

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, MAY 19 , 2015 IMMEDIATELY FOLLOWED BY 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 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		_____	_____
Marty Mays, Administration Rep.		_____	_____
Margarette Homere, Clerk's Office		_____	_____

3) The 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

March 17, 2015 Conference & Regular

Motion to adopt:

Second:

5) REPORTS:

Community Services fee collected for the month April 2015-17,375.00

CONSTABLE REPORTS

None

OPRA REQUEST

Month of April 2015- 116 Opra received, 113 items completed and 3 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

21-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government amending the section regarding Fiscal Procedures.

a) Second reading by title:

b) Motion to close public hearing:

Second:

c) Motion to adopt final reading:

Second:

22-2015 An ordinance amending Chapter 210 of the Municipal Code of the City of Orange Township entitled development regulations regarding the Historic Preservation Commission.

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

23-2015 **An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled administration of government dealing procedural rules of the City Council.**

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

10) ORDINANCE INTRODUCTION\FIRST READING

None

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. *144-2015-*153-2015

Resolution 134-2015 postponed May 5, 2015 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.**
- *144-2015 A resolution authorizing the Chamber of Commerce, Division of Merchants to conduct sidewalk sales in the City of Orange Township, New Jersey on Jun 4, 5 and 6, July 9, 10 and 11, August 6, 7 and 8 in the event of rain the sale shall take place on June 13, July 18 the August 15, 2015.**
- *145-2015 A resolution authorizing the Tax Collector to refund subsequent water charges paid by the outside lien holder, U.S. Crestar Capital LLC for property known as 146 North Essex Ave., Block 1503, Lot 034 in the amount of \$152.25.**
- *146-2015 A resolution authorizing the Tax Collector to refund taxes paid by Amy Douglass for property known as 177 Stirling Drive, Block 6702, Lot 017 in the amount of \$2,273.44.**

- *147-2015** A resolution honoring Xivandell Emmanuel (Sponsored by Councilman A. Corbitt)

- *148-2015** A resolution celebrating May 29, 2015 as Haitian Heritage Day in the City of Orange Township in observance of Haitian Heritage Month (Sponsored by: The Orange City Council)

- *149-2015** A resolution celebrating the life, work & achievements of Vicky Wright. (Offered by: The Orange City Council)

- *150-2015** A resolution celebrating the life, work & achievements of Rudolfo “Rudy “Giordano” (Offered by: Hon. Tency A. Eason & Orange City Council)

- *151-2015** A resolution celebrating the life of Anthony “Tony” Monica. (Offered by: Hon. Harold J. Johnson, Jr., and the Orange City Council.

- *152-2015** A resolution approving the bill list for council meeting vote on May 19, 2015 dated May 15, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 4,217,053.16).

- *153-2015** A resolution certifying that the City Clerk has met the provisions set-forth in N.J.S.A. 40A:4-8(1)(a) & (b) to read the CY 2015 Budget by title only.

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