

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 3, 2015, 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

December 20, 2014 -Conference & Regular Meeting

Motion to adopt:

Second:

5) REPORTS:

OPRA REQUEST

None

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

1-2015 An ordinance amending Chapter 4, Article XVI of the Municipal Code of the City of Orange Township regarding the Administration Government.

a) Second reading by title:

b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

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

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 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 POSTPONED FROM JANUARY 20, 2015 COUNCIL

33-2015 A resolution ratifying the labor negotiation between the City of Orange Township (The City) and Orange Municipal Employees Benevolent Association Essex County No.1/Block 32 O.P.E.I.U. (OMEBA) regarding salary adjustment and training stipend conditions.

RESOLUTIONS NO. 36-2015-43-2015

***36-2015 A resolution authorizing the refund of taxes due to State Board Judgments in the amount of \$195,560.09.**

***37-2015 A resolution authorizing the reduction of 2014 taxes and refund on the property known as 221 Cleveland Street, Block 1101, Lot 15 in the amount of \$3,452.43 due to an error in the property assessment.**

***38-2015 A resolution authorizing the purchase of one (1) 2015 Ford F-250 4WD Reg Cab 137” WB under state contract #A85971 for the City of Orange Township Public Works Department Traffic Division to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$30,978.00.**

***39-2015 A resolution authorizing the award of a non-fair and open contract with Carroll Engineering, 105 Raider Boulevard, Suite 206, Hillsborough, New Jersey 08844 to provide traffic engineering services associated with the potential installation of a cul-de-sac at the southeasterly end of Clairmont Terrace at the intersection of Clairmont Terrace and South Center Street in the amount not to exceed \$7,950.00.**

***40-2015 A resolution authorizing the submission of certain project applications received from the Orange Community for inclusion within the County of Essex Community Development Block Grant application for funds recaptured from program year 2014.**

- *41-2015 **A resolution authorizing the issuance of a raffle License to St. John’s Catholic Church.**

- *42-2015 **A resolution approving the bill list for council meeting vote on February 3, 2015 dated January 30, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,636,066.80)**

- *43-2015 **A resolution re-appointing Cleo Swann as a member to the Rent Leveling Board in the City of Orange Township. (Sponsored by Hon. Harold J. Johnson, Jr.)**

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, February 17, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.