

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 3, 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		_____	_____
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 - None

5) REPORTS:

- DEPARTMENT MONTHLY REVENUE COLLECTION - None
- CONSTABLE REPORTS - None
- OPRA REPORTS - None
- 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

None

10) ORDINANCES INTRODUCTION/ FIRST READING

1-2017 An ordinance to amend the code of the City of Orange Township, Chapter 200 entitled "Vehicles and Traffic", Section 200-33, No Parking Certain Hours on Ogden Street.

- Motion to adopt on first reading:
- Final reading: February 7, 2017

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*1-2017-*13-2017

*1-2017 A resolution authorizing the cancellation of Tax Sale Certificate No. 15-0014 and authorizing refund payment to lien holder in the amount of \$7,805.36 plus interest.

*2-2017 A resolution authorizing the tax collector to refund subsequent charges paid by the outside lien holder, Pro Cap III, LLC for property known as 227 N. Center St., Block 1006, Lot 41 in the amount of \$29.92.

*3-2017 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 Ave., Block 6108, Lot 6 in the amount of \$463.47.

*4-2017 A resolution authorizing the cancellation of Tax Sale Certificate Number 15-00124 and subsequent property taxes for 2015 sold to the City of Orange Township in the amount of \$59,859.25 for the property located at 212 Pierson Street Block 3403, Lot 3.

*5-2017 A resolution authoring the cancellation of Tax Sale Certificate Number 130230A

and subsequent property taxes for 2016 sold to Imperstate LLC in the amount of \$8,314.42 for the property located at 297 Scotland Road, Block 4003, Lot 7 Qual B01.

***6-2017** A resolution authorizing the City of Orange Township to fix the rate of interest to be charged on delinquent taxes and other municipal charges.

***7-2017** A resolution authorizing the award of a non-fair and open contract with Netta Architects, 1084 Route 22 West, Mountainside, New Jersey 07092 to provide professional architectural, surveying, design and construction inspection services for the Washington Street Fire House Roof Replacement in the amount not to exceed \$18,000.00.

***8-2017** A resolution to terminate all participation under the State Health Benefits Program and School Employees' Health Benefit Program (including Prescription Drug Plan and/or Dental Plan coverage

***9-2017** A resolution affirming a contract for professional services for special appellate counsel to represent the City of Orange Township with regard to appellate litigation pursuant to non-fair and open process.

***10-2017** A resolution authorizing an addendum to Resolution #302-2014 to Peonni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for providing additional construction administration inspections for the roadway improvements to Fairview Avenue, Snyder Street and Jackson Street in an amount not to exceed \$17,010.00.

***11-2017** A resolution authorizing a contract with O'Connor Davies, LLC (O'Connor Davies) and its division, McEnerney, Brady & Company, LLC (McEnerney Brady), to serve as municipal auditors to perform the calendar year 2016 audit, and to assist with the preparation of the annual Financial Statement along with ancillary accounting services in an amount not to exceed \$100,000.00.

***12-2017** A resolution designating Parrow Street beginning at Oakwood Avenue and Ending at Hickory Street as He4rman E. Hicks, Jr. Way-In honorarium M (Sponsored by: Council Member Adrienne Wooten & The Orange Municipal Council)

***13-2017** A resolution authorizing the adoption of Current Fund and Water/Sewer Utility Fund temporary budget appropriations for months of January through March 2017 prior to the adoption of the CY2017 Budget in accordance with N.J.S.A. 40A:4-19.

***14-2017** A resolution approving the bill list for council meeting vote on January 3, 2017 dated December 30, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ \$7,216,059.42).

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 17, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.