

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, JUNE 16, 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

May 19, 2015- Conference & regular Meeting

Motion to adopt: second:

May 27, 2015 Special Meeting

Motion to adopt: second

June 3, 2015- Conference & regular Meeting

Hon. Summers-Johnson cannot vote, because she was not present

Motion to adopt: second

5) REPORTS:

- Clerk's Office- Fees collected for the month of May 2015- Total: \$495.26.
- Community Services - Fees collected for the month of May 2015- Total: \$13,226.00.
- Department of Planning & Economic Development-- Fees collected for the month of April 2015- Total: \$166,345.00.
- Department of Planning & Economic Development-- Fees collected for the month of May 2015- Total: \$35,646.00.

CONSTABLE REPORTS-

- Richard Noizy- Month of May 2015- Pro –Cops-Security Service.
- Mohamed L. Toure-Month of May 2015-No Activity.

OPRA REQUEST

Month of May 2015- 106 OPRA received, 81 completed and 25 outstanding

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 (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**

ORDINANCE TABLED FROM JUNE 3, 2015 REGULAR 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)

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:

ORDINANCE POSTPONED FROM JUNE 3, 2015 MEETING

25-2015 An ordinance amending Chapter 185 of the Municipal Code of the City of Orange Township regarding street and sidewalks. (Sponsored by: Council Member Kerry J. Coley)

a) Second reading by title:

b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

10) **ORDINANCE INTRODUCTION/FIRST READING**

37-2015 An ordinance of the City of Orange Township authorizing the execution of a financial agreement with Oakwood Towers Urban Renewal, LLC granting a tax exemption for Oakwood Towers.

a) Motion to adopt on first reading:

Second:

b) Public Hearing: July 1, 2015

38-2015 An ordinance amending Chapter 138 of the Municipal Code of the City of Orange Township entitle Noise (Sponsored by Council Member Tency A. Eason.

a) Motion to adopt on first reading:

Second:

b) Public Hearing: July 1, 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.

RESOLUTION POSTPONED MAY 5, 2015 REGULAR MEETING

- *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. *166-2015-169-2015

- *166-2015** A resolution authorizing amnesty to waive interest for property taxes, water charges & sewer charges from July 1, 2015 to July 31, 2015
- *167-2015** A resolution awarding a contract to Karson Food Services, Inc., 3409 Rose Avenue, Ocean, New Jersey 07712 in the amount of \$174,712.80 for the Summer Food Program for Children 2015.
- *168-2015** A resolution making application to the local Finance Board pursuant to N.J.S.A.40A:4-45.3ee.
- *169-2015** A resolution approving the bill list for council meeting vote on June 16, 2015 dated June 12, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 3,321,780.88)

MOTION TO ADOPT CONSENT AGENDA:

SECOND:

- 12) OTHER PENDING BUSINESS**
- 13) MOTION TO ADJOURN**

Motion:

Second:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Re-Organization, Conference & Regular Meeting will be held on Wednesday, July 1, 2015 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 5:00 P. M.