

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 WENESDAY, NOVEMBER 6, 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	_____	_____
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**

October 15, 2013 – Conference & Regular Meeting

Councilman Abdul-Rasheed & Councilwoman Gaunt-Butler cannot vote, because they were not present.

Motion to adopt:

Second:

5) **REPORTS:**

**Clerk's Office- Month of August 2013- \$121.54
Month of September 2013- 346.19**

COMMITTEE REPORTS:

CONSTABLE REPORTS:

None

OPRA REPORTS

Month of October 2013 - 17 OPRA Requests, 46 items completed and 6 six outstanding left.

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**

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:

43-2013 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:**

MOTION TO LIFT FROM TABLE: SECOND:

MOTION TO ADOPT: SECOND:

10) ORDINANCE INTRODUCTION /FIRST READING

46-2013 An ordinance to amend the code of the City of Orange Township, Chapter 200, entitled “Vehicle and Traffic” Section 200-52-1 Handicapped Parking Spaces. (500 S. Center Street, Apt. 9)

- a) Motion to adopt in first reading: Second:**
- b) Public Hearing December 3, 2013**

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

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

48-2013 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 \$3,025,000 therefor and authorizing the issuance of \$2,880,951 Bonds or notes of the City to finance part of the costs thereof.

- a) Motion to adopt in first reading: Second:**
- b) Public Hearing December 3, 2013**

49-2013 An ordinance amending Chapter 156 of the Municipal Code of the City of Orange Township dealing with owners supplying heat to occupants. (Sponsored by: Council Member Hassan Abdul-Rasheed)

- a) Motion to adopt in first reading: Second:**
- b) Public Hearing December 3, 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: *350-2013 -*375-2013

- *350-2013** A resolution authorizing the purchase of (2) 2014 Chevrolet Tahoe 4WD SUV from Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002 under the City of Cranford Co-op Contract, A53130 to be used by the City of Orange Fire Department in an amount not to exceed \$98,000.00.
- *351-2013** A resolution awarding a contract for car washing services for all city owned vehicles to KC's Car Wash, 360 Thomas Boulevard, Orange, New Jersey 07050 for one (1) year commencing November 12, 2013 through November 11, 2014 in the amount not to exceed \$5,000.00.
- *352-2013** A resolution authorizing the award of a non-fair and open contract with Hatch Mott MacDonald, 27 leeker Street, Millburn, New Jersey 07041-1008 to provide additional environmental services related to the removal of an abandoned underground storage tank located at the Alden & High Street Park in the amount not to exceed \$19,850.00.
- *353-2013** A resolution authorizing the refund of taxes due to State Board Judgments in the amount of \$16,126.20.
- *354-2013** A resolution authorizing the refund of water/sewer charges in the amount of \$1,201.47 due to an over payment on property at 183 Parrow Street, Block 3405, Lot 18, Water Account No. 3273210000.
- *355-2013** A resolution authorizing the refund of taxes due to over payment in the amount of \$3,371.00.
- *356-2013** A resolution authorizing the tax collector to cancel balance of second, third and fourth quarters 2013 tax billing for Orange Housing Authority, 206 South Street, Block 3405, Lot 7 in the amount of \$869.95 plus interest.
- *357-2013** A resolution authorizing the tax collector to cancel third and fourth quarter 2013 tax billing for Orange Housing Authority, 131 Central Place, Block 3301, Lot 41 in the amount of \$2,636.95 plus interest.
- *358-2013** A resolution authorizing the tax collector to cancel second, third and fourth quarters 2013 tax billing for Orange Housing Authority, 113 Oakwood Avenue, Block 3302, Lot 7 in the amount of \$3,714.05 plus interest.
- *359-2013** A resolution authorizing the tax collector to cancel second, third and fourth quarters 2013 tax billing for Orange Housing Authority, 111 Oakwood Avenue, Block 3302, Lot 6 in the amount of \$7,434.06 plus interest.

- *360-2013** A resolution to accept sustainable Jersey Grant 2013 in the Planning Division.
- *361-2013** A resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for snow removal, pursuant to N.J.S.A. 40A:4-62.1.
- *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.
- *363-2013** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2013 budget for shared services agreement with the Township of Millburn for the provision of Fire Subcode Official and Fire Inspector Services for the 4th quarter of 2013.
- *364-2013** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2013 budget for Sustainable Jersey Grant 2013.
- *365-2013** A resolution providing for an Emergency Appropriation to Settle all issues in the Case of CYFA Corp. vs. City of Orange Township and City of Orange Township vs. Township of West Orange in the amount of \$100,000.00
- *366-2013** A resolution for the transfer of appropriations for calendar year 2013 operating budget in accordance with N.J.S.A. 40A:4-59
- *367-2013** A resolution re-appointing Mary L. Reed-Learmont to the Zoning Board of Adjustment in the City of Orange Township, New Jersey.
- *368-2013** A resolution re-appointing Murphy Wilson to the Zoning Board of Adjustment in the City of Orange Township, New Jersey.
- *369-2013** A resolution appointing Dennis Motley as a regular member to the Zoning Board of Adjustment in the City of Orange Township, New Jersey.
- *370-2013** A resolution appointing Eddie Grubbs as a regular member to the Zoning Board of Adjustment in the City of Orange Township, New Jersey.
- *371-2013** A resolution appointing Jacqueline Kimble as a first alternate member to the Zoning Board of Adjustment in the City of Orange Township, New Jersey.
- *372-2013** A resolution appointing Gerard John Schubert as a second alternate member to the Zoning Board of Adjustment in the City of Orange Township, New Jersey.
- *373-2013** A resolution approving the bill list for council meeting vote on November 6, 2013 dated October 31, 2013 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$5,004,854.68).
- *374-2013** A resolution authorizing the awarding of a contract for the 2012 NJDOT Roadway Improvements to Monroe Street and Conover Terrace to Reivax Contracting Corp., 356 Thomas Street, Newark, New Jersey 07114 in the amount not to exceed \$223,667.40

***375-2013 A resolution celebrating the life of Phillip Thigpen, Sr.**

MOTION TO ADOPT CONSENT AGENDA:

Second:

RESOLUTION 342-2013 TABLED FROM 10-15-2013 MEETING

342-2013 A resolution rejecting Michael A. Hackett, Esq. as Temporary Municipal Judge in the City of Orange Township.

MOTION TO LIFT FROM TABLE:

SECOND:

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 Monday, November 18, 2013 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.