

**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 2, 2014, 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**

None

**5) REPORTS:**

**Department of Building, Plumbing, Electrical Elevator and Fire Division- Development-Month of October 2014- Total: \$67,524.00**

**OPRA REQUEST**

None

**COUNCIL REPORTS**

**Council President directs Clerk to file reports**

**6) COMMUNICATIONS AND PETITIONS**

**Petitions received – Taxpayers, Residents and Business Owners**

**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**

**None**

**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 MEMBERSO 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 POSTPONED ON NOVEMBER 17, 2014 REGULAR MEETING**

**\*295-2014 A resolution authorizing the City of Orange Township to enter into a Cooperative Pricing System Agreement with Middlesex Regional Education Service Commission Pricing System for the purchase of goods and services.**

**Motion to adopt:**

**Second:**

**RESOLUTIONS \*302- 316-2014**

**\*302-2014 A resolution authorizing the award of a non-fair and open contract with Pennoni Associates, Inc., 105 Fieldcrest Avenue, Suite 52, Edison, New Jersey 08837 to provide professional engineering, surveying, design and construction administration services for the roadway improvements to Snyder Street, Fairview Avenue and Jackson Street in the amount not to exceed \$43,500.00.**

**\*303-2014 A resolution authorizing the City of Orange Township to submit certain project applications received from the Orange Community for inclusion within the County of Essex Community development Block Grant Application for the year 2015.**

**\*304-2014 A resolution authorizing the City of Orange to enter into a contractual agreement with Montrae Calhoun-Thomas, MD for physician services in the Adult Vaccination Clinic in the Orange Health Department in an amount not to exceed \$10,000.00.**

**\*305-2014 A resolution authorizing the City of Orange Township to enter into a contractual agreement with Patrick Van Martin-Yeboah, MD for physician services in the Child Health Clinic in the Orange Health Department in an amount not to exceed \$17,000.00.**

**\*306-2014 A resolution authorizing the City of Orange to enter into a contractual agreement with Rosario Zambrano, MD for physician services in the Tuberculosis Control Clinic for Children in the Orange Health Department in an amount not to exceed \$3,000.00.**

**\*307-2014 A resolution authorizing the City of Orange Township to enter into a contractual agreement with the Associated Humane Societies to provide animal shelter and other veterinary services for the City of Orange Township for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$70,814.90.**

**\*308-2014 A resolution approving participation with the New Jersey Board of Public Utilities, Office of Clean Energy to participate in the local government energy audit program.**

**\*309-2014 A resolution authorizing the City of Orange Township Planning board to conduct public hearing for the purpose of reviewing and considering amendments to the Central Orange Redevelopment Plan.**

- \*310-2014** A resolution authorizing Change Order #CO-01 for the removal of an underground storage tank located at 204 Central Place, Block 3304, Lot 05 in the amount of \$7,500.00.
- \*311-2014** A resolution appointing Torkwase Y. Sekou, Esq. as Temporary Judge of the Orange Municipal Court.
- \*312-2014** A resolution approving the bill list for council meeting vote on December 2, 2014 dated November 25, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 508,821.86).
- \*313-2014** A resolution authorizing the refund of taxes due to State Board Judgments in the amount of \$24,085.82.
- \*314-2014** A resolution authorizing a refund for a construction permit payment in the amount of \$1,253.00 due to the fact that the owner applied for the wrong type of permits at 43 Ridge Street, Orange, New Jersey.
- \*315-2014** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2014 budget for funds received prior to 2012 for Click it or Ticket \$4,000.00 and Clean Communities \$19,367.48.
- \*316-2014** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2014 budget for funds received in prior years and recorded in the audit for Body Armor and Bullet Proof Vests collectively.

**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, December 16, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.**