

## 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, MARCH 21, 2017, FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
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 S. Pennington, City Attorney	_____	_____
Kenneth Douglass, 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, 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**

**Conference and Regular Meeting Minutes - January 3, 2017**

**Motion to Adopt: Second**

**5) REPORTS:**

▪ **DEPARTMENT MONTHLY REVENUE COLLECTION**

○ **Department of Planning & Economic Development**

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- January 2017 - \$31,132.00
- February 2017 - \$51,175.00

- Department of Community Service
  - January 2017 - \$15,641.00
  - February 2017 - \$18,731.00

- Office of the City Clerk
  - February 2017 - \$113.00

- **CONSTABLE REPORTS**

- Richard Noizy - ProCops February 4, 2017  
- Constable Monthly Meeting February 15,2017
- Cory Perkins - No Activity for the month of February 2017

- **OPRA REPORTS**

- Month of February 2017 - 70 items received, 68 Complete and 2 pending.

- **COUNCIL REPORTS**

Council President directs Clerk to file reports.

6) COMMUNICATIONS AND PETITIONS

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

9-2017 An ordinance creating Chapter 188A of the Municipal Code of the City of Orange Township prohibiting tobacco and nicotine sales to person under the age of 21

a) Motion to close Public Hearing Second  
b) Motion to adopt on final reading: Second:

10-2017(WO) A refunding Bond Ordinance authorizing the issuance of not to exceed \$2,150,000 aggregate principal amount of refunding bonds and/or refunding notes by the City of Orange Township, in the County of Essex, State of New Jersey, for the purpose of funding an Emergency Appropriation for the Water Utility System.

a) Motion to close Public Hearing Second  
b) Motion to adopt on final reading: Second:

10) ORDINANCES INTRODUCTION/ FIRST READING

15-2017 An ordinance amending article VI (Department of the City Attorney) of the code of the City of Orange Township to allow the City Attorney the autonomy to hire Assistant City attorneys and to assign the Insurance Fund Commission within the Department of Law.

a) Motion to adopt on first reading: Second:  
b) Final reading: April 18, 2017

16-2017 An ordinance to amend the code of the City of Orange Township, Chapter 23 titled Personnel Policies, Section 1-4.8 Tuition Reimbursement and the Appendix titled City of Orange Township – Employee Handbook of Personnel Policies and Procedures.

a) Motion to adopt on first reading: Second:  
b) Final reading: April 18, 2017

17-2017 An ordinance relating to salaries and classifications of certain employees of the City of Orange Township by repealing Ordinance 32-1989.

a) Motion to adopt on first reading: Second:  
b) Final reading: April 18, 2017

**18-2017 An ordinance to amend Ordinance 23-2013 relating to salaries of certain employees of the City of Orange Township. (Management)**

- a) Motion to adopt on first reading: Second:**  
**b) Final reading: April 18, 2017**

**19-2017 An ordinance of the City of Orange Township to approve a tax exemption for a thirty (30) year period and to authorize the thirty (30) year exemption and authorizing the execution of a financial agreement between the City and Reock Urban Renewal LLC.**

- a) Motion to adopt on first reading: Second:**  
**b) Final reading: April 18, 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\*101-2017 - \*114-2017**

- \*101-2017 A resolution making application to the Local Finance Board pursuant to N.J.S.A. 40A:4-45.3ee.**
- \*102-2017 A resolution retaining Robert L. Tarver Jr. to represent the interests of the City Council in the matter of City of Orange Township Board of Education versus the City Council of Orange Township.**
- \*103-2017 A resolution authorizing the Orange Planning Board to conduct an investigation to expand the Central Valley Redevelopment Area within the City of Orange Township.**
- \*104-2017 A resolution authorizing the City of Orange Township to remove 434 Tremont Place and 207 Reynolds Street from its existing City of Orange Township abandoned properties list.**
- \*105-2017 A resolution to allow filing the 2016 year recycling tonnage grant.**
- \*106-2017 A resolution authorizing the award of a contract for the NJDOT '16 roadway**

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improvements to North Center Street (between park Ave.-Washington St) to American Asphalt & Milling Co., 96 Midland Avenue, Kearny, New Jersey 07032 in the amount not to exceed \$240,418.22.

- \*107-2017 A resolution authorizing an addendum to Resolution #90-2016 to OCA Architects, Inc., 211 Warren Street, Suite 218, Newark, New Jersey 07103 for providing additional architectural, engineering and design services for the Central Avenue Field House Project in an amount not to exceed \$9,500.00.
- \*108-2017 A resolution approving Qualified Consultant Engineers to provide consulting engineering on an “as needed” basis for one (1) year commencing April 1 , 2017 through March 31, 2018.
- \*109-2017 A resolution for the transfer of appropriations reserves.
- \*110-2017 A resolution to read the budget by title.
- \*111-2017 A resolution authorizing, affirming and ratifying the award of an emergency contract to CSF Technologies, Inc., 200 Federal Street, Suite 218, Camden, New Jersey 08103 for cyber security, network security and firewall issues at City Hall, Freddie Polhill Law and Justice Complex and the Fire Department in an amount not to exceed \$12,990.00.
- \*112-2017 A resolution approving the bill list for council meeting vote on March 21, 2017 dated March 15, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 8,208,534.43).
- \*113-2017 A resolution authorizing the issuance of a raffle license for our Lady of Mount Carmel Church.
- \*114-2017 A resolution appointing Tydirah Cunningham, a resident of Orange, New Jersey as a Second Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.

12) MOTION TO ADOPT CONSENT AGENDA: SECOND:

13) NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS

14) OTHER PENDING BUSINESS

15) MOTION TO ADJOURN SECOND:

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**Adjournment Time:** \_\_\_\_\_

**PUBLIC NOTICE**

**The next City Council Conference and Regular Meeting will be held on Tuesday, April 4, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.**