

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 ON TUESDAY, APRIL 15, 2014, 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	_____	_____
Adrian Mapp, Director of Finance	_____	_____
Joy F. Lascari, Chief Financial Officer	_____	_____
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:**

OPRA REPORTS

Month of March 2014 - 34 OPRA requests were received (133) items were completed; 7 items pending.

DEPARTMENTS REPORTS

- **Building, Plumbing, Electrical, Elevator and Fire Divisions**
- **Month of January - 2014 - Total: \$19,193.00**
- **Month of February -2014 - Total: \$20,112.00**
- **Month of March - 2014 - Total: \$20,859.00**
- **Clerk’s Office - Month of March 2014- \$242.85**
- **Community Services – Month of March 2014 – Total: \$21,673.00**

CONSTABLE REPORTS

- **Cuthbert Harris- Month of March 2014- No activity**
- **Darnell Brodi - Month of March 2014- No Activity**
- **Mohammed Toure- Month of March 2014- No activity**

COUNCIL REPORTS

Council 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

None

10) ORDINANCE INTRODUCTION /FIRST READING

9-2014 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 \$8,772,000 therefor and authorizing the issuance of \$8,333,400 bonds or notes of the City to finance part of the costs thereof.

- a) Motion to adopt in first reading: Second:**
- b) Public Hearing : May 20, 2014**

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 WILLBE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBERSO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THEGENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

RESOLUTIONS *81-2014-*104-2014

- *81-2014 A resolution authorizing the tax cancellation of credit balance for the property known as Block 4401, Lot 002, C3083, 500 S Center/Garage in the amount of \$1,385.92 as per the attachment.**
- *82-2014 A resolution authorizing the refund of taxes due to overpayments in the amount of \$4,759.68 to the Orange Housing Authority.**
- *83-2014 A resolution authorizing the City of Orange Township to renew its contract to EIC Inspection Agency Corp., 3705 Kennedy Blvd., Jersey City, NJ 07307 to conduct elevator subcode services for the City of Orange Township for a second (1) year term.**
- *84-2014 A resolution authorizing the City of Orange Township to add 227 Ivy Ct. to its existing City of Orange Township abandoned properties list.**
- *85-2014 A resolution reappointing Carolyn Hardaway as Commissioner to the Insurance Fund Commission of the City of Orange Township.**
- *86-2014 A resolution authorizing Hillman consulting to apply for grant funding from the New Jersey Department of Environmental Protection for site assessment and remediation of the 534 Mitchell Street, a property within the City of Orange Township, Essex County, New Jersey and to replace the Firm of Brilliant Environmental and serve as the Licensed Site Remediation Professional (LSRP) for the site.**

- *87-2014** A resolution authorizing the award of a non-fair and open contract for Hillman Consulting, 1600 Route 22 East, Suite 107, Union, New Jersey 07083 to provide environmental consulting services for 321 Scotland Road and 507 Mitchell Street, Orange, New Jersey in an amount not to exceed \$25,412.
- *88-2014** A resolution authorizing Hillman Consulting to replace the firm of Birdsall Services Group as the Licensed Site Remediation Professional (LSRP) and to apply for grant funding from the New Jersey Department of Environmental Protection for site assessment and remediation of the 321 Scotland Road/ 507 Mitchell Street properties in the City of Orange Township, Essex County, New Jersey.
- *89-2014** A resolution authorizing the award of a fair and open contract with Remington Vernick & Arango Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide engineering services as municipal engineer for one (1) year commencing May 1, 2014 through April 30, 2015 in the amount not to exceed \$45,000.00
- *90-2014** A resolution authorizing the retention of Alamo Insurance Group Inc., 8419 Bergenline Ave., North Bergen, New Jersey 07047 as licensed insurance broker for the City of Orange Township for the placement of property and casualty liability insurance for the period March 5, 2014 to March 5, 2016.
- *91-2014** A resolution authorizing Hillman Consulting to apply for grant funding from the New Jersey Department of Environmental Protection for site assessment and remediation of the 540 Mitchell Street, a property owned by the City of Orange Township, Essex County, New Jersey and to replace the firm of Brilliant Environmental and serve as the Licensed Site Remediation Professional (LSRP) for the site.
- *92-2014** A resolution approving qualified consultant engineers to provide consulting engineering on an “as needed” basis for one (1) year commencing May 1, 2014 through April 30, 2015.
- *93-2014** A resolution authorizing the municipal engineer to sign NJDEP Treatment works approval application for connection into the City of Orange Township Sanitary Sewer System.
- *94-2014** A resolution approving the bill list for Council meeting vote on April 15, 2014 dated April 10, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,766, 815.51)
- *95-2014** A resolution authorizing the refund of taxes due to overpayments in the amount of \$3,565.62 to the Orange Housing Development Corporation.
- *96-2014** A resolution to utilize funds from the capital improvement fund to match funds from the Historic Preservation Grant in the amount not to exceed \$140,500.00.

- *97-2014** A resolution authorizing the City of Orange Township to remove various properties from its existing City of Orange Township abandoned properties list.
- *98-2014** A resolution authorizing Balance Point 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.
- *99-2014** A resolution celebrating the life of Reverend Verenander Lloyd Hughes. (Sponsored by: The Orange City Council)
- *100-2014** A resolution celebrating the life of Louis Desmond Hassel (Sponsored by: Hon. Tency A. Eason)
- *101-2014** A resolution authorizing the issuance of a raffle license for Our Lady of MT. Carmel Church.
- *102-2014** A Resolution appointing Shirley Higgins-Turner to the City of Orange Township Historic Preservation Commission for a (4) year term commencing on 4/15/2014 4-14-2018 (Sponsored by Hon. April Gaunt-Butler)
- *103-2014** A Resolution appointing Anthony Monica to the City of Orange Township Historic Preservation Commission for a (4) year term commencing on 4/15/2014 through 4-14-2018 (Sponsored by Hon. Donna K. Williams)
- *104-2014** A resolution authorizing the execution of a contract for Emergency Medical Service in the City of Orange Township with Monmouth-Ocean Hospital Service Corporation from May 1, 2014 to December 31, 2014 for an amount to exceed zero (0.00) dollars.

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, May 6, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.