

**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 , SEPTEMBER 5, 2017, FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
Hon. Tency A. Eason	(North-Ward)	_____	_____
Hon. Christopher Jackson	(At-Large)	_____	_____
Hon. Harold J. Johnson	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(South-Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Kerry J. Coley	(East -Ward)	_____	_____
Council President			

**ALSO PRESENT**

Joyce L. Lanier, City Clerk		_____	_____
Madeline Smith, Deputy 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, Senior Clerk, 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 13, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**June 7, 2017 Conference & Regular Meetings**

**Motion to adopt:**

**Second:**

**June 20, 2017 Conference & Regular Meetings**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION**

None

**CONSTABLE REPORTS**

- Richard Noizy- Month of June 10, 2017-Pro Cops Security, June 24, 2017 –Monthly meeting.
- Richard Noizy-Month of July 15-2017 –Pro-Cops Security- July 22, 2017-Monthly Security.
- Cory Perkins—Month of July 2017-no activity

**OPRA REPORTS - None**

**COUNCIL REPORTS**

Council President directs Clerk to file reports.

**6) COMMUNICATIONS AND PETITIONS**

Petition by Orange voters to change from a type 1 to a Type II School District.

**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**

**48-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-40, Schedule IX: Stop Intersections (Liberty Street and Union Street)**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion for final adoption:**

**Second:**

**49-2017 An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled ‘Vehicles and Traffic’, Section 200-42, Schedule XI, loading zones.**

- a) Motion to close Citizen Comments: Second:
- b) Motion for final adoption: Second:

**50-2017** An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled “Vehicles and Traffic”, Section 200-42, Schedule XI, loading zones.

- a) Motion to close Citizen Comments: Second:
- b) Motion for final adoption: Second:

**51-2017** An ordinance amending and supplementing the Code of the City of Orange Township by creating Chapter 24 entitled “Defense against civil or criminal charges-Local Public Employees, Appointees and Officials”

- a) Motion to close Citizen Comments: Second:
- b) Motion for final adoption: Second:

**52-2017** A Bond Ordinance providing for improvements to and demolition of building existing on, lots owned by the Board of Education and acquisition of additional lots, all for the purpose of constructing and expanding parking lots for the Orange Board of Education Public School District by the City of Orange Township, in the County of Essex, New Jersey, appropriating \$1,194,000 therefor and authorizing the issuance of \$1,194,000 Bonds or notes of the City to finance the cost thereof.

- a) Motion to close Citizen Comments: Second:
- b) Motion for final adoption: Second:

**10) ORDINANCES INTRODUCTION/ FIRST READING**

**53-2017** An ordinance establishing a Minority Business Enterprise, Women Business Enterprise and Veteran owned business set-aside and joint venture program for the City of Orange Township.(Sponsored by Council Women Donna K. Williams)

- a) Motion to adopt on first reading: Second:
- b) Public Hearing/Final reading October 3, 2017

**54-2017** 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. (70 South Jefferson Street)

- a) Motion to adopt on first reading: Second:
- b) Public Hearing/Final reading October 3, 2017

**55-2017** 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. (69 North Essex Avenue)

- a) Motion to adopt on first reading: Second:
- b) Public Hearing/Final reading October 3, 2017

**56-2017**      **Bond Ordinance amending Bond Ordinance Number 9-2014 finally adopted by the City Council of the City of Orange Township, in the County of Essex, State of New Jersey on July 1, 2014 entitled “Bond Ordinance providing for various capital acquisitions and improvements, by and in the City of Orange Township, in the County of Essex, State of New Jersey (the “City”); appropriating \$8,772,000 therefor and authorizing the issuance of \$8,333,400 bonds or notes of the City to finance part of the costs thereof”, to reallocate appropriations, authorizations and down payments therein**

- a) Motion to adopt on first reading: Second:
- b) Public Hearing/Final reading October 3, 2017

**57-2017**      **An ordinance of the City of Orange Township amending Chapter 187, Article II of the City Code (five-year exemptions and abatements) to include construction of multiple dwellings or construction of commercial or industrial structures in the five-year tax exemption and abatement program.**

- a) Motion to adopt on first reading: Second:
- b) Public Hearing/Final reading October 3, 2017

**11)      TABLE RESOLUTION**

**275-2017**      **A resolution authorizing the award of the communication Services contract to Direct Development, LLC in an amount not to exceed \$64,000.00. (TABLED AT THE 8-2-2017 REGULAR MEETING.)**

**MOTION TO LIFT FROM TABLE: SECOND:**

**Roll Call Vote**

**\*275-2017**      **A resolution authorizing the award of the communication Services contract to Direct Development, LLC in an amount not to exceed \$64,000.00.**

**MOTION TO ADOPT: SECOND:**

**12)      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 \*282-2017 –\*306-2017**

- \*282-2017** A resolution re-appointing Mary L. Reed Learmont, a resident of Orange, New Jersey as a Regular Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.
- \*283-2017** A resolution mourning the passing of Mr. Hurley Coley (Sponsored by Council- President Kerry Coley).
- \*284-2017** A resolution celebrating the 100th anniversary of Bethel Baptist Church (Sponsored by Council President Kerry J. Coley)
- \*285-2017** A resolution celebrating the life of Johnnie M. Hall, Jr. (Sponsored by Council Woman Donna K. Williams)
- \*286-2017** A resolution celebrating the life of Dr. Irving A. Childress (Sponsored by Council Woman Donna K. Williams)
- \*287-2017** A resolution celebrating the life of Luis Pillcorema (Sponsored by Council Woman Donna K. Williams)
- \*288-2017** A resolution to cancel certain grant receivable and appropriation balances.
- \*289-2017** Resolution amending Resolution 261-2017 entitled ‘A resolution authorizing the tax collector to collect property taxes by ACH’ and increasing the transaction fee for each ACH payment collected.
- \*290-2017** A resolution authorizing the tax collector to refund the subsequent water paid by the outside lien holder, Tower Capital Management, LLC for property known as 58 Cleveland Street, Block 2102, Lot 9 in the amount of \$636.59.
- \*291-2017** A resolution authorizing the tax collector to refund the subsequent taxes paid by the outside lien holder, Tower Capital Management, LLC for property known as 430 Scotland Road, Block 5103, Lot 29 in the amount of \$9,213.93.
- \*292-201** A resolution authorizing the tax collector to refund the subsequent water paid by the outside lien holder, Pro Cap 6, LLC for property known as 499 Tremont Avenue, Block 5901, Lot 34 in the amount of \$506.35.
- \*293-2017** A resolution authorizing the Orange Planning Board to amend the Central Orange Redevelopment Plan.
- \*294-2017** Resolution authorizing Remington & Vernick Engineers, One Harmon Plaza, Suite 210, Secaucus, New Jersey 07094 to provide professional engineering services for the Parkview Terrace Roadway Resurfacing in an amount not to exceed \$15,700.00.

- \*295-2017** A resolution authorizing the award of a non-fair and open contract with Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 to provide professional engineering, surveying, design and construction administration services for the 2017 NJDOT Roadway Improvements to Berwick Street and Lakeside Avenue in the amount not to exceed \$49,500.00.
- \*296-2017** A resolution authorizing the awarding of a contract for the High and Alden Street Park Fencing Improvements with twenty-one 8” bollards to National Fence Systems, 1033 Route 1, Avenel, New Jersey 07001 in the amount not to exceed \$90,875.00.
- \*297-2017** Resolution of the City of Orange Township authorizing an emergency appropriation pursuant to N.J.S.A. 40A:4-46 to satisfy the court order judgment mandating an increase in the Law Department salaries and wages and authorizing the issuance of emergency notes pursuant to N.J.S.A. 40A:4-51
- \*298-2017** Resolution authorizing Change Order No. 1 to modify the contract with Magic Touch Construction Co., 59 W. Front Street, Keyport, New Jersey 07735 for electrical services to all city-owned buildings for the 2017 calendar year.
- \*299-2017** Resolution authoring Change Order No. 1 to modify the contract with Burlew Mechanical, LLC, 484 South Pine Ave., South Amboy, New Jersey 08879 for plumbing services to all city-owned buildings for the 2017 calendar year
- \*300-2017** A resolution amending Resolution Number 242-2017 and authorizing the amendment of the emergency professional services to eMazzanti Technologies for emergency technology services from an amount not to exceed \$250,000.00 to an amount not to exceed \$310,000.00.
- \*301-2017** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing emergency notes in an amount not to exceed \$310,000 to fund the award of an emergency professional services agreement to eMazzanti Technologies.
- \*302-2017** A resolution to authorize and confirm a shared services agreement with the Township of Belleville for Public Health Services.
- \*303-2017** Resolution regarding the total and permanent disability of Orange Fire Department member pension #3-00769009.
- \*304-2017** A resolution amending resolution No. 192-2017 authorizing the disbursement of a cash incentive to Orange Municipal Employees and Elected Officials who waive health care benefits.
- \*305-2017** Resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing the submission of an application to the Local Finance Board requesting approval of a bond ordinance under the provisions of the Municipal Qualified Bond Act, N.J.S.A. §40A:3-1.

**\*306-2017** A resolution approving the bill list for council meeting voted on September 5, 2017 dated September 1, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,067,744.70 ).

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

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

15) **OTHER PENDING BUSINESS**

16) **MOTION TO ADJOURN** **Second:**

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

**PUBLIC NOTICE**

The next City Council Conference and Regular Meeting will be held on Tuesday, September 19, 2017 at City Hall, 29 North Day Street, in the Council Chambers at 7:00 P. M.