

**RESCHEDULED & REVISED OF DECEMBER 17, 2013
MUNICIPAL COUNCIL AGENDA**

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN CITY HALL, COUNCIL CHAMBERS, 29 NORTH DAY STREET, ON MONDAY, DECEMBER 23, 2013, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West-Ward)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Tency A. Eason (North Ward)	_____	_____
Hon. April Gaunt-Butler (At-Large)	_____	_____
Hon. Linda Jones-Bell (East-Ward)	_____	_____
Hon. Edward B. Marable Jr. (South Ward)	_____	_____
Hon. Donna K. Williams (At-Large)	_____	_____
Council President	_____	_____

ALSO PRESENT

Madeline F. Smith, Deputy Municipal Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan S. Smith, City Attorney	_____	_____
Adrian Mapp, Acting Business Administrator	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Margaret Homere, Clerk's Office	_____	_____

3) The Deputy Municipal 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 Record-Transcript and published in the Star Ledger on December 20, 2013, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 18, 2013 – Conference & Regular Meeting

Motion to adopt: _____ Second: _____

December 3, 2013 – Conference & Regular

Motion to adopt: _____ Second: _____

5) REPORTS:

COMMITTEE REPORTS:

CONSTABLE REPORTS

- Darryl Brody -Month of November 2013- No activities
- Cuthbert Harris- Month of November 2013-No activities

- Community Services- Month of November 2013 -\$10,975.00
- Clerk’s Office – Month of November 2013 - \$392.54

OPRA REPORTS

Month of November 2013 - 18 OPRA Requests Received (50 Items) – 17 Requests completed (15 Items Pending)

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 FOR THE RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) 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**

50-2013 An ordinance of the City of the City of Orange Township vacating a portion of Lackawanna Plaza consisting of approximately 5,045.06 square feet.

a) Second Reading by Title

b) Motion to close Public Hearing:

c) Motion for final adoption:

Second:

Second:

ORDINANCES TABLED FROM AUGUST 7, 2013 REGULAR MEETING

22-2013 An ordinance setting forth an employee tuition reimbursement policy and guidelines or the City of Orange Township and amending and supplementing Chapter 23 of the Municipal Code and the appendix Titled City of Orange Township – Employee Handbook of Personnel Policies and Procedures.

MOTION TO LIFT FROM TABLE:

SECOND:

MOTION TO ADOPT:

SECOND:

32-2013 A 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 \$9,826,000.00 therefore and authorizing the issuance of \$8,935, 500.00 bonds or notes of the City to finance the costs thereof.

MOTION TO LIFT FROM TABLE:

SECOND:

MOTION TO ADOPT:

SECOND:

37-2013 An ordinance setting outside employment guidelines for the City of Orange Township and amending and supplementing Chapter 23 of the Municipal Code and the appendix titled City of Orange Township – Employee Handbook of Personnel Policies and Procedures.

MOTION TO LIFT FROM TABLE:

SECOND:

MOTION TO ADOPT:

SECOND:

10) ORDINANCE INTRODUCTION /FIRST READING

53-2013 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 (3-Way Stop) (Lincoln Avenue and Frankfort Street) (Sponsored by Hon. Hassan Abdul-Rasheed)

- a) Motion to adopt in first reading:
- b) Public Hearing January 21, 2014

SECOND:

54-2013 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic” to amend through streets.

- a) Motion to adopt in first reading:
- b) Public Hearing January 21, 2014

SECOND:

- *414-2013** A resolution awarding a contract to Smith Boring Auto Parts, Inc., 10 Elm Street, Montclair, New Jersey 07042 for the purchase of automobile parts for two (2) years commencing January 1, 2014 through December 31, 2016 in the amount not to exceed \$150,000.00 per year.
- *415-2013** A resolution awarding a contract to Select Auto Service, Inc., 52 Washington Street, West Orange, New Jersey 07052 for vehicle maintenance and repairs to all city owned vehicles and equipment for two (2) years commencing January 1, 2014 through December 31, 2016 in the amount not to exceed \$97,570.00 per year.
- *416-2013** A resolution awarding a contract to American Wear, Inc., 261 North 18th Street, East Orange, New Jersey 07018 for the public works uniform rental and cleaning services for two (2) years commencing January 1, 2014 through December 31, 2016 in the amount not to exceed \$11,960.00 per year.
- *417-2013** A resolution authorizing the execution of an agreement with the Orange Board of Education for “Project Graduation” as a component of the Municipal Alliance Program funded through the New Jersey Governor’s Council on Alcoholism and Drug Abuse from January 1, 2013 – December 31, 2013 in an amount not to exceed \$9,000.00.
- *418-2013** A resolution authorizing the execution of an agreement with the Orange Board of Education for “Brother to Brother” as a component of the Municipal Alliance Program funded through the New Jersey Governor’s Council on Alcoholism and Drug Abuse from January 1, 2013 – December 31, 2013 in an amount not to exceed \$3,000.00.
- *419-2013** A resolution authorizing the execution of an agreement with the “Female Achievers Program” as a component of the Municipal Alliance Program funded through the New Jersey Governor’s Council on Alcoholism and Drug Abuse Program funded through the New Jersey Governor’s Council on Alcoholism and Drug Abuse Program amount not to exceed \$7,500.00.
- *420-2013** The resolution authorizing the extension of the Governor’s Council on Alcoholism and Drug Abuse Municipal Alliance Grant from December 31, 2013 to June 30, 2014 to received an additional \$42,500.00 from January 2014 to June 2014.
- *421-2013** A resolution amending resolution 283-2013 authorizing the submission of an application to the state of New Jersey Department of Community Affairs, Office of Recreation for funding under the 2014 recreational programs for individuals with disabilities grant (ROID) and authorizing the mayor to sign any applications or contracts that are required.
- *422-2013** A resolution approving the bill list for council meeting vote on December 17, 2013 dated December 12, 2013 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$3,107,296.37).

- *423-2013 A resolution honoring the life, accomplishments and legacy of Nelson Mandela.
- *424-2013 A resolution authorizing a contract with McEnerney, Brady & Company, LLC to serve as Municipal Auditors to perform the Calendar Year 2013 Audit along with Ancillary Accounting Services to complete the City's Annual Financial Statement in an amount not to exceed \$83,500.00.
- *425-2013 A resolution authorizing the acceptance of a grant totaling \$15,215.00 from the County of Essex, Division of Senior Services for the partial funding of a senior citizen public health nurse for January 1, 2014 to December 31, 2014.
- *426-2013 A resolution for the Transfer of Appropriations for Calendar Year 2013 operating Budget in accordance with N.J.S.A. 40A:4-59

MOTION TO ADOPT/CONSENT AGENDA:

SECOND:

12) **OTHER PENDING BUSINESS**

13) **MOTION TO ADJOURN**

Motion:

SECOND:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, January 7, 2014 2013 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.