

MUNICIPAL COUNCIL AGENDA

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE ORANGE PREPARATORY SCHOOL, 400 CENTRAL AVENUE, ORANGE, NEW JERSEY, ON TUESDAY, JULY 1, 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)	_____	_____

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	_____	_____
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 June 19, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.**

- 4) **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

May 6, 2014 – Conference & Regular Council Minutes

Council members Kerry Coley, Harold J. Johnson, Jr. and Jamie Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt:

Second:

- 5) **REPORTS:**

None

OPRA REPORTS

None

DEPARTMENTS REPORTS

CONSTABLE REPORTS

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

None

10) ORDINANCE INTRODUCTION /FIRST READING

None

ORDINANCE 9-2014 TABLED FROM JUNE 4, 2014 COUNCIL REGULAR MEETING

9-2014 A Bond Ordinance providing for various capital acquisitions and improvements by and In the City of Orange Township, in the County of Essex, State of New Jersey (the “City”); appropriating \$8,772,000 therefor and authorizing the issuance of \$8,333,400 bonds or notes of the City to finance part of the costs thereof.

MOTION TO LIFT FROM TABLE:

SECOND:

- a) Second reading by title:
- b) Motion to close public hearing: **Second:**
- c) Motion to adopt final reading: **Second:**

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 *169-2014-*180 -2014

- *169-2014** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$67,374.34
- *170-2014** A resolution authorizing the award of an unfair 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 2014 NJDOT roadway improvements to Fuller Terrace (between Highland Ave. & S. Center St.) in the amount not to exceed \$36,500.00.
- *171-2014** A resolution authorizing Change Order No. 1 to modify the contract with Reivax Contracting Corp. for the project known as the 2012 NJDOT roadway improvements to Monroe Street and Conover Terrace for the increase of hours for police traffic directors in the amount not to exceed \$17,580.00.
- *172-2014** A resolution authorizing the awarding of a contract for yard waste disposal to Friendly Tree Experts, Inc., 640 Tremont Avenue, Orange, New Jersey 07050 for one (1) year commencing July 1, 2014 through June 30, 2015 in the amount not to exceed \$64,200.00.
- *173-2014** A resolution authorizing the awarding of a contract for a mobile office trailer to Modular Space Corporation, 1200 Swedesford Road, Berwyn, PA 19312 for one (1) year commencing June 24, 2014 through June 23, 2015 in the amount not to exceed \$5,364.00.

- *174-2014** A resolution authorizing the City of Orange Township Health Department to provide clinical nursing experience for registered nurse students of New Jersey City University, which shall be for the period of September 1, 2014 to August 31, 2017.
- *175-2014** A resolution for emergency temporary appropriations to the Calendar Year 2014 Budget for the month of July.
- *176-2015** A resolution awarding a contract to Karson Food Service, Inc., 3409 Rose Avenue, Ocean, New Jersey 07712 in the amount of \$208,439.00 for the 2014 City of orange Township Summer Food Program.
- *177-2014** A resolution approving the bill list for council meeting vote on July 1, 2014 dated June 26, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 3,005,034.97)
- *178-2014** A resolution authorizing the awarding of a contract for the 2010 NJ Transit Village Program- Orange Train Station Improvements to RPM Contracting, LLC 77 Park Street, Montclair, New Jersey 07042 in the amount not to exceed \$518,775.00
- *179-2014** A resolution authorizing the submission of certain project applications received from the Orange Community for inclusion Development Block Grant of Essex Community Development Block Grant Application for Funds recaptured for program Year 2013.
- *180-2014** A resolution accepting Grant Funds from the 2014 New Jersey Clean Communities Grant Program.

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 Wednesday, August 6, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.