

MUNICIPAL COUNCIL AGENDA

**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 20, 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 -**

**November 1, 2016- Conference & Regular Council Minutes**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

- **DEPARTMENT MONTHLY REVENUE COLLECTION: None**
- **CONSTABLE REPORTS - Cory Perkins-Month of November-no activity**

- Richard Noizy-Month of November 2016

November 5, 2016 Pro Cops volunteer,  
Nov. 8, 2016 Monthly meeting,  
November 8, 2016 Officer Funeral

▪ COUNCIL REPORTS - Council President direct 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

56-2016 A Bond ordinance providing for improvements to various school buildings and grounds on behalf of the Orange Board of Education Public School District by the City of Orange Township, in the County of Essex, New Jersey, appropriating \$2,506,000 therefor and authorizing the issuance of \$2,506,000 bonds or notes of the City to finance the cost thereof.

a) Motion to close Citizen Comments:

Second:

b) Motion for final adoption:

Second:

10) ORDINANCES INTRODUCTION/ FIRST READING

**58-2016 An ordinance to further amend the Code of the City of Orange Township to repeal Ordinance #39-2007 dated October 2, 2007.  
(TABLED ON 11-14-2016 REGULAR MEETING)**

- a) Motion to lift from table: Second:
- b) Motion to adopt on 1<sup>st</sup> reading: Second:
- c) Final reading January 3, 2017

**59-2016 An ordinance to amend the code of the City of Orange Township, article II entitled “City Council”, Section 4-12, Committees (Amended 4-21-2015 by Ord. No. 15-2015).**

**60-2016 An ordinance to amend the code of the City of Orange Township, Chapter 4, Section 63.2 entitled “Public Works Committee”.**

**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\*383-2016-\*397-2016**

- \*383-2016 A resolution in honor of Patrick Morrissy’s dedicated service to the City of Orange Township (Sponsored by Council President Donna K. Williams and the Orange Municipal Council)**
- \*384-2014 A resolution authorizing the tax collector to refund subsequent charges paid by the outside lien holder, Pro Cap III, LLC for property known as 620 Tremont Avenue, Block 6108, Lot 6 in the amount of \$463.47.**
- \*385-2016 A resolution authorizing the tax collector to refund subsequent charges paid by the outside lien holder, Po Cap III, LLC for property known as 227 N. Center St., Block 1006, Lot 41 in the amount of \$29.92.**
- \*386-2016 A resolution designating a representative and an alternate to the Essex County Community Development Block Grant Committee for the year 2017.**

REGULAR MEETING  
DECEMBER 20, 2016

- \*387-2016** A resolution authorizing the City of Orange Township to add 201 Hickory Street and 237 Ivy Court to its existing City of Orange Township abandoned properties list.
- \*388-2016** A resolution authorizing the submission of certain project applications received from the Orange Community for inclusion within the County of Essex Home Program Grant Application for the 2017 year.
- \*389-2016** 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 2017.
- \*390-2016** A resolution authorizing the awarding of a contract for supplying asphalt pavement and stone dust from Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104 for one year commencing January 1, 2017 through December 31, 2017 in an amount not to exceed \$30,000.00.
- \*391-2016** A resolution honoring the life and dedicated services of Denzal McClutcher. (Sponsored by Council President Donna K. Williams and the Orange Municipal Council)
- \*392-2016** A resolution appointing Fairview Insurance Agency Associates Inc. as the City of Orange Township's Risk Management Consultant for the Public Entity Joint Insurance Fund and authorizing the execution of an agreement for Risk Management Consultant Services with Fairview Insurance Agency Associates Inc.
- \*393-2016** A resolution authorizing an agreement between the City of Orange Township and Elevator Maintenance, Corp., 580 Elm Street, Kearny, New Jersey 07032 to provide preventive maintenance for the elevator at City Hall, 29 North Day Street and the Freddie Polhill Law & Justice Complex, 29 park Street, Orange, New Jersey in an amount not to exceed \$7,200.00.
- \*394-2016** A resolution authorizing ratification of the Collective Bargaining Agreement between the City of Orange and Fire Mutual Benevolent Association (FMBA) Local 10.
- \*395-2016** A resolution awarding a contract with Magic Touch Construction Co., Inc., 59 W. Front Street, Keyport, New Jersey 07735 for electrical services to all municipal owned buildings for two (2) years commencing January 1, 2017 through December 31, 2019 in an amount not to exceed \$82,056.00 per year.

REGULAR MEETING  
DECEMBER 20, 2016

- \*396-2016** A resolution awarding a contract for car washing services to all city owned vehicles to KC's car Wash, LLC, 360 Thomas Blvd., Orange, New Jersey 07050 for one (1) year commencing January 1, 2017 through December 31, 2017 in the amount not to exceed \$5,500.00.
- \*397-2016** A resolution establishing November Elections for the Board of Education Members of the City of Orange Township.
- \*398-2016** A resolution approving the bill list for council meeting vote on December 20, 2016 dated December 16, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ \$10,330,101.51)
- \*399-2016** A resolution for the Transfer Appropriation

- 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 Tuesday, January 3, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.