

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 5, 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

September 5, 2017 Conference and Regular Minutes
(Council Member Wooten was not present and can't vote)

Motion to adopt:

Second:

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION

Clerk's Office- Month of November 2017- Total amount- \$54.30

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**

74-2017 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. (97 Wilson Place, Unit 11)

a) **Motion close Citizen Comment:**

Second:

b) **Motion for final adoption:**

75-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic” Section 200-10.2 residential parking permit Zone A. (Sponsored by: Council Member Adrienne Wooten)

a) **Motion to close Citizen Comments:**

Second:

b) **Motion for final adoption:**

Second:

76-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic” Section 200-10.2 residential parking permit Zone A. (Sponsored by: Council Member Adrienne Wooten)

a) **Motion to close Citizen Comments:**

Second:

b) **Motion for Final adoption:**

Second:

10) ORDINANCES INTRODUCTION/ FIRST READING

80-2017 An ordinance to amend Chapter 4, Article II of the municipal code of the City of Orange Township. (Sponsored by Council Member Donna K. Williams)

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

81-2017 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. (480 Waverly Place)

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

82-2017 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. (354 Jackson Street)

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

83-2017 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 (120 North Essex Avenue)

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

84-2017 An ordinance abolishing the position of Fire Chief in the Fire Department of the City of Orange Township.

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

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 to adopt on first reading: Second:**
- b) **Final Reading: December 19, 2017**

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 *372-2017 –*385-2017

- *372-2017** A resolution authorizing the issuance of a Tricky Tray Raffle License to Social Etiquette Club Inc.
- *373-2017** A resolution authorizing and ratifying a contract with Coded Systems, LLC, to supplement, print and electronically publish the ordinances of the City of Orange Township.
- *374-2017** A resolution re-appointing Pat Cunder as a Citizen Member of the Public Works Committee of the City of Orange Township. (Sponsored by Council Member Adrienne Wooten)
- *375-2017** A resolution authorizing and ratifying a contract with Lerch, Vinci & Higgins, LLP, to provide professional services as Budget Consultants to the Orange Municipal Council.
- *376-2017** A resolution to cancel certain grant receivable and appropriation balances.
- *377-2017** A resolution to cancel certain grant receivable and appropriation balances and commit resources in the 2018 budget.
- *378-2017** A resolution authorizing the award of a non-fair and open contract to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for professional engineering, surveying, design and construction administration services for the roadway improvements to Washington Street (between Thomas Blvd. to Cleveland St.) and Oakwood Avenue (between Main St. to Freeway Dr. West) in an amount not to exceed \$30,000.00.
- *379-2017** A resolution authorizing the purchase of mineral rock salt for the Department of Public Works through the Essex County Co-Op Pricing Council for the winter season 2017-2018 from Morton Salt, 123 North Wacker Drive, Chicago, Illinois 60606 in an amount not to exceed \$50,000.00
- *380-2017** A resolution authorizing tax collector to lien properties and bill property owners and collect for reimbursement of expenditures made by the City of Orange Township for emergency order clean-ups.
- *381-2017** A resolution to support a citywide drug prevention program created by students in the Orange Peer Youth Council, designed to educate you about the dangers of illicit drugs (sponsored and drafted by the Mayor's Peer Youth Council)
- *382-2017** A resolution to set up a reserve of salary and wage funds budgeted in 2017 in anticipation of Omeba Agreement.
- *383-2017** A resolution selecting Investors Bank as the Primary Bank for the City of Orange Township.
- *384-2017** A resolution approving the bill list for council meeting vote on December 5, 2017 dated December 1, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 2,870,807.89)

***385-2017** A resolution authorizing the award of a contract to Samuel Stothoff Company, Inc., P.O. Box 306, 59 State Highway 31, Flemington, New Jersey 08822 for drilling services at Well 4 in an amount not to exceed \$37,950.00 (WITHDRAWN BY ADMINISTRATION)

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 19, 2017 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.