

**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 6, 2016, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
<b>Hon. Kerry J. Coley</b>	<b>(East-Ward)</b>	_____	_____
<b>Hon. Tency A. Eason</b>	<b>(North-Ward)</b>	_____	_____
<b>Hon. Christopher Jackson</b>	<b>(At-Large)</b>	_____	_____
<b>Hon. Harold J. Johnson, Jr.</b>	<b>(West-Ward)</b>	_____	_____
<b>Hon. Jamie Summers-Johnson</b>	<b>(South-Ward)</b>	_____	_____
<b>Hon. Adrienne Wooten</b>	<b>(At-Large)</b>	_____	_____
<b>Hon. Donna K. Williams</b>	<b>(At-Large)</b>	_____	_____
<b>Council President</b>			

**ALSO PRESENT**

<b>Joyce L. Lanier, City Clerk</b>		_____	_____
<b>Chris Hartwyk, Business Administrator</b>		_____	_____
<b>Eric Pennington, City Attorney</b>		_____	_____
<b>Todd Warren, Police Director</b>		_____	_____
<b>Kenneth Douglass, Acting Director of Fire</b>		_____	_____
<b>Marty Mayes, Acting Director of Planning/Public Work</b>		_____	_____
<b>Adrian Mapp, Acting Director of Finance</b>		_____	_____
<b>Joy Lascari, Chief Financial Officer</b>		_____	_____
<b>Renata Wooden, Acting Legislative Research Officer</b>		_____	_____
<b>Margarette Homere, Clerk's Office</b>		_____	_____

**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 -**

**October 4, 2016- Conference & Regular Council Minutes**

**Motion to adopt: Second:**

**October 18, 2016- Conference & Regular Council Minutes**

**Motion to adopt: Second:**

5) REPORTS:

▪ DEPARTMENT MONTHLY REVENUE COLLECTION:

- COMMUNITY SERVICES – OCTOBER 2016 - \$13,787.00
- DEPARTMENT OF PLANNING & DEVELOPMENT-OCTOBER 2016- \$72,642.00
- OFFICE OF THE CITY CLERK – NOVEMBER 2016 - \$375.64

- CONSTABLE REPORTS - Cory Perkins-Month of October-no activity
- OPRA REQUESTS - OPRA 80 received for the month of November 2016  
66 have been completed and 14 pending
- COUNCIL REPORTS - Council President direct Clerk to file reports

6) COMMUNICATIONS AND PETITIONS

- Letter received on November 21, 2016 from Department of Transportation, regarding accepting application for the State Aid’s Program.

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

**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 close Citizen comments:**

**Second:**

**b) Motion for final adoption:**

**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**

**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\*368-2016-\*382-2016**

- \*368-2016 A resolution authorizing a one year contract with Inservco Insurance Services, Inc., Crossroads Corporate Center, located in Harrisburg, Pennsylvania for administration of the City’s worker’s compensation program in an amount not to exceed \$50,000.00 annually.**
- \*369-2016 A resolution authorizing a one year contract with Inservco Insurance Services, Inc., Crossroads Corporate Center, located in Harrisburg, Pennsylvania for administration of the City Multiline Liability program in an amount not to exceed \$50,000.00 annually.**
- \*370-2016 A resolution in honor of Ellsworth H. Smith, Jr. life and dedicated service.**
- \*371-2016 A resolution designating Parrow Street beginning at Oakwood Avenue and ending at Hickory Street as Herman E. Hicks, Jr. Way-In Honorarium (Sponsored by Council Member Adrienne Wooten and the Orange Municipal Council)**

- \*372-2016** A resolution authorizing the City of Orange Township Police Department located at 29 Park Street, Orange, New Jersey to dispose of damaged and antiquated equipment and police uniforms no longer in use by the department.
- \*373-2016** A resolution authorizing the awarding of a contract to Jen Electric, Inc., 631 Morris Avenue, Springfield, New Jersey 07081 to provide traffic signal maintenance & repairs under the Morris Cooperative Pricing Council commencing January 1, 2017 through June 30, 2018 in an amount not to exceed \$60,000.00 per year.
- \*374-2016** A resolution authorizing the 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.
- \*375-2016** A resolution authorizing the Tax Collector to cancel the property taxes for seven properties owned by the Housing authority of the City of Orange Township as per the attachment for property taxes in the amount of \$9,883.03 plus accrued interest, due to exempt property status.
- \*376-2016** A resolution authorizing the City of Orange Township to enter into a contractual agreement with Rosario Zambrano, M.D. for physician services in the Tuberculosis Control Clinic for children in the Orange Health Department for the period of January 1, 2017 to December 31, 2017 in an amount not to exceed \$1,500.00.
- \*377-2016** A resolution authorizing the City of Orange to enter into a contractual agreement with Patrick Van Martin-Yeboah, MD for physician services in the Child Health Clinic in the Orange Health Department for the period of January 1, 2017 to December 31, 2017 in an amount not to exceed \$17,000.00.
- \*378-2016** A resolution authorizing the City of Orange Township to enter into a contractual agreement with the Associated Humane Societies to provide animal shelter and other veterinary services for the City of Orange Township for the period of January 1, 2017 to December 31, 2017 in an amount not to exceed \$70,814.90.
- \*379-2016** A resolution awarding Lewis consulting Group, 2517 Highway 35, Building P, Suite 202 Manasquan, New Jersey 08736, a contract to provide environmental engineering services for several sites in the City of Orange Township.
- \*380-2016** A resolution authorizing the City of Orange Township to exercise Option #2 of the existing contract for Emergency Medical Service in the City of Orange Township with Monmouth-Ocean Hospital Service Corporation for the period January 1, 2017 to December 31, 2017 for the amount of forty eight thousand dollars.

**\*381-2016** A resolution authorizing the award of a Professional Service contract to Storage Engine, Inc., One Sheila Drive Building 6-A, Tinton Falls, NJ 07724-2658 to provide digitized scanning services of archived files for the Office of the City Clerk and the Tax Assessor Office of the City of Orange Township.

**\*382-2016** A resolution approving the bill list for council meeting vote on December 6, 2016 dated November 2, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 5,845,794.82

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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, December 20, 2016 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.