

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, SEPTEMBER 17, 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	_____	_____
Margaret 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**

Public Hearing – August 7, 2013

Motion to adopt: _____ **Second:** _____

September 3, 2013 – Conference & Regular Meeting

Hon. Abdul-Rasheed, Eason and Marable cannot vote, because they were not present.

Motion to adopt: _____ **Second:** _____

- 5) **REPORTS:**

COMMITTEE REPORTS:

CONSTABLE REPORTS:

- **Darnel Brody – Month of August 2013- No activities**
- **Cuthbert Harris – Month of August 2013 – No activities**

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 CARRIED ON FROM SEPTEMBER 3, 2013 COUNCIL MEETING

39-2013 An ordinance of the City of Orange Township authorizing the execution of a financial agreement with Oakwood Towers granting a Tax Exemption.

a) Second Reading by Title

b) Motion to close Public Hearing:

Second:

c) Motion for final adoption:

Second:

40-2013 An ordinance of the City of Orange Township authorizing the execution of a financial agreement with South Day Urban Renewal, LLC, granting a tax exemption for the Reock Housing Project.

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:

ORDINANCE 23-2013 VETOED BY THE MAYOR

An ordinance relating to salaries and classifications of Department Directors and Statutory officers of the City of Orange Township.

MOTION TO OVERRIDE THE VETO: SECOND:

10) ORDINANCE INTRODUCTION /FIRST READING

43-2013 An ordinance to amend Ordinance #129-69, Chapter 60, Barbershops and Beauty Parlors.

- a) Motion to adopt on First reading: Second:
- b) Public Hearing: October 15, 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: *309-2013 -*325-2013

- *309-2013** A resolution authorizing the tax collector to cancel and refund the second, third, fourth quarters of 2012 and the first quarter of 2013 in the sum of \$6,085.32 for the property located at 274 North Center Street, Block 901 Lot 26 due to a disabled veteran status.
- 310-2013** A resolution authorizing the award of a contract to Millennium Strategies, LLC as grant consultant for the City of Orange Township for an amount not to exceed \$50,000.00.
- *311-2013** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$56,731.63.
- *312-2013** Resolution authorizing the sale of tax sale certificates held by the City of Orange Township to 4 Amigos, LLC.
- *313-2013** A resolution awarding a contract to Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, New Jersey 08873 for heating and air conditioning maintenance services at the Freddie Polhill Law & Justice Complex, 25-29 Park Street, Orange, New Jersey in the amount not to exceed \$46,640.00.
- *314-2013** A resolution authorizing approval to submit grant application and execute a grant agreement with the New Jersey Department of Transportation for the City of Orange Township roadway improvements for various streets 2014 project.
- *315-2013** A resolution appointing Jacqueline Kimbel & Marques Bragg as members to the Citizen's Budget Advisory Committee for the upcoming Calendar Year.
- *316-2013** A resolution appointing Mohamed L. Toure, as Constable for the City of Orange Township.
- *317-2013** A chapter 159 resolution requesting approval to amend Calendar Year 2013 Budget by inserting a special item of revenue and appropriation of an equal amount in accordance with NJS 40A:4-87 for Green Acres Program, New Jersey Department of Environmental Protection.

- *318-2013** A resolution authorizing the acceptance of Community Development Block grant funds for the year 2012.
- *319-2013** A resolution approving the bill list for council meeting vote on September 17, 2013 dated September 12, 2013 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,671,952.40)
- *320-2013** A resolution authorizing the awarding of a contract for the Central Avenue Playground Baseball Field Improvements to Landtek Group, Inc., 235 County Ling Road, Amityville, New York 11701 in the amount not to exceed \$1,199,665.00.
- *321-2013** 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 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 \$13, 500.00.
- *322-2013** 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 and Block 3304, Lots 2 and 21.
- *323-2013** A resolution approving a redevelopment agreement and designating the Living Fountain Urban renewal entity, LLC as redeveloper for Block 3401, Lot 8 within the Central Orange Redevelopment Area
- *324-2013** A resolution of support for an application to the New Jersey Housing & Mortgage Finance agency for choice program financing for the Block 2704 Market rate Residential condo component of the Tony Galento Plaza Transit Village Redevelopment.
- *325-2013** A resolution authorizing the continued participation in the Express Scripts Pharmacy Benefits Management Services for eligible active employees of the City of Orange Township.

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, October 1, 2013 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.