

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 MONDAY, NOVEMBER 17, 2014, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
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**

**October 7, 2014 – Conference & regular meeting**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

- Clerk's Office – Month of October 2014- Total: \$312.41
- Department of Community Services- Month of October 2014- Total: = \$12,262.25

**OPRA REQUEST**

**October -2014- 28 OPRA requests were received; 259 items completed and 13 pending**

**COUNCIL REPORTS**

**Council President directs Clerk to file reports**

**6) COMMUNICATIONS AND PETITIONS**

**Petitions received – Taxpayers, Residents and Business Owners**

**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**

**21-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces (94 Park Street – East Side)**

**a) Second reading by title:**

**b) Motion to close public hearing:**

**Second:**

**c) Motion to adopt final reading:**

**Second:**

**22-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces (351 Berryman Place – West Side)**

**a) Second reading by title:**

**b) Motion to close public hearing:**

**Second:**

**c) Motion to adopt final reading:**

**Second:**

**23-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-52-1 Handicapped Parking Spaces (28-30 Prince Street - West Side)**

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

**10) ORDINANCE INTRODUCTION /FIRST READING**

**24 An ordinance to amend the Code of the city of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-52-1 Handicapped Parking Spaces (576 Forest Street, Apt. #1 – South Side)**

- a) Motion to adopt first Reading: Second:**
- b) Public Hearing: December 16, 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 WILLBE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBERSO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THEGENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.**

**RESOLUTIONS \*293- 300-2014**

**\*293-2014 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 Burnside Street (Washington Street side) and Burnside Place (to West Orange border) in the amount not to exceed \$27,750.00.**

**\*294-2014 A resolution approving the highest bid received for city owned properties publicly auctioned on July 31, 2013.**

**\*295-2014 A resolution authorizing the City of Orange Township to enter into a Cooperative Pricing System Agreement with Middlesex Regional Education Service Commission Pricing System for the purchase of goods and services.**

- \*296-2014** A resolution approving the bill list for council meeting vote on November 17, 2014 dated November 14, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$5,786,216.90)
- \*297-2014** A resolution appointing Tracey A. Latta, Orange New Jersey, to fill the unexpired term of Evelyn J. Hudson as a Commissioner member to the Housing Authority of the City of Orange Township, New Jersey for a term of tow (2) years.
- \*298-2014** A resolution appointing Dennis Motley, from Orange, New Jersey, as a member to Board of Directors of the Orange Housing Development Corporation for a term of (4) years.
- \*299-2014** A resolution terminating a contract awarded to PS&S, LLC, 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, New Jersey 07058 for professional engineering services for design and construction management of an emergency disconnect of a transmission water main at the Chestnut Street Water Treatment Plant in an amount not to exceed \$10,000.00.
- \*300-2014** A resolution to cancel old grant receivable (\$2,151,902.59) and appropriation balances \$2,151,902.59).

**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, December 2, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.**