

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 , DECEMBER 16, 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	_____	_____
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

October 14, 2014 Special Meeting

Councilmember's Eason, Gaunt-Butler Summers-Johnson cannot vote, because they were not present.

Motion to adopt:

Second:

October 21, 2014 Conference, Regular & Executive (Closed) Session Meeting

Motion to adopt:

Second:

November 5, 2014 Conference & Regular Meeting.

Councilmember’s Gaunt-Butler & Johnson cannot vote, because they were not present.

Motion to adopt: Second:

November 6, 2014 Executive (Closed) Session Meeting.

Councilwoman Gaunt-Butler cannot vote, because she was not present.

Motion to adopt: Second:

5) REPORTS:

**Department of Planning, Economic Development- Month of November 2014
Total: \$27,074.00**

CONSTABLE-

Darnell Brodie- Month of December 2014- No activity

OPRA REQUEST-

25 OPRA Requests 77 items completed and 4 pending Finance & Housing

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

24-2014 An ordinance to amend the Code of the city of Orange Township, Chapter 200, entitled “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces (576 Forest Street, Apt. #1 – South Side)

a) Second reading by title:

b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

10) ORDINANCE INTRODUCTION /FIRST READING

25-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-40, Schedule IX – Stop Intersections, (4-Way Stop) (Nassau Street & South Jefferson Street).

a) Motion to adopt first Reading:

Second:

b) Public Hearing: January 6, 2015

26-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-32 Prohibiting Parking on Oakwood Avenue between crosswalks.

a) Motion to adopt first Reading:

Second:

b) Public Hearing: January 6, 2015

27-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-32 Prohibiting Parking on Carteret Place and Carteret Terrace between crosswalks.

a) Motion to adopt first Reading:

Second:

b) Public Hearing: January 6, 2015

28-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-52.2 Mid Block Crosswalks (Carteret Place and Carteret Terrace).

a) Motion to adopt first Reading:

Second:

b) Public Hearing: January 6, 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.

RESOLUTION *319-2014-*342-2014

- *319-2014** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2014 budget for the NJDOT Drive Sober or Get Pulled over Grant.
- *320-2014** A resolution authorizing the refund of subsequent taxes paid by Stonefield Investment Fund I, LLC, 21 Robert Pitt Drive, Suite 202, Monsey, New York 10952 on property at 356 So. Center Street, Block 4703, Lot 2.
- *321-2014** A resolution authorizing the refund of maintenance charges paid due to overpayment in the total amount of \$545.56.
- *322-2014** A resolution authorizing the reduction of 2014 taxes for the property known as 133 Lincoln Avenue, Block 2604, Lot 1 in the amount of \$35,431.84 due to an error in the property assessment.
- *323-2014** A resolution authorizing the refund of 4th quarter 2014 taxes paid due to overpayment in the total amount of \$7,187.00
- *324-2014** A resolution authorizing the awarding of a contract for the 2014 Open Space Grant – Central Avenue Playground Baseball Field Improvements Phase II to Quality Electrical Construction Co., 290 Laurel Avenue, Hazlet, New Jersey 07734 in the amount not to exceed \$145,650.00.
- *325-2014** A resolution authorizing Change Order No. 1-Final from Cifelli & Son, 4 Coppola Street, Nutley, New Jersey 07110 for a decrease to the project known as the 2013 NJDOT Roadway Resurfacing of Adrienne Court, Lindsley Place and Carteret Terrace to adjust the contract quantities to meet final as-built conditions in the amount of \$41,664.86.
- *326-2014** A resolution authorizing the purchase of mineral rock salt for the Department of Public Works through Essex County Co-operative Purchasing for the winter season 2014-2015 from Morton Salt, 123 North Wacker Drive , Chicago, Illinois 60606 in the amount not to exceed \$35,000.00.

- *327-2014** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide professional mechanical, electrical and plumbing engineering design services to evaluate the existing heating, venting and air conditioning (HVAC) systems at the Central Firehouse Headquarters and Washington Street Firehouse in the amount not to exceed \$8,000.00.
- 328-2014** A resolution authorizing the award of a non-fair and open contract with Always Bright Clean Spotless, Corp. DBA/ABC's Pool Service, 355 Riverlawn Drive, Wayne, New Jersey 07470 to winterize the three (3) municipal pools in the amount not to exceed \$900.00.
- *329-2014** A resolution rejecting the bids for electrical services to all municipal owned buildings.
- *330-2014** A resolution awarding a contract to Burlew Mechanical, 484 South Pine Avenue, South Amboy, New Jersey 08879 for air conditioning repairs at the Freddie Polhill Law & Justice Complex in the amount not to exceed \$44,900.00.
- *331-2014** A resolution authorizing the award of a non-fair and open contract with Netta Architects, 1084 Route 22 West, Mountainside New Jersey 07092 to provide professional comprehensive architectural and structural engineering services for the Central Avenue Field House in the amount not to exceed \$10,000.00.
- *332-2014** A resolution approving the bill list for council meeting vote on December 16, 2014 dated December 12, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,596,562.33).
- *333-2014** A resolution re-appointing Sonja Anderson, from Orange, New Jersey as a Tenant Representative member to the Rent Leveling Board in the City of Orange Township, New Jersey.
- *334-2014** A resolution authorizing the public auction surplus, unserviceable vehicles and equipment from the motor fleet of the City of Orange Township Police, Fire and Public Works Departments.
- *335-2014** A resolution to cancel Resolution 300-2014 (\$2,151,902.59) and re-submit as follows, cancelling old grant receivable (\$2,151,763.46) and appropriation balances (\$2,151,763.46).
- *336-2014** A resolution by the City of Orange Township Council in support of the approved School Board of Estimate \$11 million Bond Ordinance to be used by the Orange Board of Education to fund certain Capital and Improvement Project.

- *337-2014** A resolution authorizing a contract with McEnerney, Brady & Company, LLC to serve as municipal auditors to perform the calendar year 2014 audit along with ancillary accounting services to complete the city’s annual financial statement in an amount not to exceed \$100,000.00.
- *338-2014** A resolution authorizing the awarding of a contract for the 2012 CDBG Alden & High Street Park irrigation system to Aspen Landscaping Contracting, Inc., 1121 Springfield Road, Union, New Jersey 07083 in the amount not to exceed \$39,250.00.
- *339-2014** A resolution authorizing the reduction of 2014 and refund on the property known as 537 Central Avenue, Block 3901, Lot 9 in the amount of \$3,536.95 paid due to an error in the property assessment.
- *340-2014** A resolution rescinding resolution No 298-2014 appointing Dennis Motley as a Board of Directors of the Orange Housing Development Corporation which was adopted on November 17, 2014.
- *341-2014** A resolution for the transfer of appropriations.
- *342-2014** A resolution authorizing the foreclosure of tax title liens in rem.

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, January 6, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.