

**A CONFERENCE 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, JULY 8, 2008 AT 7:00 P.M.**

1) ROLL CALL	PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West ward)	_____	_____
Hon. Tency A. Eason (Council Vice President)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Edward B. Marable, Jr. (South Ward)	_____	_____
Hon. Rayfield Morton (At-Large)	_____	_____
Hon. Donna K. Williams (At-Large)	_____	_____
Hon. Lisa Y. Perkins (East-Ward)	_____	_____
Council President		

**ALSO PRESENT**

Dwight Mitchell, Municipal Clerk	_____	_____
Hon. Eldridge Hawkins, Jr., Mayor	_____	_____
Francis McEnerney, Budget Consultant	_____	_____
Nathaniel M. Davis, Legislative Research Officer	_____	_____
Marvin T. Braker, City Attorney	_____	_____
Jewel V. Thompson-Chin, Business Administrator	_____	_____
Margarette Homere, Clerk	_____	_____

**SPECIAL NOTICE:** Please be apprised anyone wishing to discuss Agenda or General Items shall sign one (1) book. There will be two (2) columns in the book, one (1) for Agenda Items and one (1) for General Issues. Each person signing the book will check Agenda Items or General Issues. If they check only Agenda Items or General Issues, they will be allowed to speak for five (5) minutes. If they check General Issues and Agenda Items, they will be allowed to speak for ten (10) minutes.

2) 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 June 26, 2008, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

3) **MATTERS FOR DISCUSSION**

Orange YWCA- Councilman Marable, Jr.

4) **RESOLUTIONS AND ORDINANCES**

The resolutions and ordinances to be presented at tonight's meeting are listed on the attached Regular Meeting Agenda. If any Council Member wishes to discuss any resolution or ordinance, it may be discussed at this time.

5) **MOTION TO ADJOURN**

Motion:

Second:

ADJOURNMENT: \_\_\_\_\_

**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 JULY 8, 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 (Council V. President)**

**Hon. Elroy A. Corbitt (At-Large)**

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

**Hon. Rayfield Morton (At-Large)**

**Hon. Donna K. Williams (At-Large)**

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

**Council President**

_____	_____
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**ALSO PRESENT**

**Dwight Mitchell, Municipal Clerk**

**Hon. Eldridge Hawkins, Jr., Mayor**

**Francis McEnerney, Budget Consultant**

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

**Marvin T. Braker, City Attorney**

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

**Margarette 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 3, 2008, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

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

**June 4, 2008- Special, Conference & Regular Meeting.**

**Councilman Corbitt, Councilman Morton & Councilwoman Williams Cannot vote, because they were not Councilmembers at that time.**

**Motion:**

**Second:**

**June 17, 2008 – Conference & Regular Meeting.**

**Councilman Corbitt, Councilman Morton & Councilwoman Williams Cannot vote, because they were not Councilmembers at that time.**

**Motion:**

**Second:**

**January 2, 2007- Conference & Regular Meeting**

**Councilman Corbitt, Councilman Morton & Councilwoman Williams Cannot vote, because they were not Councilmembers at that time.**

**Motion:**

**Second:**

**5) REPORTS**

**Department of Clerk-Month of June 2008- \$642.00**

**Department of Health-Month of May 2008- \$8,387.00**

**Department of Planning and Development- Month of May 2008 - \$15,315.00**

**CONSTABLE REPORTS**

**Cuthbert Harris- For the month of Month of June 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**

**15-2008 A refunding Bund Ordinance of the City of Orange Township, in the County of Essex, New Jersey, providing for the refunding of all or a portion of fiscal year adjustment Refunding Bonds, Series 1998A (qualified pursuant to the Municipal Qualified Bond Act), School Revenue Refunding Bonds, Series 1998B and Municipal, Utility and Lease Revenue Refunding Bonds, Series 1998C, appropriating \$14,250,000 therefor and authorizing the issuance by the City of one or more series of Refunding Bonds (qualified pursuant to the provisions of the Municipal Qualified Bond Act, P.L. 1976, C.38, as amended) in the aggregate principal amount not exceeding \$14,250,000 for financing the cost thereof**

- a) **Second Reading by title**
- b) **Public Hearing**
- c) **Motion to close Public Hearing:** **Second:**
- d) **Motion for final adoption:** **Second:**

**16-2008**      **An ordinance rescinding ordinance#7-2005 and ordinance #33-2005, both entitled “ ordinance adopting the East Main Street Redevelopment Plan, “ which were adopted by the Municipal Council of the City of Orange on April 5, 2005 and November 1, 2005 respectively. Program pursuant to N.J.S.A. 43:15C-2.**

- a) **Second Reading by title**
- b) **Public Hearing**
- c) **Motion to close Public Hearing:** **Second:**
- d) **Motion for final adoption:** **Second:**

**10)    ORDINANCE-INTRODUCTION/FIRST READING**

**17-2008**      **An ordinance to amend Ordinance 6-2007 relating to salaries and classifications of department directors and statutory officers.**

- a)      **Motion to adopt on 1st Reading:** **Second:**
- b)      **Public Hearing August 6, 2008**

**18-2008**      **An ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A. 40A:4-45.14) for state fiscal year 2009.**

- a)      **Motion to adopt on 1st Reading:** **Second:**
- b)      **Public Hearing August 6, 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 - \*196-2008 -\*210-2008

- \*196-2008** A resolution approving the bill list dated July 2, 2008 and approving checks issued by the Finance Department in accordance with Ordinance 2-95.
- \*197-2008** A resolution to establish a Preliminary Municipal Tax Levy for Fiscal Year 2009.
- \*198-2008** A resolution establishing a Cash Management Plan for the City of Orange Township for Fiscal Year 2009.
- \*199-2008** A resolution authorizing a contract with the New Jersey State Department of Personnel, Employee\*199-Advisory Service, 200 Woolverton Avenue, P.O. Box 320, Trenton, New Jersey 08625-0320 for an Employee Advisory Service (EAS), in an amount not to exceed \$6,375.00.
- \*200-2008** A resolution appointing Eldridge Hawkins, Jr. who resides at 572 Nassau Street, Orange, NJ 07050, the Emergency Management Coordinator for the City of Orange Township for a three year term effective July 8, 2008 and ending June 30, 2011.
- \*201-2008** A resolution authorizing submission of an application for grant funding from the US Department of Justice, Bureau of Justice Assistance for funding under the 2008 Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program in the amount of \$18,203.00.
- \*202-2008** A resolution awarding additional funds to R.E. Plumbing and Heating, Inc., 31 Wilson Terrace, Livingston, New Jersey 07039 for additional emergency plumbing and heating services in the amount not to exceed \$15,000.00.
- \*203-2008** A resolution authorizing the awarding of an agreement to Foley, Inc., 855 Centennial Avenue, Piscataway, New Jersey 08855 for the preventive maintenance services for the generator located at

**the Freddie Polhill Law and Justice Complex commencing April 1,2008 through March 31, 2009 in the amount not to exceed \$2,600.00.**

- \*204-2008** A resolution authorizing the purchase and mounting of various tires for all municipal owned vehicles and heavy duty equipment under State Contract #A71688 to Kirk Orange Tire and Auto Services, P.O. Box 290, Bergenfield, New Jersey 07621 in the amount not to exceed \$35,000.00 for the contract period July 1, 2008 through June 8, 2009.
- \*205-2008** A resolution accepting a grant from the New Jersey Department of Environmental Protection's (NJ DEP) Hazardous Discharge Site Remediation Fund to perform environmental investigations at 534 Mitchell Street, which is part of the Central Valley Redevelopment Area and Brownfield Designation Area, in an amount not to exceed \$20,004.00.
- \*206-2008** A resolution accepting a grant from the New Jersey Department of Environmental Protection's (NJ DEP) Hazardous Discharge Site Remediation Fund to perform environmental investigations at 540 Mitchell Street, which is part of the Central Valley Redevelopment Area and Brownfield Designation Area, in an amount not to exceed \$20,565.00.
- \*207-2008** A Resolution authorizing the award of a non-fair and open contract for Brilliant Lewis, 1195 Airport Road, Phase 1, Unit 10, Lakewood, New Jersey 08701 to provide environmental consulting services for 534 Mitchell Street, Orange, New Jersey in an amount not to exceed \$18,185.00.
- \*208-2008** A resolution authorizing the award of a non-fair and open contract for Brilliant Lewis, 1195 Airport Road, Phase 1, Unit 10, Lakewood, New Jersey 08701 to provide environmental consulting services for 540 Mitchell Street, Orange, New Jersey in an amount not to exceed \$18,695.00.
- \*209-2008** A resolution authorizing the employment of Audioedge Transcription, LLC, 425 Eagle Rock Avenue, Suite 201, Roseland, NJ 07068 to provide court reporting services to the Rent Leveling Board of the City of Orange Township in an amount not to exceed \$1,000.00.
- \*210-2008** A resolution approving a Redevelopment Agreement and designating Northern Hills Redevelopment LLC as redeveloper for the HOPE VI Redevelopment Area.

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 August 6, 2008 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.

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