

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, DECEMBER 19, 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 M. 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

September 19, 2017 Conference and Regular Minutes

Motion to adopt:

Second:

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION

Department of Planning & Economic Development
 Month of September 2017- Total amount- \$38,802.00
 Month of October 2017- Total amount- \$73,669.00
 Month of November 2017- Total amount- \$91,312.00

CONSTABLE REPORTS -

- Richard Noisy- November 10, 2017 – Pro-Cops-Security, November 15, 2017 Meeting and November 30, 2017 Pro-Cops-Security.
- Darnel Brodi-Month of November 2017-No activity
- Cory Perkins-Month of November 2017-No activity

OPRA REPORTS

100 OPRA received, 83 completed 17 pending: Total 53 pending from January as of December 13, 2017

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**

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.

- a) Motion close Citizen Comment:
- b) Motion for final adoption:

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 close Citizen Comment:
- b) Motion for final adoption:

Second:

85-2017 An ordinance to mandate direct deposit for Municipal Employees by the City of Orange Township pursuant to C.52:14-15f et seq.

- a) Motion close Citizen Comment: **Second:**
 b) Motion for final adoption:

10) ORDINANCES INTRODUCTION/ FIRST READING

86-2017 Capital ordinance appropriating \$325,000 from the Capital Fund to pay for the demolition and disposal of unsafe buildings, in and by the City of Orange Township, in the County of Essex, State of New Jersey.

- a) Motion to adopt on first reading: **Second:**
 b) Final Reading: January 16, 2018

87-2017 An ordinance authorizing the City of Orange Township and Municipal Council to accept the Planning Board's recommended amendments to the Central Orange Development Plan.

- a) Motion to adopt on first reading: **Second:**
 b) Final Reading: January 16, 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 *386-2017 through*426-2017

***386-2017** A resolution to approve the Corrective Action Plan for the Calendar Year 2016.

***387-2017** A resolution rescinding petty cash fund for Planning & Development approved by the Division of Local Government Services on March 7, 1995.

***388-2017** A resolution rescinding petty cash fund for City Clerk's Office approved by the Division of Local Government Services on November 1, 1999.

***389-2017** A resolution rescinding petty cash fund for Police approved by the Division of Local Government Services on April 5, 1988.

***390-2017** A resolution rescinding petty cash fund for Recreation approved by the Division of Local Government Services on November 7, 1984.

***391-2017** A resolution rescinding petty cash fund for Planning & Development approved by the Division of Local Government Services on October 19, 1993.

- *392-2017** A resolution rescinding petty cash fund for Finance approved by the Division of Local Government Services on April 5, 1988.
- *393-2017** A resolution rescinding petty cash fund for Administration approved by the Division of Local Government Services on April 5, 1988.
- *394-2017** A resolution rescinding petty cash fund for Fire approved by the Division of Local Government Services on April 5, 1988.
- *395-2017** A resolution rescinding petty cash fund for Health & Welfare approved by the Division of Local Government Services on March 21, 1978.
- *396-2017** A resolution rescinding petty cash fund for City Clerk approved by the Division of Local Government Services on April 5, 1988.
- *397-2017** A resolution rescinding petty cash fund for Public Works approved by the Division of Local Government Services on April 5, 1988.
- *398-2017** A resolution rescinding petty cash fund for City Attorney approved by the Division of Local Government Services on August 15, 1984.
- *399-2017** A resolution establishing a new centralize petty cash fund in the Finance Department for all departments at City Hall.
- *400-2017** A resolution establishing a new centralize petty cash fund at the Fire Department.
- *401-2017** A resolution establishing a new centralize petty cash fund at the Police Department.
- *402-2017** A resolution ratifying, authorizing and approving an agreement between the City of Orange Township and Hendricks Appraisal Company, LLC to represent the City of Orange Township with regards to appraisals on real property in tax appeal matters in an amount not to exceed \$15,000.00 (2017).
- *403-2017** A resolution adopting a flexible benefits plan for employees of the City of Orange Township via AFLAC Insurance Company and Wageworks.
- *404-2017** A resolution authorizing the City of Orange Township and Municipal Council accept the Planning Board's resolution for review and consideration for the properties known as 205 and 217 Mount Vernon Avenue as areas in need of redevelopment or rehabilitation.
- *405-2017** A resolution authorizing the City of Orange Township to support the New Jersey Department of Transportation Safe Routes to School Project and the application for funding to make infrastructure improvements that will improve the walking and biking environment for students.
- *406-2017** A resolution authorizing the cancellation of outstanding checks.

- *407-2017** A resolution authorizing Hendricks Appraisal Company, LLC to represent the City of Orange Township as an expert in regard to appraisal and valuation on real property in tax appeal matters in an amount not to exceed \$15,000 for a period from January 1, 2018 to December 31, 2018.
- *408-2017** A resolution designating a representative and an alternate to the Essex County Community Development Block Grant Committee for the year 2018.
- *409-2017** A resolution authorizing the law firms of Jeanette Calderon-Arnold and Eric M. Bernstein & Associates, LLC, to represent the City of Orange Township in regard to tax appeal matters.
- *410-2017** A resolution authorizing the law firms of Eric Bernstein & Associates, Belotta Law Firm, Llc., Jeanette Calderon-Arnold, Clarence Barry-Austin, Scarinci & Hollenbeck, LLP, Lamb Kretzer, Michael Armstrong, Greenbaum Rowe, John Watson, David Stanziale, LLC., Mizrahi Partners And Weiner Law Group to participate on an as needed basis in the pool of qualified defense counsel on behalf of the City, its officers and employees.
- *411-2017** A resolution authorizing the law firms of Eric M. Bernstein & Associates, LLC., Scarinci & Hollenbeck, Genova Burns, LLC., Michael Armstrong, Greenbaum Rowe and Weiner Law Group, to participate on an as needed basis in the pool of qualified labor Counsel on behalf of the City, for a one (1) year period.
- *412-2017** A resolution authorizing the law firm of Waters, McPherson & McNeill, Wilentz, Goldman & Spitzer And McManimon & Scotland, LLP, to participate on an as needed basis in the pool of qualified Bond Counsel on behalf of the City, for a one (1) year period.
- *413-2017** A resolution authorizing the law firms OF Murphy Partners, Gluck Walrath, LLP., McManimon & Scotland, LLP, and Michael Armstrong to participate on an as needed basis in the pool of qualified redevelopment counsel on behalf of the City, for a one (1) year period.
- *414-2017** A resolution for the transfer of appropriation for the Calendar Year 2017.
- *415-2017** Resolution authorizing an emergency appropriation pursuant to N.J.S.A. 40A:4-46 for overtime costs incurred by the Police Department and authorizing the issuance of emergency notes pursuant to N.J.S.A. 40A:4-51.
- *416-2017** Resolution authorizing an emergency appropriation pursuant to N.J.S.A. 40A:4-46 for legal cost associated with Special Council for labor matters and authorizing the issuance of emergency notes pursuant to N.J.S.A. 40A:4-51.
- *417-2017** Resolution authorizing an emergency appropriation pursuant to N.J.S.A. 40A:4-46 for payment of water purchases in the Water/Sewer Utility Fund and authorizing the issuance of emergency notes pursuant to N.J.S.A. 40A:4-51.
- *418-2017** Resolution reserving funds for salary settlements.
- *419-2017** A resolution to cancel 2017 current fund budget appropriation balances.

- *420-2017 A resolution approving the City of Orange Township’s participation in the 1033 program established by the United States Department of Defense.
- *421-2017 Resolution authorizing the cancellation of premiums.
- *422-2017 Resolution authorizing the use of Rapid Pay Card as an alternative to traditional direct deposit.
- *423-2017 Resolution authorizing the City of Orange Township to negotiate and enter into a pilot program agreement with the East Orange Water Commission for the bulk sale and purchase of water for a period of six (6) months.
- *424-2017 Resolution authorizing the City of Orange Township to enter into a new agreement with Suez Water Environmental Services, Inc., to provide continuing operation and maintenance of the water supply, transmission and distribution system, wastewater collection system, storm water system, and customer service, billing and collection system in an amount not to exceed \$1,649,000.000 annually.
- *425-2017 A resolution approving the bill list for council meeting vote on December 19, 2017 dated December 15, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$4,291,475.95).
- *426-2017 A resolution authorizing the City of Orange Township to submit certain project applications received from the Orange Community for inclusion within the County of Essex Community Development Block Grant application for the year 2018.

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, January 2, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.