

## 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, APRIL 25, 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 February 7 , 2017**

Motion to Adopt: **Second**

- **Conference and Regular Meeting Minutes February 21 , 2017**

Motion to Adopt: **Second**

5) **REPORTS:**

▪ **DEPARTMENT MONTHLY REVENUE COLLECTION**

- **Department of Planning & Economic Development  
Month of March 2017- Total: \$124,025.00**
- **Department of Community Service – Month of March 2017-Total: \$ 19,703.00**
- **Office of the City Clerk - Month of March 2017- Total: \$332.00**

▪ **CONSTABLE REPORTS**

- **Richard Noizy- March 2017-Pro Cops-3-11-2017 Service performed  
March 18-2017- Constable Monthly Meeting**
- **Cory Perkins- Month of March 2017- No activity**
- **Mohammad Toure- No activity**

▪ **OPRA REPORTS - 168 received, 145 completed and 23 pending for the month of  
March 2017**

▪ **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**

**10-2017** 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.

(The public hearing for this ordinance was carried over from March 21, 2017 meeting)

**a) Motion to close Public Hearing** **Second:**

**b) Motion to adopt on final reading:** **Second:**

**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 close Public Hearing** **Second**

**b) Motion to adopt on final reading:** **Second:**

**20-2017** An ordinance to amend Ordinance 23-2013 relating to salaries of certain employees of the City of Orange Township (Management)

**a) Motion to close Public Hearing** **Second**

**b) Motion to adopt on final reading:** **Second:**

**21-2017** An ordinance relating to salaries and classifications of certain employees of the City of Orange Township by repealing ordinance No. 32 of 1989 (Non-Uniform Employees)

**a) Motion to close Public Hearing** **Second**

**b) Motion to adopt on final reading:** **Second:**

**23-2017** 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 Spring Street.

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

24-2017 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 close Public Hearing Second:
- b) Motion to adopt on final reading: Second:

25-2017 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 Walter G. Alexander Village IV Urban Renewal LLC.

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

10) ORDINANCES INTRODUCTION/ FIRST READING

26-2017 An ordinance amending in its entirety Chapter 156, Article XXI of the City of Orange Township entitled Vacant Properties, Registration.

- a) Motion to adopt in first reading: Second
- b) Public/final reading: May 16, 2017

27-2017 An ordinance to amend the residency Policy for Police and Fire personnel and amending Chapter 23 of the Municipal Code and appendix titled City of Orange Township Employee Handbook of Personnel Policies and procedures.  
(Sponsored by: Council Member Jamie Summers-Johnson)

- a) Motion to adopt on first reading: Second:
- b) Public/final hearing: May 16, 2017

28-2017 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 North Center Street.

- a) Motion to adopt in first reading: Second
- b) Public/final reading: May 16, 2017

29-2017 An ordinance amending Chapter 88, "Fees" Article I, "Fees Derived from Code Provisions", Section 88-2, "Schedule of Fees" setting rates and fees for the use of the water/sewer system as initially established by Ordinance No. 58-2013.

- a) Motion to adopt in first reading: Second
- b) Public/final reading: May 16, 2017

30-2017 An ordinance to amend and supplement Chapter 210, Article III of the Municipal Code of the City of Orange Township (Sponsored by Councilmember Kerry J. Coley).

- a) Motion to adopt in first reading: Second
- b) Public/final reading: May 16, 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\*137-2017 – \*159-2017

- \*137-2017 A resolution to establish the Inaugural Celebration of the "Vivian Gaunt Beautification Day" to be observed on Earth Day annually.
- \*138-2017 A resolution re-appointing Clifford Ross, 420 Fairview Avenue, Orange, New Jersey as a member of the City of Orange Township Housing Authority for a term of five (5) years.
- \*139-2017 A resolution re-appointing Michael A. Hackett, Esq., as Judge of the Orange Municipal Court.
- \*140-2017 A resolution celebrating Mildred Hicks Harris as an outstanding citizen of the City of Orange Township and a recipient of the Annual Shirley Chisolm Award. (Sponsored

by Councilmember Adrienne Wooten and the Orange Municipal Council)

- \*141-2017 Resolution authorizing the City of Orange Township to enter into a Memorandum of Understanding (MOU) with First Shiloh Baptist Church, 424 Main Street, Orange, New Jersey to use the old school building adjacent to the sanctuary facility and parking facilities.**
- \*142-2017 Resolution authorizing the Planning Board to conduct an investigation to determine if certain areas within the City of Orange Township should be determined to be an area in need of study.**
- \*143-2017 A resolution authorizing the Orange Planning Board to conduct an investigation to expand the Central Valley Redevelopment Area within the City of Orange Township.**
- \*144-2017 Resolution to award a contract for Extraordinary Unspecified Services under N.J.S.A. 40A:11-5(1) (a)ii to Gerald Vitarello of Fairfield, New Jersey in an amount not to exceed \$13,000.00 to commence upon adoption of this resolution.**
- \*145-2017 A resolution authorizing the tax collector to participate in an electronic on-line tax sale for calendar year 2017.**
- \*146-2017 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 design services for the City Hall existing conditions survey in the amount not to exceed \$8,500.00.**
- \*147-2017 A resolution authorizing the award of a non-fair and open contract with Maser Consulting, O.A., 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856 to provide professional engineering, design and construction administration services for the High and Alden Street park Fencing Improvements in the amount not to exceed \$25,900.00.**
- \*148-2017 A resolution authorizing an addendum to Resolution #41-2016 to Maser Consulting, P.A., 400 Valley Road, Suite #304, Mount Arlington, New Jersey 07856 for providing additional engineering, design services and construction inspection services for the High and Alden Street Park Improvements in the amount not to exceed \$4,200.00.**
- \*149-2017 A resolution authorizing Change Order No. 1 to modify the contract with Quality Electrical Construction Co. for the project known as the Alden Park Improvement Project in the amount not to exceed \$18,275.00.**

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- \*150-2017** A resolution authorizing settlement of a claim in the matter of Marc Waldman v. Erik Davis, et al. in an amount not to exceed twenty-four thousand two hundred and fifty-four and six cents \$24,254.06 dollars.
- \*151-2017** A resolution authorizing the tax collector to refund an amount paid for Tax Sale Certificate 14-0130 and refund subsequent taxes and water/sewer payments made for the property located at 372 Crane St.
- \*152-2017** A resolution authorizing the City of Orange Township to add 170 Hickory Street to its existing City of Orange Township abandoned properties list.
- \*153-2017** A resolution directing that Ordinance No. 24-2017 take effect immediately authorizing the execution of a financial agreement between the City of Orange Township and Reock Urban Renewal LLC.
- \*154-2017** A resolution directing that Ordinance No. 25-2017 take effect immediately authorizing the execution of a financial agreement between the City of Orange Township and Walter G. Alexander Village IV Urban Renewal LLC.
- \*155-2017** A resolution approving the bill list for council meeting vote on April 25, 2017 dated April 21, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 3,132,493.99)
- \*156-2017** A resolution authorizing an agreement between the City of Orange Township and Technical Integration Services Data Center Solutions to provide online street opening permit services.
- \*157-2017** A resolution authorizing the award of a Non-Fair and Open Contract with Pennoni Associates, Inc. located at 24 Commerce Street, Suite 300, Newark, New Jersey, for Engineering Services relating to the water system in an amount not to exceed \$26,000.
- \*158-2017** A resolution approving Qualified Consultant Engineers to provide consulting engineering on an “as needed” basis for one (1) year commencing April 26, 2017 through April 25, 2018.
- \*159-2017** A resolution authorizing a professional services agreement with Value Research Group, LLC for the preparation of market, feasibility, economic impact, and fiscal impact studies in connection with certain proposed development and proposed redevelopment projects within the City of Orange Township in an amount not to exceed \$25,000.00.

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12) **MOTION TO ADOPT CONSENT AGENDA:** **Second**

13) **NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS**

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, May 2, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.**