

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 WEDNESDAY, JUNE 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

Joyce L. Lanier , City 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 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 July 17, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

4) APPROVAL OF MINUTES MEETINGS

April 7, 2015- Conference & regular Meeting

Motion to adopt: second:

April 21, 2015- Conference & regular Meeting

Motion to adopt: second:

May 5, 2015- Conference & regular Meeting

Motion to adopt: second:

5) REPORTS:

CONSTABLE REPORTS-

None

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

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:

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 134-2015 postponed May 5, 2015

- *134-2015** A resolution authorizing the award of a non-fair and open contract with PS&S, LLC, 67B Mountain Boulevard Extension, PO Box 4039, Warren, New Jersey 07058 for professional engineering services for emergency water interconnection design, bid phase and construction management to enable the City of Orange Township to receive water on an emergency basis from the East Orange Water Commission (EOWC) for a lump sum fee of \$25,000.00.

RESOLUTIONS NO. *156-2015-165-2015

- *156-2015*** A resolution authorizing the City of Orange Township Tax Collector to prepare and mail estimated tax bills.
- *157-2015** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$41,208.85.
- *158-2015** A resolution authorizing New Community Corporation Senior Tenant Association to conduct a flea market sale in the City of Orange Township, New Jersey on June 13th, July 11th, August 1st and September 5th. In the event of rain the sale shall take place on June 20th, July 18th, August 8th and September 12th, 2015.
- *159-2015** A resolution authorizing the City of Orange Township to subordinate its mortgage it holds on 51 Hampton Terrace to permit the property owner to refinance his first mortgage with Secretary of Housing and Urban Development.
- *160-2015** A resolution accepting grant funds from the 2015 New Jersey Clean Communities Grant Program.
- *161-2015** 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 professional construction administration and inspection services for the Transit Village Program – Tony Galento Plaza Improvements in the amount not to exceed \$39,700.00.
- *162-2015** A resolution for emergency Temporary Appropriations to the Calendar Year-2015 Budget for the month of June.

- *163-2015** A resolution approving the bill list for council meeting vote on June 3, 2015 dated May 29, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,134,419.68)
- *164-2015** A resolution celebrating the life of Emma Gaskin.
- *165-2015** A resolution amending the rate of compensation for contracting the services of off-duty Municipal Law Enforcement Officers.

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 June 16, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.