

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 WEDNESDAY, NOVEMBER 5, 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**

**September 16, 2014 –Conference, Regular and Closed (Session)**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**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**

**20-2014 Bond ordinance amending and supplementing Bond Ordinance Number 8-2008 (which provides for improvements to the City of Orange Mountain Wells, the Chestnut Street Treatment Facility and High Pump Station) heretofore finally adopted by the City Council of the City of Orange Township, in the County of Essex, State of New Jersey on June 4, 2008 to reappropriate an additional \$1,250,000 in excess bond proceeds not needed for their original purpose from Bond Ordinance Number 22-2002 to finance the costs thereof.**

**a) Second reading by title:**

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

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

**Second:**

**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 MEMBERSO 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 POSTPONED OCTOBER 21, 2014 MEETING**

**\*255-2014 A resolution to approve the Corrective Action Plan for calendar year 2013.**

**RESOLUTIONS \*277- 2014 \*291-2014**

**\*277-2014 A resolution rejecting all bids for the air conditioning repairs at the Freddie Polhill Law & Justice Complex, 25-29 Park Street.**

**\*278-2014 A resolution rejecting all bids for the janitorial services for City Hall and Freddie Polhill Law and Justice Complex.**

**\*279-2014 A resolution authorizing a purchase of two (2) 16 passenger mini buses with two (2) wheelchairs for the Department of Community Services to Wolfington Body Company, Inc., 1315 Route 38, P.O. Box 160, Mt. Holly, New Jersey 08060 in the amount not to exceed \$118,830.00.**

**\*280-2014 A resolution authorizing the acceptance of the Governor’s Council Funding for Alcohol and Drug Abuse under the 2014 Municipal Alliance Grant for prevention and awareness education programs in the City of Orange Township.**

**\*281-2014 A resolution for the purchase of (14) CDM-1250 UHF Band Dash Mount Mobile Radios and accessories under the Morris County Co-op Contract #41 for the City of Orange Township Police Departments (14) SUVs to Northeast Communications Inc. of 244 East Union Turnpike, Wharton, New Jersey 07885 in an amount not to exceed \$13,020.00.**

**\*282-2014 A resolution for the purchase of (1) CDM-1250 UHF Band Dash Mount Mobile Radio and accessories under the Morris County Co-op Contract #41 for the City of Orange Township Police Departments (Ford F-250) to Northeast Communications Inc. of 224 East Union Turnpike, Wharton, New Jersey 07885 in an amount not to exceed \$930.00.**

- \*283-2014** A resolution for the purchase of (103) HT-1250 UHF portable radios and accessories under the Morris Co-op Contract #41 for the City of Orange Township Police Department to Northeast Communications Inc., of 244 East Union Turnpike, Wharton, New Jersey 07855 in an amount not exceed \$88,566.61.
- \*284-2014** A resolution confirming the Interlocal Services Agreement between the City of Orange Township and the Orange Board of Education Public School District to provide summer camp programs.
- \*285-2014** A resolution certifying compliance with Directive of the Division of Community Affairs, regarding the Annual Audit for the Calendar Year 2013.
- \*286-2014** A resolution appointing Bruce Meyer and Yvonne Jean-Jerome as members to the Citizen’s Budget Advisory Committee for the upcoming Calendar Year 2015.
- \*287-2014** A resolution approving the bill list for council meeting vote on November 5, 2014 dated October 31, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,692,438.72)
- \*288-2014** A resolution to cancel old grant receivable (\$1,491,579.25) and appropriation balances (\$1,491,579.25).
- \*289-2014** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2014 budget for funds received from the County of Essex in the State of New Jersey, Colgate Park, 2006 Open Space Grant.
- \*290-2014** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2014 budget for addition to the Essex County Division of Senior Services Title III-B Visiting Nurse Grant 2010.
- \*291-2014** A resolution waiving 20 Day period for Ordinance No. 20 of 2014.

**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 Monday, November 17, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.**