

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, JANUARY 17, 2017, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

| | | PRESENT | ABSENT |
|---|---------------------|---------|--------|
| 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 | | _____ | _____ |
| Marlon Townes, 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

December 6, 2016 Conference & Regular Minutes

Motion:

Second:

5) REPORTS:

- DEPARTMENT MONTHLY REVENUE COLLECTION

City Clerk's Office – Month of December 2016- \$1,031.80

CONSTABLE REPORTS

Corey Perkins- December 2016- No activity

COUNCIL REPORTS

Council President direct Clerk to file reports

6) COMMUNICATIONS AND PETITIONS

Petition received from New Jersey American Water on January 8, 2017

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

2-2017 An ordinance to amend and supplement Chapter 188 Taxi Cabs of the Code of the City of Orange Township.

a) Motion to adopt on first reading:

Second:

b) Final reading: February 21, 2017

3-2017 An ordinance to amend and supplement Chapter 4, Article XIV, 4-63.2 of the Municipal Code of the City of Orange Township of Orange Township.

a) Motion to adopt on first reading:

Second:

b) Final reading: February 21, 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*15-2017-*23 -2017

- *15-2017** A resolution affirming that the City of Orange shall be a welcoming and inclusive city for all Residents irrespective of background or immigration status.
- *16-2017** A resolution authorizing the award of a non-fair and open contract with Neighborhood Planning and Architectural Design, Inc. (NPAD), 132 South Harrison Street, East orange, New Jersey 07018 to provide professional architectural, surveying, design and construction inspection services for the Highland Ave. Train Station Improvements in an amount not to exceed 47,500.00.
- *17-2017** A resolution authorizing the Tax Collector to cancel the property taxes for four properties owned by the Housing Authority of the City of Orange Township as per the attachment for property taxes in the amount of \$42,379.68 plus accrued interest, due to exempt property status.
- *18-2017** A resolution authorizing the City of Orange Township to add 302 Carteret Terrace to its existing City of Orange Township abandoned properties list.
- *19-2017** A resolution authorizing the City of Orange Township to remove 358 High Street from its existing City of Orange Township abandoned properties list.
- *20-2017** A resolution authorizing a contract with Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, New Jersey 07006, as Grant Consultant for the City of Orange Township for the period commencing January 1, 2017 to December 31, 2017 for an amount not to exceed \$50,000.00
- *21-2017** A resolution retaining Critchley, Kinum & Denoia, LLC, as Special Counsel to represent the City of Orange Township in connection with matters pertaining to Governmental inquiries and investigations regarding the City of Orange Township and its employees.
- *22-2017** A resolution approving the bill list for council meeting vote on January 17, 2017 dated January 13, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95
(Grand Total: \$ 2,962,006.69).
- *23-2017** A resolution authorizing the transfer of \$4,000.00 from the City Council's Municipal Budget
to the Board of Education of the City of Orange Township for the purpose of defraying part of
cost of the election for the Board of Education of the City of Orange Township for March 14, 2017

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, February 7, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.