

MUNICIPAL COUNCIL AGENDA

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE LINCOLN AVENUE SCHOOL AUDITORIUM, 116 LINCOLN AVENUE, ORANGE, NEW JERSEY, ON TUESDAY, MAY 21, 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. April Gaunt-Butler (At-Large)	_____	_____
Hon. Linda Jones-Bell (East-Ward)	_____	_____
Hon. Edward B. Marable Jr. (South Ward)	_____	_____
Hon. Donna K. Williams (At-Large)	_____	_____
Hon. Tency A. Eason (North Ward)	_____	_____
Council President		

ALSO PRESENT

Dwight Mitchell, Municipal Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan S. Smith, City Attorney	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Antoinette Dismukes, Clerk's Office	_____	_____
Margarette Homere, Acting Deputy Mun. Clerk	_____	_____

3) The 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 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

April 2, 2013 - Conference & Regular Meeting

Motion to adopt: Second:

April 4, 2013 – Special & Emergency Meeting:

Motion to adopt: Second:

April 16, 2013 - Conference & Regular Meeting

Motion to adopt: Second:

April 23, 2013 – Special Meeting

Motion to adopt:

Second

5) REPORTS:

Finance Committee reports- by Hon. Donna K. Williams

- **City Clerk’s Office Month of March 2013 - \$107.75**
- **City Clerk’s Office Month April 2013 - \$794.70**
- **Community Services Month of April 2013 - \$14,232.00**

CONSTABLE REPORTS:

Eddie Stone – Month of April 2013
Cuthbert Harris – Month of April 2013

OPRA REQUEST REPORTS

23 Completed OPRA Requests 2 Outstanding

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

13-2013 City of Orange Township Essex County, New Jersey Calendar Year 2013 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A 40A: 4-45.14)

- a) **Second reading by title**
- b) **Motion to close public hearing: Second:**
- c) **Motion for final adoption: Second:**

15-2013 An ordinance of the City of Orange Township authorizing the execution of a financial agreement with Harvard Development Urban Renewal Associates, LLC granting a tax exemption for the Harvard Press Housing Project.

- a) **Second reading by title**
- b) **Motion to close public hearing: Second:**
- c) **Motion for final adoption: Second:**

16-2013 An ordinance of the City of Orange Township authorizing the execution of a financial agreement with Walter G. Alexander Village Urban Renewal III, LLC, Granting a Tax Exemption for Walter G. Alexander Village Phase III.

- a) **Second reading by title**
- b) **Motion to close public hearing: Second:**
- c) **Motion for final adoption: Second:**

10) ORDINANCE INTRODUCTION /FIRST READING

19-2013 An ordinance to amend and supplement Chapter 4, Article II of the Municipal Code related to the Administration of Government and the functions of City Council.

- a) **Motion to adopt in first reading: Second:**
- b) **Public Hearing June 18, 2013**

20-2013 An ordinance relating to Salaries and Classifications of Department Directors and Statutory Officers of the City of Orange Township.

- a) **Motion to adopt in first reading: Second:**
- b) **Public Hearing June 18, 2013**

21-2013 An ordinance setting outside employment guidelines for the City of Orange Township and Supplementing Chapter 23 of the Municipal Code and the Appendix Titled City of Orange Township Employee Handbook of Personnel Policies and Procedures.

- a) **Motion to adopt in first reading: Second:**
- b) **Public Hearing June 18, 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: *188-2013 – *206-2013

- *188-2013** A resolution authorizing the Chamber of Commerce, Division of Merchants to conduct sidewalk sales in the City of Orange Township, New Jersey on June 6, 7 and 8, July 11, 12 and 13, August 8, 9 and 10. In the event of rain the sale shall take place on June 15, July 20 and August 17, 2013.
- *189-2013** A resolution authorizing the City of Orange Township to add various vacant structures to its existing City of Orange Township abandoned properties list.
- *190-2013** A resolution declaring an emergency with regard to Ordinance #15-2013 and waiving the twenty day waiting period.
- *191-2013** A resolution declaring an emergency with regard to Ordinance #16-2013 and waiving the twenty day waiting period.
- *192-2013** A resolution authorizing the award of a non-fair and open contract with Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey 07041-1008 to provide licensed site remediation professional services to comply with current NJDEP administrative requirements for site remediation of the former tank removal project located at the Central Firehouse Headquarters the amount not to exceed \$43,500.00
- *193-2013** A resolution authorizing the awarding of a contract for the New High and Alden Street Park to Your Way Construction, 404 Coit Street, Irvington, New Jersey 07111 in the amount not to exceed \$244,630.00.
- *194-2013** A resolution authorizing the refund of 2013 first and second quarter taxes paid due to inadvertent payment in the amount of \$3,272.28.
- *195-2013** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$7,697.50.
- *196-2013** A resolution retaining Joseph M. Wenzel, Esq. as special counsel with regard to various legal matters and litigation regarding the City of Orange Township.
- *197-2013** A resolution retaining Robert Pickett from Pickett & Craig, Esq. as special counsel to assist municipal employees with the exception of Mayor Dwayne D. Warren, Esq. with matters pertaining to governmental inquiries regarding the City of Orange Township.

- *198-2013 A resolution approving the bill list for council meeting vote on May 21, 2013 dated May 14, 2013, and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,421,991.41)**
- *199-2013 A resolution authorizing the issuance of a Raffle License for Our Lady of Mt. Carmel Church.**
- *200-2013 A resolution appointing Council Member Hassan Abdul-Rasheed as the Liaison to the Alcohol Beverage Control Board of the City of Orange Township.**
- *201-2013 A resolution appointing Council Member Edward B. Marable, Jr., as the Liaison of Library Trustees of the Orange Public Library of the City of Orange Township.**
- *202-2013 A resolution expressing gratitude and thanks to Fire Captain Joseph Moresco for Acts of Heroism and Bravery.**
- *203-2013 A resolution expressing gratitude and thanks to Fire Captain Marquis Bonds for Acts of Heroism and Bravery.**
- *204-2013 A resolution expressing gratitude and thanks to Fire Captain Jorge Aspiazu for Acts of Heroism and Bravery.**
- *205-2013 A resolution rescinding resolution 180-2013 transferring funds into the Budget line for the position of Temporary Legislative Research Officer.**
- *206-2013 A resolution amending resolution 226-2012 appointing Kevin D. Harris to the position of Temporary Legislative Research Officer.**

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 Wednesday, June 5, 2013 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.