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, JANUARY 15, 2013 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
West-Ward)		
At-Large)		
At-Large)		
East-Ward)		
South Ward)		
At-Large)		
North Ward)		
cipal Clerk		
Hon. Dwayne D. Warren, Esq., Mayor		
Dan S. smith, City Attorney		
Kevin D. Harris, Temp. Legislative Research Officer		
	t-Large) At-Large) ast-Ward) South Ward) At-Large) North Ward) Sipal Clerk Mayor	Vest-Ward)

- 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 July 5, 2012, 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 4, 2012 - Conference & Regular Meeting

Hon. Gaunt-Butler cannot vote, because she was not present.

Motion:

Second:

5) **REPORTS:**

Clerk's Office - Month of December 2012- \$1, 558.15

CONSTABLE REPORTS:

Cuthbert Harris- Month of December 2012- No activities Eddie J. Stone – Month of December 2012- No activities

OPRA REQUEST

Month of December 2012- 14 completed and 4 outstanding

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
- **36-2012** 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 (479 Alden Street).
 - a) Second reading by title
 - b) Motion to close public hearing: Second:
 - c) Motion for final adoption Second:
- 37-2012 An ordinance to amend the Code of the City of Orange Township, Chapter 74 Entitled "Construction Codes, Uniform", to amend fees for building, plumbing, electrical and fire permits
 - a) Second reading by title
 - b) Motion to close public hearing: Second:
 - c) Motion for final adoption: Second:
- 38-2012 An ordinance of the City of Orange Township authorizing the amendment of Ordinance 9-2012 – a financial agreement with Station Partners Urban Renewal, L.P. originally passed on April 17, 2012 granting a modified tax exemption for phase 1 of the Tony Galento Plaza Project.
 - a) Second reading by title
 b) Motion to close public hearing: Second:
 c) Motion for final adoption: Second:

2-2012

39-2012 An ordinance of the City of Orange Township authorizing the execution of a Financial. Agreement with Orange condominium Urban Renewal, L.P., and granting a modified tax exemption for Phase 1B of the Tony Galento Transit Village Project.

	a) b) c)	Second reading by title Motion to close public hearing: Motion for final adoption:	Second: Second:
40-2012		ending Chapter 4 of the Municipal Code of the second s	the City
	a) b) c)	Second reading by title Motion to close public hearing: Motion for final adoption:	Second: Second:
41-2012	An ordinance amending chapter 4 section 16 to add the position of Leg		on of Legislative Counsel
	a) b) c)	Second reading by title Motion to close public hearing: Motion for final adoption:	Second: Second:
42-2012	An ordinance amending ordinance number 31-2003 of the Code of the City of Ora Township which regulates job titles within the City Government to include the title salary range of Legislative Counsel.		
	a) b) c)	Second reading by title Motion to close public hearing: Motion for final adoption:	Second: Second:
10)	ORDINANCE INTRO	DDUCTION /FIRST READING	
2-2013	An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government dealing with purchasing and contracting		
		a) Motion to adopt on first reading:b) Second reading February 19, 2013	Second:
3-2013		An ordinance amending Chapter 27 of the Municipal Code of the City of Oran Township entitled Public Contract.	
		a) Motion to adopt on first reading:b) Second reading February 19, 2013	Second:
4-2013	An ordinance of the City of Orange Township, in the County of Essex, State of New Jersey (The "City") providing for a Special Emergency Appropriation in an amount not to exceed \$519,100 to fund the preparation and execution of a complete program of		

revaluation of Real Property in the City and canceling and repealing ordinance number

- a) Motion to adopt on first reading: Second:
- b) Second reading February 19, 2013
- 5-2013 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 \$7, 281,000 therefor and authorizing the issuance of \$7,140,500 bonds or notes of the City to finance the costs thereof.
 - a) Motion to adopt on first reading: Second:
 - b) Second reading February 19, 2013

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: *29-2013 – *46-2013

- *29-2013 A resolution approving the bill list for council meeting vote on January 15, 2013 dated January 9, 2013 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 1,007,029.70)
- *30-2013 A resolution authorizing the agreement for 8 copiers for various departments within the city to Toshiba Business Solutions, Inc., 1 Woodbridge Center, Suite 340, Woodbridge, New Jersey 07095 for sixty three (63) months, commencing January 1, 2013 for an annual amount not to exceed \$22,000.00
- *31-2013 A resolution designating a representative and alternate and a Municipal Council member to the Essex County Community Development Block Grant Committee for the year 2013.
- *32-2013 A resolution authorizing a refund of \$82.00 to Paul Ianiro Construction, 419 Valley Street, Orange, NJ 07050 for a building permit at 404 Washington Street, Orange, NJ 07050.
- *33-2013 A resolution authorizing the City of Orange to enter into a contractual agreement with Rosario Zambrano, M.D. for physician services in the Tuberculosis Control Clinic for Children in the Orange Health Department in an amount not to exceed \$3,000.00.
- *34-2013 A resolution authorizing the award of a non-fair and open contract with Birdsall Services Group, 611 Industrial Way West, Eatontown, New Jersey 07724 to provide engineering design for the Cellular Scada and Construction Management Services for the Chestnut Street Pump Station in the amount not to exceed \$24,625.00.

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- *35-2013 A resolution authorizing the tax collector to cancel taxes on 166 Pierson Street, Block 3403, Lot 11 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *36-2013 A resolution authorizing the tax collector to cancel taxes on 310 Mechanic Street, Block 3503, Lot 1 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011
- *37-2013 A resolution authorizing the tax collector to cancel taxes on 152 Pierson Street, Block 3403, Lot 17 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *38-2013 A resolution authorizing the tax collector to cancel taxes on 47 Berwyn Street, Block 3203, Lot 019 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *39-2013 A resolution authorizing the tax collector to cancel taxes on 43 Berwyn Street, Block 3203, Lot 018 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *40-2013 A resolution authorizing the tax collector to cancel taxes on 35 Berwyn Street, Block 3203, Lot 015 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *41-2013 A resolution authorizing the tax collector to cancel taxes on 124 South Essex Avenue, Block 3501, Lot 29 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *42-2013 A resolution authorizing the retention of Alamo Insurance Group Inc., 8419 Bergenline Avenue, North Bergen, New Jersey 07047 as licensed insurance broker for the City of Orange Township for the placement of property liability and boiler machinery/systems break down insurance for the period January 16, 2013 to January 15, 2014 in an amount not to exceed \$30,000.00.
- *43-2013 A resolution celebrating Friday, January 11, 2013 as Human Trafficking Awareness Day.
- *44-2013 A resolution celebrating the life of Rev. Grace Jones (offered by Council Member Donna K. Williams.
- *45-2013 A resolution rescinding resolution 260-2012 authorizing the Planning Board to conduct an investigation and study of the existing Zoning of certain properties.
- *46-2013 A resolution authorizing a refund of \$350.00 to Select Towing, 52 Washington Street, West, Orange, NJ 07052, for duplicate payment.

REGULAR MEETING

MOTION TO ADOPT CONSENT AGENDA:

RESOLUTION #19-2013 TABLED FROM JANUARY 2, 2013 REGULAR MEETING

A resolution authorizing the award of a contract to Media Allies, LLC as public relations *19-2013 consultant for the City of Orange Township for an amount not to exceed \$35,600.

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MOTION TO LIFT FROM TABLE:

MOTION TO ADOPT:

- **OTHER PENDING BUSINESS** 12)
- **MOTION TO ADJOURN** 13)

Motion:

Adjournment Time:

PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, February 5, 2013 in the Council Chambers, City Hall, 29 North Day Streets, Orange, New Jersey at 7:00 PM.

Second:

Second:

Second:

Second: