

MUNICIPAL COUNCIL AGENDA (REVISED)

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, 4TH FLOOR, ORANGE, NEW JERSEY, ON WEDNESDAY, AUGUST 6, 2014, 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., (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	_____	_____
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 OF PREVIOUS MEETINGS**

May 20, 2014 – Public Hearing, Conference & Regular Council Minutes

Council members, Coley, Johnson and Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt:

Second:

June 4, 2014 –Conference & Regular Council Minutes

Council members, Coley, Johnson and Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt:

Second:

June 17, 2014 –Conference & Regular Council Minutes

Council members, Coley, Johnson and Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt:

Second:

5) REPORTS:

Clerk’s Office – Month of June 2014- Total: \$86. 00

CONSTABLE REPORTS

- **Mohammad Toure- Month of June 2014- No activity**
- **Darnell Brodie- Month of June 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

14-2014 An ordinance amending Chapter 23 of the Municipal Code of the City of Orange Township regarding Personnel Policies (Sponsored by: Council Member Elroy A. Corbitt.

- a) Second reading by title:
- b) Motion to close public hearing: **Second:**
- c) Motion to adopt final reading: **Second:**

15-2014 City of Orange Township, Essex County, New Jersey Calendar Year 2014.
An ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

- d) Second reading by title:
- e) Motion to close public hearing: **Second:**
- f) Motion to adopt final reading: **Second:**

10) ORDINANCE INTRODUCTION /FIRST READING

16-2014 An ordinance to transfer 162 Central Place (Block 3304, Lot 21) to Lamont Bryant.

- a) Motion to adopt on first reading: **Second:**
- b) Public hearing: September 2, 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 WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER 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 *170- 2014-196-2014

***170A-2014** A resolution re-appointing Councilwoman Tency A. Eason to the Planning Board of the City of Orange Township.

***171B-2014** A resolution Re-appointing Councilwoman Donna K. Williams to the second River Joint Meeting.

***172C-2014** A resolution appointing Council Members Jamie Summers-Johnson, Kerry J. Coley & Donna K. Williams as members of the Municipal Council Personnel Committee.

- *173D-2014 A resolution appointing Council Members Harold J. Johnson, Jr., Kerry J. Coley & Donna K. Williams to the Budget Reconciliation Committee.**
- *174E-2014 A resolution appointing Council Members Kerry J. Coley & Donna K. Williams as Liaisons to the Essex County Council Municipal Exchange on behalf of the City of Orange Township.**
- *175F-2014 A resolution appointing Council Members Elroy A. Corbitt & Kerry J. Coley as Liaisons to the Police Department of the City of Orange Township.**
- *176G-2014 A resolution appointing Council Members April Gaunt-Butler and Kerry J. Coley as Liaisons to the Fire Department of the City of Orange Township.**
- *177H-2014 A resolution appointing Council Members Harold J. Johnson, Jr., and Kerry J. Coley as Liaisons to the Housing Authority of the City of Orange Township.**
- *178I-2014 A resolution appointing Council Members Harold J. Johnson, Jr., Kerry J. Coley & Donna K. Williams as Liaisons to the Governmental Operations Committee of the City of Orange Township.**
- *179J-2014 A resolution appointing Council Members Kerry J. Coley, Tency A. Eason & Donna K. Williams as Members to the Policy and Planning of the City of Orange Township.**
- *180A-2014 A resolution appointing Council Members Kerry J. Coley & Donna K. Williams To the Board of School Estimate in the City of Orange Township.**
- *181-2014 A resolution appointing Council Member Jamie Summers-Johnson as Liaison to the Library of the City of Orange township.**
- *182-2014 A resolution appointing Council Member Jamie Summers-Johnson as Liaison to the YWCA of Essex and West Hudson Counties.**
- *183-2014 A resolution appointing Council Member Tency A. Eason as Liaison to the Alcoholic Beverage Control Board of the City of Orange Township.**
- *184-2014 A resolution appointing Anthony D. Williams as a Citizen Member to the Public Works Committee of the City of Orange Township. (Sponsored by Hon. Harold J. Johnson)**
- *185-2014 A resolution appointing Darrin Fisher to the City of Orange Township Historic Preservative Commission for a term of one (4) years commencing on August 6, 2014 through July 31, 2018. (Sponsored by Hon. Kerry J. Coley).**
- *186-2014 A resolution designating East Orange/ Orange Record Transcript, Star Ledger and Local Talk as the official newspapers for the City of Orange Township, New Jersey**

- *187-2014 A resolution to amend the City of Orange Township CY 2014 Municipal Budget.**
- *188-2014 A resolution adopting the Calendar Year 2014 Municipal Budget (January 1, 2014- December 31, 2014)**
- *189-2014 A resolution for emergency temporary appropriations to the Calendar Year 2014 Budget for the month of August.**
- *190-2014 A resolution authorizing the refund of taxes due to State Board Judgments in the amount of \$29,682.72.**
- *191-2014 A resolution authorizing the City of Orange Township to add 182 New Street and 231 Lincoln Avenue to its existing City of Orange Township abandoned properties list.**
- *192-2014 A resolution authorizing a refund of \$700.00 to John Maher, 4 Trinity Drive, Livingston, NJ for a Certificate of Sales Inspection at 398 Main Street, Orange, NJ.**
- *193-2014 An enabling resolution authorizing the application, approval and acceptance of a grant upon notification of approval by the Department of Public Works and Engineering from the State of New Jersey, Department of Environmental Protection Green Acres Programs for the 2014 City of Orange Township Multi-Park Development Project.**
- *194-2014 A resolution approving the bill list for council meeting vote on August 6, 2014 dated August 1, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 7,186,113.85)**
- *195-2014 A resolution appointing Hashim Garrett, from Orange, New Jersey as a member of the Housing Authority of the City of Orange Township, New Jersey for a term of (5) Years.**
- *196-2014 A resolution to honor the life of Former Councilman Nicholas C. Varanelli. (Sponsored by: The City of Orange Township Municipal Council)**

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, September 2, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.