

**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, MAY 20, 2008 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

**PRESENT**

**ABSENT**

**Hon. Hassan Abdul-Rasheed (West Ward)**

**Hon. Tency A. Eason (North Ward)**

**Hon. Vivian M. Gaunt (At-Large)**

**Hon. Edward B. Marable, Jr. (South Ward)**

**Hon. Donald Page (At-Large)**

**Hon. Coram J. Rimes (At-Large)**

**Hon. Lisa Y. Perkins, (East Ward)**

**Council President**

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**ALSO PRESENT**

**Dwight Mitchell, Municipal Clerk**

**Hon. Mims Hackett, Jr., Mayor**

**Francis McEnerney, Budget Consultant**

**Nathaniel M. Davis, Legislative Research Officer**

**Marvin T. Braker, City Attorney**

**Jewel V. Thompson-Chin, Business Administrator**

**Margaret Homere, Clerk**

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**3) Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine Law" have been met. A notice of this meeting was sent to the Star Ledger and published in the Orange Transcript on July 5, 2007, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

**4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**April 15, 2008- Conference & Regular Meeting.**

**Councilwoman Gaunt , cannot vote, because she was absent.**

**Motion**

**Second:**

**5) REPORTS**

**City Clerk's Office -Month of April 2008-\$429.00**

**Department of Community Services- Month of April 2008-\$9,156.00**

**CONSTABLE REPORTS**

**Cuthbert Harris- For the month of April 2008- No activity**

**Victor Hazard- For the month of April 2008- No activity**

**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 IN AN AUDIBLE TONE FOR THE RECORDS, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO FIVE (5) MINUTES".**

**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**

**8-2008 Bond ordinance providing for construction of and improvements to the City of Orange Mountain Wells, the Chestnut Street Treatment Facility and High Pump Station in and by the City of Orange Township, in the County of Essex, New Jersey, appropriating \$9,000,000 therefor and authorizing the issuance of \$9,000,000 bonds or notes of the city to finance part of the cost thereof.**

**a) Second Reading by title**

**b) Public Hearing**

**c) Motion to close Public Hearing:**

**Second:**

**d) Motion for final adoption:**

**Second:**

**9-2008 An ordinance of the City of Orange Township authorizing the Granting of Five-Year Exemptions and Abatements Pursuant to N.J.S.A. 40A: 21-1 et seq.**

**a) Second Reading by title**

**b) Public Hearing**

**c) Motion to close Public Hearing:**

**Second:**

**d) Motion for final adoption:**

**Second:**



**14-2008 An ordinance determining those municipal positions required to join the New Jersey State Division of Pensions Defined Contribution Retirement Program pursuant to N.J.S.A. 43:15C-2.**

- a) **Motion to adopt on 1st Reading:** **Second:**  
b) **Public Hearing June 17, 2008**

**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.**

**RESOLUTIONS - \*143-2008 -\*151-2008**

**\*143-2008 A resolution approving the bill list dated May 14, 2008 and approving checks issued by the Finance Department in accordance with Ordinance 2-95.**

**(Pages 1-18, Grand Total: \$947,193.46)**

**\*144-2008 A resolution authorizing the tax collector to refund redemption to Citifinancial Mortgage Company due to incorrect amount.**

**\*145-2008 A resolution authorizing the tax collector to refund \$3,000.00 premium to lien holder, Pam Investors, as the incorrect amount was applied.**

**\*146-2008 A resolution authorizing the retention of Commerce Insurance Services, Inc. to place automobile, general liability, law enforcement liability, public officials liability, workers compensation excess liability, and medical professional insurance for the period June 30, 2008 through March 4, 2010, in an amount not to exceed \$430,000.00.**

**\*147-2008 A resolution authorizing reduction of performance guarantee for 104 Oakwood Avenue; Block 101, Lot 5.**

**\*148-2008 A resolution approving a redevelopment agreement and designating Housing and Neighborhood Development Services, Inc., as redeveloper for the Central Valley Redevelopment area.**

**\*149\*-2008 A resolution authorizing the City of Orange Township Planning Board to prepare and review amendments to the Central Valley Redevelopment Plan.**

**\*150-2008 A resolution authorizing the City of Orange Township to subordinate its mortgage it holds on 51 Hampton Terrace to permit the property owner o refinance his first mortgage with Lehman brothers Bank.**

**\*151-2008 A resolution in memoriam of retired L.T. Stanley J. Butler (Sponsored by the City of Orange Municipal Council)**

**MOTION TO ADOPT CONSENT AGENDA**

**Second:**

**12) OTHER PENDING BUSINESS**

**13) MOTION TO ADJOURN**

**Motion:**

**Second:**

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

### **PUBLIC NOTICE**

**The next City Council Meeting will be held on Wednesday June 4, 2008 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.**