

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 7, 2015 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
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.,	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(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	_____	_____
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**

**February 17, 2015 Conference & Regular Minutes**

**Motion to adopt:**

**Second:**

**March 3, 2015 Conference & Regular Minutes**

**Hon. Summers-Johnson cannot vote, because she was not present**

**Motion to adopt:**

**Second:**

**March 16, 2015 Executive (Closed) Session Minutes**

**Hon. Johnson, Jr. & Hon. Williams cannot vote, because they were not present.**

**Motion to adopt:**

**Second:**

**March 17, 2015 Executive (Closed) Session Minutes**

**Hon. Eason & Hon. Johnson, Jr. cannot vote, because they were not present.**

**Motion to adopt:**

**Second:**

**March 24, 2015 Executive (Closed) Session Minutes**

**Hon. Johnson, Jr. & Hon. Williams cannot vote, because they were not present.**

**Motion to adopt:**

**5) REPORTS:**

**None**

**CONSTABLE REPORTS**

**OPRA REQUEST**

**None**

**COUNCIL REPORTS**

**Council President directs Clerk to file reports**

**6) COMMUNICATIONS AND PETITIONS**

**Communication received in the Clerk's Office from William R. Lewis on March 20, 2015.**

**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**

**ORDINANCE TABLED FROM 2/3/2015 MEETING**

**MOTION TO LIFT FROM TABLE:**

**SECOND:**

**2-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of government dealing with procedural rules of the City Council. (Sponsored by Hon. Donna K. Williams)**

**a) Second reading by title:**

**b) Motion to close public hearing:**

**Second:**

**c) Motion to adopt final reading:**

**Second:**

**16-2015 An ordinance amending Chapter 80 of the Municipal Code of the City of Orange Township entitled dogs and other animals( Sponsored by: Council Member Tency A. Eason)**

**a) Second reading by title:**

**b) Motion to close public hearing:**

**Second:**

**c) Motion to adopt final reading:**

**Second:**

**10) ORDINANCE INTRODUCTION /FIRST READING (POSTPONED FROM LAST MEETING)**

**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.

- a) Motion to adopt in first reading: Second:
- b) Final Reading: May 5, 2015

**20-2015** An ordinance adopting amendments to the Central Orange Redevelopment Plan.

- a) Motion to adopt in first reading: Second:
- b) Final Reading: May 5, 2015

**21-2015** An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government amending the section regarding Fiscal Procedures.

- a) Motion to adopt in first reading: Second:
- b) Final Reading: May 5, 2015

**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 NO. \*90-2015-\*112-2015**

**82-2015 (POSTPONED MARCH 3, 2015 MEETING)**

A resolution authorizing City Council to retain the law offices of Robert I. Tarver, Jr. as Legislative Counsel to the City Council of the City of Orange Township

**\*90-2015** A resolution authorizing the Tax Collector to refund subsequent water charges paid by the outside lien holder, U.S. Bank Custodian for Tower DBW IV 2014-1 for property known as 225 New Street, Block 1904, Lot 035 in the amount of \$775.66

**\*91-2015** A resolution authorizing the Tax Collector to refund subsequent water charges paid by the outside lien holder, U.S. Bank Custodian for Tower DBW IV 2014-1 for property known as 430 Scotland Road, Block 5103, Lot 029 in the amount of \$966.85.

**\*92-2015** A resolution authorizing the Tax Collector to refund subsequent water charges paid by the outside lien holder, U.S. Bank Custodian for Tower DBW IV 2014-1 for property known as 120 South Essex Avenue, Block 3501, Lot 030 in the amount of \$410.42.

- \*93-2015** A resolution authorizing the Tax Collector to refund subsequent water charges paid by the outside lien holder, U.S. Bank Custodian for Tower DBW IV 2014-1 for property known as 294 North Center Street, Block 0901, Lot 031 in the amount of \$33.52.
- \*94-2015** A resolution authorizing the Tax Collector to refund subsequent water charges paid by the outside lien holder, U.S. Bank Custodian for Tower DBW IV 2014-1 for property known as 199 Oakwood Avenue, Block 3303, Lot 029 in the amount of \$0.92
- \*95-2015** A resolution authorizing the Tax Collector to cancel second, third and fourth quarters of 2014 billing for Orange Township Board of Education 455 Fairview Avenue, Block 5104, Lot 11 in the amount of \$8,713.58 plus interest.
- \*96-2015** A resolution authorizing the cancellation of various municipal owned tax sale certificates for unpaid taxes issued to the Orange Housing Authorizing in the amount of \$40,055.15.
- \*97-2015** A resolution authorizing the Tax Collector to refund the subsequent taxes paid by the outside lien holder, Virgo Municipal Finance Fund LP c/o Blue Virgo for property known as 246 Mt. Vernon Avenue, Block 1204, Lot 1 in the amount of \$40.00.
- \*98-2015** A resolution authorizing the Tax Collector to refund the subsequent taxes paid by the outside lien holder, Virgo Municipal Finance Fund LP for property known as 587 Seven Oaks Road, Block 5303, Lot 19.
- \*99-2015** A resolution authorizing the Tax Collector to refund the subsequent taxes paid by the outside lien holder, Virgo Municipal Finance Fund LP c/o Blue Virgo, for property known as 268 Mt. Vernon Avenue, Block 1204 Lot 8 in the amount of \$52.00.
- \*100-2015** A resolution authorizing the City of Orange Township to receive bids for the sale of various tax sale certificates including subsequent municipal liens held by the City of Orange Township.
- \*101-2015** A resolution authorizing the City of Orange Township to remove 204 Central Place from its existing City of Orange Township abandoned properties list.
- \*102-2015** A resolution authorizing the City of Orange Township to add 389 Berryman Place to its existing City of Orange Township abandoned properties list.
- \*103-2015** A resolution authorizing approval to submit a grant application, accept funds and execute a grant agreement with the New Jersey Department of Law and Public Safety for the statewide seat belt enforcement mobilization.
- \*104-2015** A resolution authorizing the award of a non-fair and open contract with Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856 to provide professional engineering, design and construction administration services for the Central Avenue Park Basketball Court Renovations in the amount not to exceed \$18,500.00.

- \*105-2015** A resolution authorizing the City of Orange Township to enter into an agreement with Konica Minolta Business Solutions USA, Inc., 101 Williams Drive, Ramsey, New Jersey for four (4) photocopiers at the Freddie Polhill Municipal Justice Complex.
- \*106-2015** A resolution authorizing the submission and acceptance of the Governor’s Council on Alcohol and Drug Abuse Grant under the 2015 Municipal Alliance Grant for Prevention and Awareness Education Programs in the City of Orange Township.
- \*107-2015** A resolution authorizing the approval to submit a grant application and execute grant agreement with Comcast Cares Day 2015.
- \*108-2015** A resolution to apply and accept grant funds from the New Jersey Department of Agriculture for the 2015 Summer Food Service Program (SFSP).
- \*109-2015** A resolution appointing Joyce Lanier, R.M.C., as Municipal Clerk for the City of Orange Township, New Jersey pursuant to N.J.S.A 40A: 9-133 and City Code 4-15. Sponsored by: The City of Orange Council)
- \*110-2015** A resolution introducing and approving the 2015 Calendar Year Budget. (January 1, 2015 – December 31, 2015)
- \*111-2015** A resolution approving the bill list for council meeting vote on April 7, 2015 dated April 2, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 10,492,583.35)
- \*112-2015** A resolution authorizing the City of Orange to enter into an agreement to purchase the building and premises owned by the YWCA of Orange and to authorize the transfer of rental proceeds from the Orange Reservoir Lease Agreement to be applied towards the purchase of the YWCA of Orange.

**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, April 21, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.

