

MUNICIPAL COUNCIL AGENDA

**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 WEDNESDAY, JULY 1, 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)	_____	_____

**ALSO PRESENT**

Joyce L. Lanier, City Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan S. Smith, City Attorney	_____	_____
Adrian Mapp, Director of Finance	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Marty Mayes, Administration Rep.	_____	_____
Margaret Homere, Clerk's Office	_____	_____

**3) The City 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 25, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**June 3, 2015- Conference & regular Meeting (TABLED 6-3-2015 MEETING)**

**Motion to lift from table: Second:**

**Hon. Gaunt-Butler cannot vote, because she was not present.**

**Motion to adopt: Second**

**June 16, 2015- Conference & regular Meeting**

**Motion to adopt: Second:**

5) REPORTS:

CONSTABLE REPORTS-

Darnell Brodie- Month of May-2015-No activity

OPRA REQUESTS

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 AND ADDRESS 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 (5) 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 POSTPONED FROM PREVIOUS MEETING**

24-2015      **An ordinance creating the City of Orange Township Arts & Culture Commission and to further provide for membership, tasks and responsibilities, other administrative functions and other general provisions. (Sponsored by: Council Member April Gaunt-Butler)**

a) Second reading by title:

b) Motion to close public hearing:

c) Motion to adopt final reading:

Second:

Second:



10) **ORDINANCES INTRODUCTION/FIRST READING**

39-2015 An ordinance to add a new section to the Code of the City of Orange Township Chapter 150, entitled "Peace & Good Order" to promote the overall health and safety of the residents and workers within the City of Orange Township by reducing the spread of communicable disease and contagion by requiring a policy of paid sick leave for workers in the City of Orange Township (Sponsored by: Council Member Elroy A. Corbitt and the Orange City Council)

- a) Motion to adopt in first reading: Second:
- b) Final Reading: August 5, 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. \*172-2015\*185-2015**

- \*172-2015 A resolution rejecting the bids to furnish and install the Public Works Salt Dome.
- \*173-2015 A resolution in support of St. Michael's Medical Center remaining open as a full-service hospital care provider (Sponsored by the Orange City Council as a whole)
- \*174-2015 A resolution authorizing the awarding of an agreement to Foley Incorporated, 855 Centennial Avenue, Piscataway, New Jersey 08855 for the preventative maintenance services for the generator located at the Freddie Polhill Law and Justice Complex, 25-29 Park Street, Orange, New Jersey 07050 commencing August 1, 2015 through July 31, 2016 in the amount not to exceed \$3,557.34.
- \*175-2015 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 2015 NJDOT roadway improvements to Berryman Place (between Alden Pl. & Bradford St.) and Ridge Street (between White St. & Main St.) in the amount not to exceed \$34,700.00.
- \*176-2015 A resolution authorizing the award of a non-fair and open contract with Maser Consulting, P.A, 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856 to provide engineering evaluation, design and construction administration services for the New Jersey Transit Station at Highland Avenue in the amount not to exceed \$59,900.00.

- \*177-2015** A resolution authorizing the awarding of a contract between the City of Orange Township and Joseph Hamilton Construction, 86 Porete Avenue, North Arlington, New Jersey 07031 for the demolition of 240 Lincoln Avenue – Field House, in the amount not to exceed \$36,357.00.
- \*178-2015** A resolution for emergency temporary appropriations to the calendar year 2015 budget for the month of July.
- \*179-2015** A resolution authorizing the award of a fair and open contract with Nishuane Group, LLC, 105 Grove Street, Ste. 1, Montclair, NJ 07042 to provide professional planning services in the amount not to exceed \$150,000.00.
- \*180-2015** A resolution to authorize the Mayor or his designee at the Orange Police Department to apply for and accept the Community Policing Development (CHP) Grant.
- \*181-2015** A resolution authorizing the cancellation of outstanding checks.
- \*182-2015** A resolution approving the bill list for council meeting vote on July 1, 2015 dated June 26, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 3,048,788.23)
- \*183-2015** A resolution rescinding Resolution #165-2015 adopted June 3, 2015 amending the rate of compensation for contracting the services of off-duty municipal law enforcement officers.
- \*184-2015** A resolution authorizing Change Order No. 1 to modify the contract for the project known as the High & Alden Street Park Irrigation System in the amount not to exceed \$6,500.00.
- \*185-2015** A resolution authorizing the City of Orange Township Planning Board to conduct a public hearing for the purpose of determining whether 751 Vose Avenue (Block 7004, Lot 4) qualifies as a non-condemnation redevelopment area or a non-residential redevelopment area.

- 12) MOTION TO ADOPT CONSENT AGENDA: SECOND:**
- 13) NEW BUSINESS**
- 14) OTHER PENDING BUSINESS**
- 15) MOTION TO ADJOURN**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

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

**PUBLIC NOTICE**

**The next City Council Conference & Regular Meeting will be held on Wednesday, August 5, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.**