

PRELIMINARY MUNICIPAL COUNCIL AGENDA

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY, FEBRUARY 4, 2014, 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, Director of Finance	_____	_____
Joy F. Lascari, Chief Financial Officer	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Margarette 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 Star Ledger and published in the Record-Transcript on July 18, 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

December 23, 2013 – Executive (Closed) Session

Hon. Marable & Hon. Abdul-Rasheed cannot vote because they were not present.

Motion to adopt:

Second:

December 23, 2013 – Conference & Regular meeting

Motion to adopt:

Second:

January 7, 2014 Conference & Regular meeting

Motion to adopt:

Second:

5) REPORTS:

COMMITTEE REPORTS: None

CONSTABLE REPORTS: None

OPRA REPORTS: None

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 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

None

ORDINANCES TABLED FROM AUGUST 7, 2013 REGULAR MEETING

- 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:

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

SECOND:

Second:

Second:

ORDINANCES TABLED FROM DECEMBER 23, 2013 REGULAR MEETING

58-2013 An ordinance amending Chapter 88, “FEES”, Article I, “FEES derived from code provisions”, section 88-1, “Schedule of Fees: setting rates and fees for the use of water system.

MOTION TO LIFT FROM TABLE:

SECOND:

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

Second:

Second:

10) ORDINANCE INTRODUCTION /FIRST READING

2-2014 An ordinance to amend the code of the City of Orange Township, Chapter 200, entitle “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces. (46 Hampton Terrace)

- a) Motion to adopt first reading:
- b) Public Hearing: March 4, 2014

Second:

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 WILLBE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBERSO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THEGENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

RESOLUTIONS *33-2014 - * 41-2014

***33-2014** A resolution authorizing the refund of taxes due State Board Judgments in the amount of \$5,496.57.

***34-2014** A resolution authorizing the law firm of Feinstein, Raiss, Kelin & Booker, LLC to represent the City of Orange Township in regard to tax appeal matters in an amount not to exceed \$25,000.00.

- *35-2014** A resolution authorizing Hendricks Appraisal Company, LLC to represent the City of Orange Township in regard to appraisal on real property in tax appeal matters in an amount not to exceed \$15,000.00.
- *36-2014** A resolution authorizing the law firms of Feinstein, Raiss, Kelin & Booker and DeCotiis, Fitzpatrick & Cole, LLP to represent the City of Orange Township in regard to tax appeal matters.
- *37-2014** A resolution authorizing the submission of an application to the Federal Emergency Management Agency for the regional communications grant assistant to Firefighters Program
- *38-2014** A resolution appointing Council member April Gaunt-Butler filing the unexpired term of Council member Edward B. Marable, Jr., to the personnel Committee. (Sponsored by Hon. Donna K. Williams)
- *39-2014** A resolution authorizing a professional services contract to SHI International Corporation and Spatial Data Logic, 290 Davison Avenue, Somerset, New Jersey 08873 to update the City of Orange Township for software intergration of Office Process for more effective use of its geographical implementation system (GIS) in an amount not to exceed \$23,025.00
- *40-2014** A resolution approving the bill list for council meeting vote on February 4, 2014 dated January 31, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$3,013,184.11)
- *41-2014** A resolution opposes privatization of Toll Collection Services on the New Jersey Turnpike and Garden State Parkway (Sponsored by: the City of Orange Township 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 Conference & Regular Meeting will be held on Tuesday, February 18, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.