

**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. THE MEETING WILL BE HELD ON MONDAY, NOVEMBER 18, 2013, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
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	_____	_____
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**

**None**

**5) REPORTS:**

**Clerk's Office – Month of October 2013- \$238.45  
Community Services - Month of \$10,553.00**

**COMMITTEE REPORTS:**

**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**

**45-2013 An ordinance to amend Chapter 51 (Alcoholic Beverages) of the Code of the City of Orange Township requiring the use of security cameras outside Alcoholic Beverage Establishments.**

**a) Second Reading by Title**

**b) Motion to close Public Hearing:**

**Second:**

**c) Motion for final adoption:**

**Second:**

**47-2013 An ordinance to amend Ordinance #129-69, Chapter 60, Barbershops and Beauty Parlors.**

**a) Second Reading by Title**

**b) Motion to close Public Hearing:**

**Second:**

**c) Motion for final adoption:**

**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 therefore and authorizing the issuance of \$8,935, 500 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**

- 50-2013** An ordinance of the City of the City of Orange Township vacating a portion of Lackawanna Plaza consisting of approximately 5,045.0 6 square feet.

a) Motion to adopt in first reading:

**Second:**

b) Public Hearing December 17, 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: \*378-2013 -\*396-2013**

- \*378-2023** A resolution authorizing the refund of taxes paid due to overpayment in the amount of \$989.66.
- \*379-2013** A resolution authorizing the refund of taxes paid due to overpayment in the amount of \$2,266.48.
- \*380-2013** A resolution authorizing the refund of taxes paid due to overpayment in the amount \$1,845.25.
- \*381-2013** A resolution authorizing the refund of taxes paid due to overpayment in the amount of \$3,646.39.

- \*382-2013** A resolution authorizing the refund of 4<sup>th</sup> quarter of 2013 taxes paid due to overpayment in the total amount of \$2,116.94.
- \*383-2013** A resolution authorizing the refund of taxes paid due to overpayment in the amount \$2,399.16.
- \*384-2013** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2013 budget for addition to the Essex County Division of Senior Services Public Health Nurse Grant 2013.
- \*385-2013** A resolution authorizing the City of Orange Township| to enter a Co-operative agreement with the Essex County Department of Public Works, Division of Road and Transportation to purchase mineral rocks salt with international salt for the winter 2013-2014
- \*386-2013** A resolution authorizing the award of a contract with Quick Environmental, LLC, 61 Cunningham Avenue, Hamilton, New Jersey 08610 to provide services related to the removal of an abandoned underground storage tank located at the Central Avenue Playground in the amount not to exceed \$12,000.00.
- \*387-2013** A Chapter 159 Resolution requesting approval to amend calendar year 2013 budget by inserting a special item of revenue and an appropriation of an equal amount in accordance with N.J.S.A. 40A:4-87 for Green Acres Program, New Jersey Department of Environmental Protection.
- \*388-2013** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3<sup>rd</sup> Floor, Secaucus, New Jersey 07094 to provide environmental engineering and support services related to removal of an abandoned underground storage tank at the Central Park Playground in the amount not to exceed \$6,575.
- \*389-2013** A resolution authorizing Change Order No. 1 to modify the contract for the project known as the Central Avenue Playground Baseball Field Improvements in the amount not to exceed \$162,580.00.
- \*390-2013** A resolution of the City of Orange Township, in the County of Essex authorizing the designation of the Housing Authority of the City of Orange Township as redeveloper of Block 3301, Lots 62 and 66, Block 3304, Lots 2 and 21 and Block 3405, Lots 24 and 26.
- \*391-2013** A resolution authorizing the City of Orange Township to remove 427 New England Terrace and 274 Reock Street from its existing City of Orange Township abandoned properties list.
- \*392-2013** A resolution authorizing the City of Orange Township to enter into an interlocal agreement with the City of East Orange for the use of the East Orange Roadway Salt Storage Structure for the winter seasons 2014-2016
- \*393-2013** A resolution approving the bill list for council meeting vote on November 18, 2013 dated November 15, 2013 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$3,587,942.02).

**\*394-2013** A resolution declaring an emergency with regard to ordinance #47-2013 and waiving the twenty day waiting period.

**\*395-2013** A resolution celebrating the life of Brenda J. Harrington

**\*396-213** A resolution amending resolution No. 279-2013 appointing Council Members Hassan Abdul-Rasheed and Donna K. Williams as the Liaisons to the Housing Authority in the City of Orange Township.

**MOTION TO ADOPT CONSENT AGENDA:**

**SECOND:**

**RESOLUTION 342-2013 TABLED FROM OCTOBER 15, 2013**

A resolution rejecting the appointment of Michael A. Hackett, Esq. as Temporary Judge of the Orange Municipal Court.

**MOTION TO LIFT FROM TABLE:**

**SECOND:**

**MOTION TO ADOPT:**

**SECOND:**

**RESOLUTION POSTPONED FROM NOVEMBER 6, 2013 COUNCIL MEETING**

**\*362-2013** A resolution authorizing Primepoint HRMS & Payroll to process electronic payroll disbursements and payroll agency obligations for the City of Orange Township pursuant to N.J.A.C. 5:30-17.

**MOTION TO ADOPT:**

**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, December 3, 2013 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.**