MUNICIPAL COUNCIL

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, APRIL 21, 2015 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1)	PLEDGE OF ALLEGIANCE TO THE FLAG			
2)	ROLL CALL		PRESENT	ABSENT
	Hon. Kerry J. Coley	(East-Ward)		
	Hon. Elroy A. Corbitt	(At-Large)		
	Hon. Tency A. Eason	(North-Ward)		
	Hon. April Gaunt-Butler	(At-Large)		
	Hon. Harold J. Johnson, Jr.,	`		
	Hon. Jamie Summers-Johnson (South Ward)			
	Hon. Donna K. Williams	(At-Large)	<u></u>	
	Council President	ζ ,		
	ALSO PRESENT			
	Madeline F. Smith, Deputy N			
	Hon. Dwayne D. Warren, Esq., Mayor		<u> </u>	
	Dan S. Smith, City Attorney			
	Adrian Mapp, Director of Finance			
	Joy F. Lascari, Chief Financial Officer			
	Kevin D. Harris, Legislative Research Officer			
	Marty Mays, Administration	Rep.		
	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 17, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.			
4)	APPROVAL OF MINUTES MEETINGS			
	March 17, 2015 Executive (Closed) Session (postponed from April 7, 2015 meeting)			
	Councilmembers, Johnson, Jr., and Williams cannot vote, because they were not present.			
	Motion to adopt:		Second:	

5) **REPORTS:**

- Clerk's Office Month of March 2015-\$334.41
- Community Services Month of March 2015- \$24,193.00

CONSTABLE REPORTS

- Darnell Broddi- Month of March 2015- No activity
- Richard Noizy- Month of March 2015- No activity

OPRA REQUEST

Month of March 2015- 56 OPRA received - 204 items completed and 2 outstanding.

COUNCIL REPORTS

Council President directs Clerk to file reports

6) COMMUNICATIONS AND PETITIONS

Communication received in the Clerk's Office from

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

- 14-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government regarding Department Directors. (Sponsored by: Council Member April Gaunt-Butler)
 - a) Second reading by title:
 - b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

- An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government amending the section regarding Council Committees. (Sponsored by: Council Member April Gaunt-Butler)
 - a) Second reading by title:
 - b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

- 18-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government amending the powers of the City Council regarding Council activity. (Sponsored by: Council Member April Gaunt-Butler)
 - a) Second reading by title:
 - b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

- 19-2015 An ordinance to exceed the municipal budget appropriation limits to establish a cap bank in accordance with N.J.S.A. 40A:4-45.14.
 - a) Second reading by title:
 - b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

10) ORDINANCE INTRODUCTION\FIRST READING

17-2015 An ordinance amending Chapter 210 of the Municipal Code of the City of Orange Township entitled development regulations regarding the Historic Preservation Commission. (Postponed from previous meeting)

- 22-2015 An ordinance amending Chapter 210 of the Municipal Code of the City of Orange Township entitled development regulations regarding the Historic Preservation Commission.
 - a) Motion to adopt on first reading:

Second:

- b) Public Hearing: May 19, 2015
- 23-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled administration of government dealing procedural rules of the City Council.
 - a) Motion to adopt on first reading:

Second:

b) Public Hearing: May 19, 2015

11) <u>CONSENT AGENDA</u>

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.

Resolution 82-2015 postponed March 17, 2015

A resolution authorizing City Council to retain the Law Offices of Robert L. Tarver, Jr. as Legislative Counsel to the City Council of the City of orange Township.

RESOLUTIONS NO. *113-2015-123-2015

- *113-2015 A resolution authorizing the purchase of one (1) 2015 Hino Miniature Garbage
 Truck for the City of Orange Township Public Works Department, Street Division
 under State Contract #A83010 to H.K. Truck Services, Inc., 2624-A Hamilton
 Boulevard, South Plainfield, New Jersey 07080 in an amount not to exceed \$107,960.00.
- *114-2015 A resolution of the City of Orange Township authorizing the adoption of the 2015 Essex County All Hazard Mitigation Plan Update.
- *115-2015 A resolution authorizing the City of Orange Township to add various vacant properties to its existing City of Orange Township abandoned properties list.
- *116-2015 A resolution authorizing membership in the Houston Galveston area Council cooperative purchasing program and acquisition of a 2015 Ferrara Custom Heavy Duty Cinder Pumper.

*117-2015 A resolution authorizing Hendricks Appraisal Company, LLC to represent the City of Orange Township in regard to appraisal on real property in tax appeal matters in an amount not to exceed \$15,000.00 *118-2015 A resolution authorizing the Law Firms of Michael A. Armstrong & Assoc., Scarinci Hollenbeck, LLC., Mack & Gil, LLC., Connie Bentley McGhee, Esq., Calvin Souder, P.C., Clarence Barry-Austin, P.C., David Stanziale, LLC., Florio & Kenny, LLP., Lamb Kretzer, LLC, Feinstein, Raiss, Kelin & Booker, LLC., Hunt, Hamlin & Ridley, LLC., William J. Ewing, P.C. and Joseph M. Wenzel, Esq., to participate on an as needed basis in the pool of qualified defense counsel on behalf of the City, its officers and employees for one (1) year period. A resolution authorizing payment to Central Jersey Video, LLC for Services rendered. *119-2015 A resolution approving the bill list for council meeting vote on April 21, 2015 dated *120-2015 April 17, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$3,041,984.93). *121-2015 A resolution appointing Weldon Montague, III as Commissioner to the Insurance Fund Commission of the City of Orange Township. *122-2015 A resolution authorizing the Law Firms of Florio & Kenny and Feinstein, Raiss, Kelin & Booker, L.L.C., Stephens & Baugh and Wolff & Samson to represent the City of Orange Township in regard to tax appeal matters. A resolution authorizing a month to month agreement with Central Jersey Video, LLC. *123-2015 MOTION TO ADOPT CONSENT AGENDA: **SECOND:** 12) OTHER PENDING BUSINESS 13) **MOTION TO ADJOURN Motion:** Second:

PUBLIC NOTICE

Adjournment Time:

The next City Council Conference & Regular Meeting will be held on Tuesday, May 5, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.