

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, JANUARY 23, 2018, 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 Douglas, 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 December 28, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

4) APPROVAL OF MINUTES MEETINGS

October 17, 2017 Conference and Regular Meeting Minutes

Motion to adopt:

Second:

5) **REPORTS:**

DEPARTMENT MONTHLY REVENUE COLLECTION – None.

CONSTABLE REPORTS -

- **Richard Noizy- Month of December 4, 2017 security service, December 15, 2017 security and meeting.**

OPRA REPORTS – 67 Opra Request received, 62 completed and 58 items pending from January to December 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**

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 close Citizen Comment:**

Second:

b) **Motion for final adoption:**

Second:

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

10) ORDINANCES INTRODUCTION/ FIRST READING

3-2018 An ordinance to amend Chapter 4, Article VI of the Municipal Code of the City of Orange Township. (Office of the City Attorney)

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

4-2018 An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled "Vehicles and Traffic," Section 200-42, Schedule XI, Loading Zone (215 Watchung Avenue)

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

5-2018 An ordinance to supplement Chapter 4, Article XIV of the Municipal Code of the City of Orange Township to establish the Orange High School Alumni Committee.

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

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 *19-2018 through*-2018

***19-2018 A resolution rejecting the bids for the Orange Recreation Center pool and built up roof repair and upgrades.**

***20-2018 A resolution authorizing the award of a contract with Nishuane Group, LLC, 105 Grove Street, Suite 1, Montclair, New Jersey 07042 to provide professional planning services for a period of one (1) year in an amount not to exceed \$165,000.00.**

***21-2018 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 (1) year commencing January 1, 2018 through December 31, 2018 in an amount not to exceed \$30,000.00.**

- *22-2018 A resolution authorizing Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 to provide additional professional engineering services for High and Alden Street Park turf field improvements in an amount not to exceed \$21,800.00.**
- *23-2018 A resolution authorizing Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 to provide professional engineering, design and construction administration services for the Colgate Skate Park Project in an amount not to exceed \$50,000.00.**
- *24-2018 A resolution awarding a contract to Select Auto Service, Inc., 52 Washington Street, West Orange, New Jersey 07052 for vehicle maintenance and repairs to all city owned vehicles and equipment for two (2) years commencing January 1, 2018 through December 31, 2019 in an amount not to exceed \$122,945.00 per year.**
- *25-2018 A resolution appointing Antoinette Hall, a resident of Orange, New Jersey as a 3rd Alternate to the Zoning Board of Adjustment of the City of Orange Township, New Jersey for a term of two years.**
- *26-2018 A resolution re-appointing Dennis Motley, a resident of Orange, New Jersey as a Regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey for a term of four years.**
- *27-2018 A resolution in support of the passage of legislation requiring President Donald J. Trump to submit to mental and physical evaluations for purposes of determining his fitness for duty. (Sponsored by Council Member Donna K. Williams)**
- *28-2018 A resolution appointing Khemani Gibson, a resident of Orange, New Jersey as a 4th Alternate to the Zoning Board of Adjustment of the City of Orange Township, New Jersey for a term of two years.**
- *29-2018 A resolution appointing Tracey Motley-Morris as a Home Owner Representative to the Rent Leveling Board in the City of Orange Township, New Jersey. (Sponsored Council Member Donna K. Williams)**
- *30-2018 A resolution for the transfer of appropriation reserves.**
- *31-2018 A resolution celebrating the life of Reverend Joseph Thomasberger and designating Hickory Street beginning at Main Street and ending at Freeway Drive West as Rev. Joseph Thomasberger Way-in-Memoriam. (Sponsored by Council Member Donna K. Williams).**
- *32-2018 A resolution celebrating the Inauguration of Philip D. Murray and Sheila Oliver. (Sponsored by Council Member Donna K. Williams)**
- *33-2018 A resolution authorizing contract with Coded Systems, LLC, to supplement, print and electronically publish the ordinances of the City of Orange Township for the Calendar Year 2018 in an amount not to exceed \$13,500.00.**

***34-2018 A resolution ratifying and authorizing the award of a Non-Fair and Open contract to Teiksha L. Hubert, CPA, P.O. Box 1461, Orange, New Jersey 07051 to provide consulting services related to the 2016 Corrective Action Plan in an amount not to exceed \$16,000.00 from January 10, 2018 through March 7, 2018.**

***35-2018 A resolution approving the bill list and a supplemental bill list for Council Meeting vote on January 23, 2018 dated January 18, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand total: \$3,032,183.40)**

***36-2018 A resolution in support of a 2018 moratorium on foreclosures in New Jersey.**

***37-2018 A Resolution Celebrating Black History Month and Honoring Lt. Governor Sheila Oliver.**

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, February 6, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.

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