloper for the payment of city costs relating to such redevelopment project**
- \*367-2017     A Resolution of the City of Orange Township authorizing the payment of all confirming orders made through October 31, 2017 and putting all department directors and staff making future confirming orders on notice that they may be personally liable for such orders and will be subject to discipline.**
- \*368-2017     A Resolution approving the bill list for council meeting vote on November 20, 2017 dated November 17, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 1,964,403.75).**
- \*369-2017     A resolution awarding a contract to Pav-Con Construction, Inc., 585 Forest Street, Orange, New Jersey 07050 for the Oakwood Avenue Speed Hump installation (between Central Avenue to Parrow Street) in an amount not to exceed \$18,800.00.**

**MOTION TO ADOPT THE CONSENT AGENDA:**

**Second:**

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

**13)     OTHER PENDING BUSINESS**

**14)     MOTION TO ADJOURN**

**Second:**

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

**PUBLIC NOTICE**

**The next City Council Conference and Regular Meeting will be held on Tuesday, December 5, 2017 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.**