

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, FEBRUARY 17, 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**

None

**5) REPORTS:**

- City Clerk's office – Month of January 2015- \$348.20
- Department of Community Services- Month January 2015- \$20,146.00
- Department of Planning & Economic Development-Month of December 2014-\$46,840.00
- Department of Planning & Economic Development-Month of January 2015-\$44,042.00

**OPRA REQUEST**

**January 2015- 33 OPRA received, 92 items completed, 1 open and 4 pending**

**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**

**ORDINANCE TABLED FROM 2/7/2015 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 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:**

**10) ORDINANCE INTRODUCTION /FIRST READING**

- 4-2015 Capital Ordinance appropriating \$102,000 from the Capital Improvement Fund to pay for the improvements to basketball courts at Central Avenue Park in and by the City of Orange Township, in the County of Essex, State of New Jersey.**
- a) Motion to adopt in first reading: Second:**  
**b) Final Reading: March 17, 2015**
- 5-2015 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 (206 North Center Street)**
- a) Motion to adopt in first reading: Second:**  
**b) Final Reading: March 17, 2015**
- 6-2015 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 (162 Summer Street – East Side)**
- a) Motion to adopt in first reading: Second:**  
**b) Final Reading: March 17, 2015**
- 7-2015 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 (765 Valley Street, Apt. #34 – South Side)**
- a) Motion to adopt in first reading: Second:**  
**b) Final Reading: March 17, 2015**
- 8-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government amending the duties of the Office of the City Clerk. (Sponsored by: Council Member April Gaunt-Butler)**
- a) Motion to adopt in first reading: Second:**  
**b) Final Reading: March 17, 2015**
- 9-2015 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) Motion to adopt in first reading: Second:**  
**b) Final Reading: March 17, 2015**

**10-2015 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. (Sponsored by: Council Member April Gaunt-Butler)**

- a) Motion to adopt in first reading: Second:
- b) Final Reading: March 17, 2015

**11-2015 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) Motion to adopt in first reading: Second:
- b) Final Reading: March 17, 2015

**12-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government maddening the section regarding Council Committees. Sponsored by: Council Member April Gaunt-Butler)**

- a) Motion to adopt in first reading: Second:
- b) Final Reading: March 17, 2015

**13-2015 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) Motion to adopt in first reading: Second:
- b) Final Reading: March 17, 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. \*46-2015-\*55-2015**

**\*46-2015 Resolution to accept State of New Jersey Recycling Tonnage 2012 Grant funds in the amount of \$10,277.91.**

- \*47-2015** A resolution authorizing the purchase of one (1) 2015 International Workstar Chassis with hook lift, spreader, container and snow plow to Deluxe International Trucks, Inc., 600 S. River Street, Hackensack, New Jersey 07601 in the amount not to exceed \$184,400.00.
- \*48-2015** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3<sup>rd</sup> Floor, Secaucus, New Jersey 07094 to provide professional engineering design and bidding support services for the air conditioning repairs at the Polhill Law and Justice Complex in the amount not to exceed \$4,685,00,
- \*49-2015** A resolution awarding a contract to Smith Boring Auto Parts, Inc., 10 Elm Street, Montclair, New Jersey 07042 for the purchase of automotive parts for one (1) year commencing March 1, 2015 through February 29, 2016 in the amount not to exceed \$150,000.00.
- \*50-2015** A resolution appointing Dennis Motley, from Orange, New Jersey, as a member to Board of Directors of the Orange Housing Development Corporation for a term of four (4) years. (Sponsored by Hon. Donna K. Williams)
- \*51-2015** A resolution re-appointing Ernest C. Williams, from Orange, New Jersey, as a Commissioner to the Orange Housing Authority of the City of Orange Township, New Jersey for a term of five (5) years. (Sponsored by Hon. Jamie Summers-Johnson)
- \*52--2015** A resolution appointing Lerch, Vinci & Higgins, LLP certified Municipal Accountants, 17-17 Route 208 , Fair Lawn, New Jersey 07410, to act as Budget Consultants to the City Council of the City of Orange Township, New Jersey upon adoption of this resolution in an amount not to exceed \$ 30,000.00.
- \*53-2015** A resolution approving the bill list for council meeting vote on February 17, 2015 dated February 13, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 5,201,855.79).
- \*54-2015** A resolution for the transfer of appropriation reserves.
- \*55-2015** A resolution to cancel Summer Food 2013 and 2014 grant receivable and appropriation balances.

**MOTION TO ADOPT CONSENT AGENDA:**

**SECOND:**

**12) OTHER PENDING BUSINESS**

**13) MOTION TO ADJOURN**

REGULAR MEETING

FEBRUARY 17, 2015

**Motion:**

**Second:**

**Adjournment Time:** \_\_\_\_\_

**PUBLIC NOTICE**

**The next City Council Conference & Regular Meeting will be held on Tuesday, March 3, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.**