# 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, JANUARY 20, 2015, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1)	PLEDGE OF ALLEGIANC	LE TO THE FLAG			
2)	ROLL CALL		DDECENT	ABSENT	
	Hon. Kerry J. Coley	(East-Ward)	PRESENT	ABSENI	
	Hon. Elroy A. Corbitt	(At-Large)			
	Hon. Tency A. Eason	(North-Ward)			
	Hon. April Gaunt-Butler	(At-Large)			
	Hon. Harold J. Johnson, Jr	`		<del></del>	
	Hon. Jamie Summers-Johnson (South Ward)				
	Hon. Donna K. Williams	(At-Large)			
	Council President	(cro surge)			
	ALSO PRESENT				
	Madeline F. Smith, Deputy Municipal Clerk				
	Hon. Dwayne D. Warren, Esq., Mayor				
	Dan S. Smith, City Attorne				
	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				
	November 17, 2014 -Conference & Regular Meeting				
	Motion to adopt:		Second:		
5)	<u>REPORTS</u> :				

Fees collected by the Building, Plumbing, Electrical Elevator and Fire Divisions for the Calendar Year 2014- \$697,741.00

### **CONSTABLE**

Darnell Brodie- Month of December 2014-no activity

## **OPRA REQUEST**

Month of December 2014-Opra Request 29 received, 112 items completed and 1 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

None

- 10) ORDINANCE INTRODUCTION /FIRST READING
- An ordinance to amend the Code of the City of Orange Township, Chapter 88, entitled "Fees", Section 88-15, Article VII, Pavement and Sidewalk Openings.
  - a) Motion to adopt:

**Second:** 

b) Second reading February 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 WILLBE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBERSO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THEGENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

### **RESOLUTIONS 18-2015 -34-2015**

- A resolution authorizing the tax collector to refund the subsequent taxes paid by the outside lien holder, Issac Moradi, 520 Elm St., Kearny, NJ 07032 for property known as 351 Alden Street, Block 601, Lot 10 in the amount of \$3,794.80.
- 19-2015 A resolution authorizing the tax collector to refund the subsequent taxes paid by the outside lien holder, Richard Leonardis for property known as 679 Haxtun Avenue, Block 6601, Lot 10 in the amount of \$311.51.
- A resolution authorizing the tax collector to refund the subsequent taxes paid by the outside lien holder, Richard Leonardis for property known as 510 Morris Street, Block 6206, Lot 5 in the amount of \$52.00.
- A resolution authorizing the tax collector to refund the subsequent taxes paid by the outside lien holder, Virgo Municipal Finance Fund LP c/o Blue Virgo for property known as 268 Mt. Vernon Avenue, Block A1204, Lot 8 in the amount of \$52.00.
- A resolution authorizing the reduction of 2014 taxes and refund on the property known as 299-301 Reynolds Terrace, Block 4201 Lot 23 in the amount of \$1,379.19 due to an error in the property assessment.
- A resolution authorizing the purchase of one (1) 2015 Ford Transit Commercial Van for the Public Works Department, Parks Division under the MCCPC #15-C; ITEM #35 TO Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 in the amount not to exceed \$33,760.00.
- A resolution authorizing the purchase of one (1) 2015 Ford F-450 Reg CAB 141" WB 60" CA XL for the City of Orange Township Public Works, Street/Highway Division under State Contract #A88214 to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$60,276.50.

25-2015	A resolution authorizing the acceptance of a grant totaling \$15,215.00 from the
	County of Essex, Division of Senior Services for the partial funding of senior citizen
	public health nurse for January 1, 2015 to December 31, 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 construction observation and contract administration services for the salt dome at Public Works Facility South Center Street amount not to exceed \$5,450.00.
- 27-2015 A resolution appointing Brenda Swann-Douglas and Melissa McCoy as members to the Citizen's Budget Advisory Committee for the upcoming Calendar Year 2015. (Sponsored by Hon. Harold J. Johnson, Jr.)
- 28-2015 A resolution appointing Lauressa Bradshaw and Ingrid Williams as members to the Citizen's Budget Advisory Committee for the upcoming Calendar Year 2015. (Sponsored by Hon. Elroy A. Corbitt)
- 29-2015 A resolution appointing Arthur J. Griffa as member to the Citizen's Budget Advisory Committee for the upcoming Calendar Year 2015. (Sponsored by Hon. April Gaunt-Butler)
- A resolution appointing Christopher Jackson and Marques Bragg as members to the Citizen's Budget Advisory Committee for the upcoming Calendar Year 2015. (Sponsored by Hon. Jamie Summers-Johnson)
- Form of resolution of need from the City of Orange Township and the Municipal Council supporting Preservation Development Partners, LLC and its application to the New Jersey Housing and Mortgage Finance Agency for the project located at 1 East Highland Avenue within the City of Orange Township, New Jersey.
- A resolution approving the bill list for council meeting vote on January 20, 2015 dated January 16, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 1,816,063.35.
- 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.
- A resolution designating a representative and alternate to the Essex County Community Development Block Grant Committee for the Year 2015.

#### 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 3, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.