

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, FEBRUARY 16, 2016, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

		PRESENT	ABSENT
Hon. Kerry J. Coley	(East-Ward)	_____	_____
Hon. Elroy A. Corbitt	(At-Large)	_____	_____
Hon. Tency A. Eason	(North-Ward)	_____	_____
Hon. Harold J. Johnson, Jr.	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(South-Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. April Gaunt-Butler	(At-Large)	_____	_____
Council President			

ALSO PRESENT

Joyce L. Lanier, City Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan S. Smith, City Attorney	_____	_____
Kenneth Douglas, Director of Fire	_____	_____
Marty Mayes, Acting Business Administrator	_____	_____
Adrian Mapp, Director of Finance	_____	_____
John Wade, Acting Police Director	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Kevin D. Harris, 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 16, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

4) APPROVAL OF MINUTES MEETINGS

January 19- Conference & Regular Minutes

Motion to adopt:

Second:

January 27, 2016- Special Minutes

Motion to adopt:

Second:

February 2- Conference & Regular Minutes

Motion to adopt:

Second:

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION

Clerk’s Office- Month of January 2016- \$290.41

CONSTABLE REPORTS-

- Richard Noizy- Month of January 2016- Pro-Cops - Security Service
- Darnell Brodi-Month of January 2016 -No Activity
- Mohamad Toure- Month of January 2016- No activity

OPRA REQUESTS

81 OPRA Items requested in January 2016, 65 were completed 16 remain outstanding.

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

6-2016 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 Heywood Avenue. (Sponsored by Council Member Summers-Johnson)

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

7-2016 An ordinance to amend the Code of the City of Orange Township, Chapter 200 entitled “Vehicles and Traffic”, Section 200-44 Bus Stops Designated.

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

10) ORDINANCES INTRODUCTION/ FIRST READING

9-2016 An ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank in accordance with N.J.S.A. 40A:4-45.14 for the Calendar Year 2016.

- a) Motion to adopt on first reading: Second:**
- b) Public hearing March 16, 2016**

10-2016 An ordinance amending and supplementing Chapter 107 of the Code of City of Orange Township Municipal Source Separation and Recycling Ordinance.

- a) Motion to adopt on first reading: Second:**
- b) Public hearing March 16, 2016**

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 *31-2016 -*43-2016

- *31-2016 A resolution awarding a contract to reliance Graphics, Inc., 80 Pompton Avenue Verona, New Jersey 07044; to provide Local Municipal Election Printing for local election to be held on May 10, 2016, in an amount not to exceed \$12,900.00**
- *32-2016 A resolution for the transfer of appropriation reserves.**
- *33-2016 A resolution rescinding Resolution #3-2016 adopted January 5, 2016 authoring Change Order #4-Final from Vektor Corporation, Inc. for the project known as the Roadway Improvements to Snyder Street, Fairview Avenue and Jackson Street to adjust the contract quantities to meet final as-built conditions in the amount not to exceed \$162.87.**
- *34-2016 A resolution authorizing Change Order No. 2 & 3 from JTG Construction, Inc., 188**

Jefferson Street, Suite 387, Newark, New Jersey 07105 to modify the contract for the project known as the Roadway Improvements to Burnside Street and Burnside Place.

- *35-2016 A resolution to allow filing and accepting the 2015 year recycling tonnage grant.**
- *36-2016 An enabling resolution authorizing the acceptance of a grant by the Department of Public Works and Engineering from the State of New Jersey Department of Environmental Protection Green Acres Programs for Multi Park Development Project #0717-14-056 in the amount of \$245,000.00.**
- *37-2016 A resolution authorizing Change Order No. 1-Final from J.A. Alexander, Inc., 130-158 JFK Drive North, Bloomfield, New Jersey 07003 for a decrease to the project known as the Roadway Resurfacing of Lincoln Place to adjust the contract quantities to meet final as-built conditions in the amount of \$6,762.08.**
- *38-216 A resolution authorizing the award of a fair and open contract with Nishuane Group, LLC, 105 Grove Street, Ste. 1, Montclair, New Jersey 07042 to provide professional planning services for a period of one (1) year in the amount not to exceed \$65,000.00.**
- *39-2016 A resolution to amend Resolution No. 179-2015 authorizing Nishuane Group, LLC, 105 Grove Street, Ste. 1, Montclair, NJ 07042 to provide professional planning services through June 30, 2016 in the amount not to exceed \$52,000.00.**
- *40-2016 A resolution authorizing the award of a fair and open contract with Pennoni, 2015 Fieldcrest Avenue, Ste 502, Edison, New Jersey 08837 to provide program Management of the water treatment and distribution system; wastewater collection system; and customer service, billing and collection system for the City of Orange Township, New Jersey.**
- *41-2016 Resolution authorizing the award of an Non-Fair and Open Contract with Maser Consulting P.A., 400 Valley Road, Ste 304 Mount Arlington, New Jersey 07856 to provide professional engineering, design and construction administration services for the High and Alden Street Park Lighting Improvements in the amount not to exceed \$29,750.00.**
- *42-2016 A resolution ratifying and confirming the employment of Francis J. Giantomasi of the Law Firm of Chiesa, Scahinian, Giantomasi, P.C., One Boland Drive, West Orange, New Jersey 07052, in the amount of \$175.00 per hour not to exceed \$30,000**
- *43-2016 A resolution approving the bill list for council meeting vote on February 16, 2016 dated February 10, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 2,691,335.50)**

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 & Regular Meeting will be held on Tuesday, March 1, 2016 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.