

PRELIMINARY

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY, MAY 6, 2014, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) **PLEDGE OF ALLEGIANCE TO THE FLAG**

2) **ROLL CALL**

	PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West-Ward)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Tency A. Eason (North Ward)	_____	_____
Hon. April Gaunt-Butler (At-Large)	_____	_____
Hon. Linda Jones-Bell (East-Ward)	_____	_____
Hon. Edward B. Marable Jr. (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	_____	_____
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 18, 2013, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.**

4) **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

March 18, 2014 Conference & Regular meeting

Councilman Abdul-Rasheed cannot vote because he was not present.

Motion to adopt:

Second:

April 1, 2014 Conference Meeting

Motion to adopt:

Second:

April 1, 2014 Regular Meeting

Hon. Jones-Bell cannot vote, because she was not present.

Motion:

Second:

April 15, 2014 Conference & Regular meeting

Councilman Marable, Jr., cannot vote because he was not present.

Motion to adopt:

Second:

5) REPORTS:

OPRA REPORTS

None

DEPARTMENTS REPORTS

None

CONSTABLE REPORTS

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

10-2014 An ordinance to vacate Kirke Street

- a) **Motion to adopt in first reading:** **Second:**
- b) **Public Hearing : June 10, 2014**

11-2014 An ordinance amending Chapter 23 of the Municipal Code of the City of Orange Township regarding Personnel Policies (Sponsored by: Hon. Tency A. Eason)

- a) **Motion to adopt in first reading:** **Second:**
- b) **Public Hearing : June 10, 2014**

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 *109-2014-*129-2014

- *109-2014 A resolution for the emergency temporary appropriations to the calendar year 2014 budget for the month of May.**
- *110-2014 Resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing the submission of an application to the Local Finance Board requesting approval of a bond ordinance under the provisions of the Municipal Qualified Bond Act, N.J.S.A. section 40A:3-1.**
- *111-2014 A resolution authorizing the cancellation of Tax Sale Certificate No. 11-453 and authorizing refund payment to lien holder in the amount of \$2,534.16 plus interest of \$191.60.**
- *112-2014 A resolution authorizing the refund of taxes due to a county board judgment in the amount of \$3,667.09 to William Sitar, Esq.**

- *113-2014** A resolution authorizing the refund of taxes due to overpayments in the amount of \$10,719.44 to the Vernel Realty LP of 363 South Jefferson St. as per attachment.
- *114-2014** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$24,482.45.
- *115-2014** A resolution authorizing the refund of taxes paid due to an overpayment in the amount of \$6,146.47.
- *116-2014** A resolution authorizing the refund of taxes paid due to an overpayment in the amount of \$8,898.16.
- *117-2014** A resolution authorizing the cancellation of credit balance for the property known as Block 102, Lot 8 in the amount of \$1,645.55.
- *118-2014** A resolution authorizing the Chamber of Commerce, Division of Merchants to conduct sidewalk sales in the City of Orange Township, New Jersey on June 5, 6 and 7, July 10, 11 and 12, August 7, 8 and 9. In the event of rain, the sale shall take place on June 14, July 19 and August 16, 2014.
- *119-2014** A resolution authorizing the acceptance of a check in the amount of \$2,780.00 from the Township of West Orange Health Department, 66 Main Street, West Orange, New Jersey for the funding of lead machine source and the replacement battery for existing Niton XLP306 Lead Analyzer Machine.
- *120-2014** A resolution authorizing the awarding of a contract for the 2013 NJDOT roadway improvements to Adrienne Court, Carteret Terrace and Lindsley Place to Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, New Jersey 07110 in the amount not to exceed \$247,294.25.
- *121-2014** A resolution authorizing the execution of an amendment of the agreement for operation, maintenance and management services for the City of Orange Township Municipal Water, Wastewater and Stormwater systems between the City of Orange Township and United Water Environmental Services Inc.
- *122-2014** A resolution appointing Michael A. Hackett, Esq. as Judge of the Orange Municipal Court.
- *123-2014** Resolution authorizing settlement of litigation entitled the New Jersey Department of Environmental Protection Bureau of Dam Safety and Flood Control v. City of Orange Township, substantially in accordance with the terms of a stipulation and any related documents.
- *124-2014** A resolution celebrating April 23, 2014 and every April 23rd here after in the City of Orange Township as International Firodysplasia Ossificans Prograssiva (“F.O.P.”) Day (Sponsored by Orange City Council).

- *125-2014** A resolution approving the bill list for council meeting vote on May 6, 2014 dated May 2, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 5,252,440.86).
- *126-2014** A resolution rescinding resolution 99-2014
- *127-2014** A resolution honoring Reverend Verenander Lloyd Hughes on his service as Pastor of Bethel Baptist Church (Sponsored by Orange City Council).
- *128-2014** A Resolution appointing Karen Jeffries -Wells to the City of Orange Township Historic Preservation Commission for a (4) year term commencing on 5/1/2014 5-1-2018 (Sponsored by Hon. Dwayne D. Warren, Mayor)
- *129-2014** A resolution authorizing the Law Firms of Clarence Barry –Austin, Wilfredo Benitez, LLC., Eric Berstein & associates, Marvin T. Braker, P.C., Roth D’Aquanni Decoiiis, Fitzpatrick & Cole, William J. Ewing, PC., Florio & Kenny, LLP, Lamb Kretzer, Mason Law Firm, LLC., David Stanziale, LLC., Joseph M. Wenzel and Lite, DePalma, Greenberg, LLC., to participate on as needed basis pool of qualified defense counsel on behalf of the City, its officers and employees.

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 2014 Public Hearing, Conference & Regular Meeting will be held on Tuesday, May 20, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.