

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 5 , 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

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	_____	_____
Marty Mays, Administration Rep.	_____	_____
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 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

None

5) REPORTS:

- Department of Planning & Economic Development-Month of March 2015- \$45,895.00
- Clerk's Office- Month of April 2015- \$585.90

CONSTABLE REPORTS

- Mohammad Toure- Revised report for the month of February -2015-Court Summons served to Ramea Doe on 2-27-2015.
- Mohammad Toure- Month of March 2015-No activity

- **Mohammad Toure- Month of April 2015-No activity**
- **Richard Noizy- Month of April 2015-No 4-18-15- Security service for Pro-Cops**
- **Darnell Brodie- Month of April 2015- No activity**

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

None

10) ORDINANCE INTRODUCTION\FIRST READING

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) Motion to adopt on first reading:**
- b) Public Hearing: June 3, 2015**

Second:

32-2015 An ordinance establishing a water and sewer billing policy for the City of Orange Township.

- a) Motion to adopt on first reading: Second:
b) Public Hearing: June 3, 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 82-2015 postponed March 17, 2015

82-2015 A resolution authorizing City Council to retain the Law Offices of Robert L. Tarver, Jr. as Legislative Counsel to the City Council of the City of orange Township.

RESOLUTIONS NO. *125-2015-141-2015

- *125-2015 A resolution authorizing the cancellation of eight premiums
- *126-2015 A resolution authorizing the refund of taxes due to state board judgments in the amount of \$89,833.98.
- *127-2015 A resolution authorizing the cancellation of credit balances due to tax overpayments as per the attached list.
- *128-2015 A resolution authorizing the purchase of 2,500 square feet of sureplay aquapour rubberized resurfacing under state contract #A81418 for the Central Park Improvements (Spray & Play) to Picerno Giordano Construction, 200 Market Street, Kenilworth, NJ 07033 in an amount not to exceed \$25,000.00.
- *129-2015 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 roadway improvements to Lincoln Place and Berwick Street in the amount not to exceed \$32,750.00.
- *130-2015 A resolution authorizing the awarding of a contract for the roadway improvements to Synder Street, Jackson Street and Fairview Avenue to Vektor Corporation, 8 Dante Road, Monroe, New Jersey 08831 in the amount not to exceed \$473,467.78.
- *131-2015 A resolution authorizing the awarding of a contract for the roadway improvements to Burnside Street and Burnside Place to JTG Construction, Inc., 41 Hamilton Avenue, Kearny, New Jersey 07032 in the amount not to exceed \$182,242.50.

- *132-2015** A resolution awarding a contract to decommission well #6 to Uni Tech Drilling Co., Inc., 61 Grays Ferry Road, PO Box 407, Franklinville, NJ 08322 in the amount not to exceed \$18,020.00.
- *133-2015** A resolution authorizing Change Order No. 1 to modify the contract for the project known as the Monroe Street Sewer Lining Project due to unforeseen conditions in the amount not to exceed \$3,220.00.
- *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.
- *135-2015** A resolution authorizing the issuance of a Raffle License for Saint John's Catholic Church.
- *136-2015** A resolution authorizing the issuance of a Raffle License four Our Lady of Mt. Carmel Church.
- *137-2015** A resolution re-appointing Tekeste Ghebremicael as a member to the Rent Leveling Board in the City of Orange Township, New Jersey. (Appointed by Hon. April Gaunt-Butler.
- *138-2015** A resolution re-appointing Sonja Anderson as a member to the Rent Leveling Board in the City of Orange Township, New Jersey. (Appointed by Hon. Elroy A. Corbitt)
- *139-2015** A resolution re-appointing Antoinette Hall as a member to the Rent Leveling Board in the City of Orange Township, New Jersey. (Appointed by Hon. Kerry J. Coley)
- *140-2015** A resolution for Emergency Temporary Appropriations to the Calendar Year 2015 Budget for the month of May.
- *141-2015** A resolution approving the bill list for council meeting vote on May 5, 2015 dated May 1, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 2,795,817.23)

MOTION TO ADOPT CONSENT AGENDA:

SECOND:

12) OTHER PENDING BUSINESS

13) MOTION TO ADJOURN

Motion:

Second:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Calendar Year Budget Public Hearing Will be held on May 19, 2015 at 6:00 P.M. followed by the Conference & Regular Meeting in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.