

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 WEDNESDAY AUGUST 6, 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 - Vice Pres.	(North Ward)	_____	_____
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	_____	_____
Nathaniel M. Davis, Legislative Research Officer	_____	_____
Marvin T. Braker, City Attorney	_____	_____
Jewel V. Thompson-Chin, Business Administrator	_____	_____

Margarette Homere, Clerk

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

January 16, 2007-Special Meeting

Council President Perkins cannot vote, because she was not present.

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

Motion:

Second:

January 16, 2007- Public Hearing, Conference & Regular Meeting

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

Motion:

Second:

November 20, 2007 Conference Meeting.

Councilman Abdul-Rasheed cannot vote, because, he was not present

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

Motion:

Second:

November 20, 2007 Regular Meeting.

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

Motion:

Second:

February 19, 2008 Public Hearing, Conference & Regular Meeting.

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

Motion:

Second:

July 1, 2008 -Re-organization Meeting.

Motion:

Second:

July 8, 2008- Conference, Regular & Executive (Closed) Session

Councilwoman Eason cannot vote, because she was not present.

Motion:

Second:

5) REPORTS

**Department of Clerk-Month of July 2008- \$733.95
Department of Health-Month of June 2008- \$23,619.00**

CONSTABLE REPORTS

Cuthbert Harris- For the month of Month of July 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 TEN (10) 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

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

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

19-2008 An ordinance establishing the positions of class one and class two special police officers in the City of Orange Township.

a) Motion to adopt on 1st Reading:

Second:

b) Public Hearing September 2, 2008

20-2008 An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled "Vehicles and Traffic", Section 200-52-1 Handicapped Parking Spaces (293 Ogden Street)

a) Motion to adopt on 1st Reading:

Second:

b) Public Hearing September 2, 2008

21-2008 A Bond Ordinance providing for various capital improvements of the City of Orange Township, in the County of Essex, New Jersey, appropriating the aggregate amount of \$1,000,000 therefor and authorizing the issuance of \$950,000 bonds or notes of the City to finance part of the cost thereof.

a) Motion to adopt on 1st Reading: Second:

b) Public Hearing September 2, 2008

22-2008 An ordinance to amend Chapter 4 of the Code of the City of Orange Township, to change the Agenda.

a) Motion to adopt on 1st Reading: Second:

b) Public Hearing September 2, 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 - *215-2008 -*249-2008

***215-2008 A resolution approving the bill list dated July 30, 2008 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-33, Grand Total: \$2,745,335.37)**

***216-2008 A resolution of the City of Orange Township, in the County of Essex, New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:301.**

***217-2008 A resolution authorizing senior citizen deductions on certain accounts in the City of Orange.**

amount not to exceed \$15,000.00.

- *227-2008** A resolution authorizing the extension of the agreement for 8 copiers for various departments within the City to Konica Minolta Business Solutions, USA, 55 Lane Road, Suite 410, Fairfield, New Jersey 07004, for an additional year, commencing August 1, 2008 thru July 31, 2009 in the amount not to exceed \$20,000.00.
- *228-2008** A resolution authorizing the awarding of a non-fair and open contract for Franklin L. Baraff Communications, 41 Tomahawk Street, Yorktown Heights, NY 10598, to provide communications consulting services to the City of Orange Township in an amount not to exceed \$40,500.
- *229-2008** A resolution authorizing the employment of Kirk Charles, 71 Luddington Road, West Orange, New Jersey 07052 to provide court reporting services to the Alcoholic Beverage Control Board of the City of Orange Township in an amount not to exceed \$3,500.00.
- *230-2008** A resolution authorizing the trade-in of firearms owned by the Orange Police Department to Lawmen's Supply Company of New Jersey, Inc., 5521 White House Pike, Egg Harbor City, New Jersey 08215 in exchange for upgraded weapons in an amount not to exceed \$480.25.
- *231-2008** A resolution authorizing the purchase of a laptop computer and support for the Orange Police Department from Dell Marketing L.P., P.O. Box 149254, Austin, Texas 78714 in an amount not to exceed \$1,366.08.
- *232-2008** A resolution amending utilization of a 2004 Dodge Durango donated by Compass Dodge Inc., 200 Central Avenue, Orange, New Jersey 07050.
- *233-2008** A resolution authorizing the City of Orange Township to adopt the Essex County All-Hazard Mitigation Plan which has been approved by "FEMA" the Federal Emergency Management Agency and the State of New Jersey Office of Emergency Management.
- *234-2008** A resolution authorizing the execution of an agreement with the Orange Board of Education for "Female Achievers" as a component of the Municipal Alliance Program from January 1, 2008 - December 31, 2008 in an amount not to exceed \$8,000.00.

- *235-2008** A resolution awarding additional funds to Smith Boring & Parts Co., Inc. for additional emergency purchases of automotive parts for the repairs of city owned vehicles and equipment in the amount not to exceed \$2,125.64.
- *236-2008** A resolution authorizing the award of a non-fair and open contract to GSE, 3121US Highway 22 East, Suite 301, Branchburg, New Jersey 08876 to provide professional engineering services to perform a formal dam inspection of the Orange Reservoir Dam in accordance with State and Federal Regulations in the amount not to exceed \$7,500.00.
- *237-2008** A resolution authorizing the awarding of a professional engineering services contract to T & M Associates, 11 Tindall Road, Middletown, New Jersey 07748 for the engineering/design and construction administration and inspection services for the Valley Street Memorial Park Improvements for the City of Orange Township in the amount not to exceed \$29,000.00.
- *238-2008** A resolution authorizing the awarding of a contract for yard waste disposal to Reliable Wood Products, 1 Cavent Pt. Avenue, Jersey City, New Jersey 07304 for one (1) year commencing September 1, 2008 through August 31, 2009 in the amount not to exceed 48,050.00.
- *239-2008** A resolution authorizing the award on a non-fair and open contract to GSE, LLC, 3121 US Highway 22 East, Suite 301, Branchburg, New Jersey 08876 to provide professional municipal engineering services for the City of Orange Township for a ninety day period commencing August 1, 2008 through October 31, 2008 in the amount not to exceed \$4,800.00.
- *240-2008** A resolution amending Resolution No. 314-2006 appointing a municipal housing liaison for the purpose of administering the City of Orange Township's Affordable Housing Program pursuant to the Fair Housing Act.
- *241-2008** A resolution authorizing the purchase of four printers for various departments from .W.B. Mason, 535 Secaucus Road, Secaucus, New Jersey 07094 under the Morris County Cooperative Pricing Council (MCCPC) in an amount not to exceed \$1,150.00.
- *242-2008** A resolution rescinding Resolution #225-2004, adopted on June 15, 2004, and Resolution #362-2005 adopted September 20, 2005, both of which were entitled "Resolution Authorizing the Planning Board to Undertake a Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A et. seq. for the area known as East Main Street."

- *243-2008** A resolution rescinding Resolution #126-2006, which was adopted on May 5, 2006 authorizing the execution of a redevelopment agreement with Metro at Main Urban Renewal, LLC as the redeveloper for the area known as East Main Street.

- *244-2008** A resolution authorizing the awarding of a contract to H & H General Contractor, Inc., for construction cost estimating services for the Regional Contribution Agreement (RCA) Home Improvement Program within the City of Orange Township in an amount not to exceed \$20,000.00.

- *245-2008** A resolution authorizing the City of Orange Township Planning Board to prepare recommended changes to the Zoning Ordinance, which was adopted via Ordinance #9-2006 on May 2, 2006.

- *246-2008** A resolution amending Resolution Number 27-2008 the approval of the submission of an application to the New Jersey Urban Enterprise Zone Authority for the renewal of salaries for ten (10) litter collection services employees to add supervisory position increasing the amount from \$470,747 to \$537,706.

- *247-2008** A resolution authorizing the City of Orange Township to renew its contract to EIC Inspection Agency Corp., 3705 Kennedy Blvd., Jersey City, NJ 07307 to conduct electrical subcode services for the City of Orange Township for a third (1) year term.

- *248-2008** A resolution designating the Orange Transcript and the Star Ledger as the official newspapers for the City of Orange Township, New Jersey.

- *249-2008** A resolution to hold an Executive (Closed) Session Meeting.

MOTION TO ADOPT CONSENT AGENDA

Second:

RESOLUTION – Tabled from July 8, 2008 Council Meeting

- *212-2008** A resolution Re-appointing Council member Tency A. Eason to the Planning Board.

Motion to Lift Resolution from Table:

Second:

Motion to Adopt:

Second:

12) OTHER PENDING BUSINESS

13) MOTION TO ADJOURN

Motion:

Second:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Meeting will be held on Tuesday September 2, 2008 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.