

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, MARCH 4, 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

January 7, 2014- Conference & Regular Minutes

Motion:

Second:

January 28, 2014 Executive (Closed) Session

Hon. Jones-Bell & Marable cannot vote, because they were not present.

Motion to adopt:

Second:

January 28, 2014 -Conference & Regular Minutes

Motion to adopt:

Second:

February 4, 2014 - Conference & Regular Meeting

Motion to adopt:

Second:

OPRA REPORTS:

NONE

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

2-2014 An ordinance to amend the code of the City of Orange Township, Chapter 200, entitle “Vehicles and Traffic” section 200-52-1 Handicapped Parking Spaces. 46 Hampton Terrace)

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 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 *51-2014 - *57-2014

- *51-2014 A resolution for the transfer of appropriation**
- *52-2014 A resolution authorizing the award of a non-fair and open contract with Hatch Mott Macdonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 to provide remediation/environmental Tasks-Park Redevelopment for Colgate Park in the amount not to exceed \$27,750.00.**
- *53-2014 A resolution authorizing the award of a non-fair and open contract with Hatch Mott Macdonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 to provide engineering\design and construction/inspection services for the 2013 CDBG Colgate Park Redevelopment in an amount not to exceed \$32,000.00.**
- *54-2014 A resolution authorizing the issuance of a raffle license for PBA Local 25, West Orange Civic Association, Inc.**
- *55-2014 A resolution approving the bill list for Council Meeting vote on March 4, 2014 dated February 27, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,826,098.91)**
- *56-2014 A resolution authorizing amendments to a lease agreement between the City of Orange Township and the County of Essex for use of property at the Orange Reservoir.**
- *57-2014 A resolution of the City of Orange authorizing submission and acceptance of a grant application to the New Jersey Department of Environmental Protection for funding from the Hazardous Discharge Site Remediation Fund for remedial actions at Colgate Park Expansion.**

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 Tuesday, March 18, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.