

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, OCTOBER 21, 2014, 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

July 1, 2014 - Reorganization, Conference & Regular Meeting

Motion to adopt:

Second:

5) REPORTS:

OPRA REQUEST-

- August - 2014 – 41 OPRA requests were received; 131 items completed and 2 pending
- September - 2014 - 43 OPRA requests were received; 205 items completed and 13 pending

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

ORDINANCE TABLED FROM 10-7-2014 MEETING

19-2014

A 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 May 20, 2008 to reappropriate an additional \$1,500,000 in excess bond proceeds not needed for their original purpose from bond ordinance number 22-2002 to finance the costs thereof.

MOTION TO LIFT FROM TABLE:

SECOND:

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

**Second:
Second:**

10) ORDINANCE INTRODUCTION /FIRST READING

20-2014 A 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 May 20, 2008 to reappropriate an additional \$1,500,000 in excess bond proceeds not needed for their original purpose from bond ordinance number 22-2002 to finance the costs thereof.

- a) Motion to adopt first Reading: Second:
- b) Public Hearing: November 17, 2014

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) Motion to adopt first Reading: Second:
- b) Public Hearing: November 17, 2014

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) Motion to adopt first Reading: Second:
- b) Public Hearing: November 17, 2014

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) Motion to adopt first Reading: Second:
- b) Public Hearing: November 17, 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 *255- 2014 -*274-2014

- *255-2014** A resolution to approve the Corrective Action Plan for calendar year 2013.
- *256-2014** A resolution awarding a contract for the purchase of one (1) 2015 Ford F-450 4WD Crew Cab 176” CA XL for the City of Orange Township Public Works Department, to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$62,889.50.
- *257-2014** A resolution awarding a contract for the purchase of one (1) 2015 Ford F-450 4WD Reg Cab 141” CA XL for the City of Orange Township Public Works Department, to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$59,288.50.
- *258-2014** A resolution awarding a contract for the purchase of one (1) 2015 Ford F-250 4WD Reg Cab 137” WB 8’ for the City of Orange Township Public Works Department, to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$46,524.50.
- *259-2014** A resolution awarding a contract for the purchase of one (1) 2015 Ford F-350 pick-up truck for the City of Orange Township Public Works Department, to Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034 in an amount not to exceed \$37,482.00.
- *260-2014** A resolution authorizing the award of a non-fair and open contract with Carroll Engineering, 105 Raider Boulevard, Suite 206, Hillsborough, New Jersey 08844 to provide construction observation and contract administration services for the Monroe Street Sanitary sewer Lining Project in the amount not to exceed \$2,850.00.
- *261-2014** A resolution rescinding Resolution #69-2014 adopted March 18, 2014 authorizing the submission of an application for a supplemental loan from the New Jersey Environmental Infrastructure Trust Financing Program for Change Order #12R2 associated with the construction of the water treatment facility in the amount of \$1,204,987.88.
- *262-2014** A resolution authorizing the purchase of (1) one 2015 Ford Truck from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 00960 under NJ State Contracts A85971 to be used by the City of Orange Fire Department and purchased with funds collected through violations in an amount not to exceed \$45,000.00.
- *263-2014** A resolution authorizing the award of a non-fair and open contract with R.F.I. Small Engine, 383 Henry Street, Orange, New Jersey 07050 for the purchase of three (3) industrial lawn mowers for the Department of Public Works – Parks Division in the amount not to exceed \$21,917.52.

- *264-2014** A resolution appointing Katalin Gordon as a Citizen Member to the Public Works Committee of the City of Orange Township. (Sponsored by Hon. Donna K. Williams)
- *265-2014** A resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the City of Orange Township Roadway Improvements for various streets 2015 project.
- *266-2014** A resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the City of Orange Township Orange Transit Station Improvement Project.
- *267-2014** A resolution authorizing the awarding of a contract for the 2014 NJDOT Roadway Improvements to Fuller Terrace to Your Way Construction, Inc., 404 Coit Street, Irvington, New Jersey 07111 in the amount not to exceed \$206,514.60.
- *268-2014** A resolution of support for an application to the New Jersey Housing & Mortgage Finance Agency for Choice Program Financing for the F. Berg Hat Factory Condominium Project in the Valley Arts district area.
- *269-2014** A resolution authorizing the awarding of a contract for the Monroe Street Sewer Lining Project to Progressive Pipeline Management, 1490 Imperial Way, West Deptford, New Jersey 08066 in the amount not to exceed \$69,000.00.
- *270-2014** A resolution authorizing membership in the Houston Galveston Area Council Cooperative Purchasing Program and Acquisition of a 102 feet Ladder Truck.
- *271-2014** A resolution authorizing the City of Orange Township to enter into a Cooperative Pricing System Agreement with Passaic County Cooperative Pricing System #38PCCP for the purchase of goods and services.
- *272-2014** A resolution approving the bill list for council meeting vote on October 21, 2014 dated October 17,2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 1,605,825.72)
- *273-2014** A resolution recommending Elected Officials to attend and complete training and Educational Workshop.
- *274-2014** A resolution amending resolution No. 156- 2014 concerning appointment to the City of Orange's Historical Preservation Committee.

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 Wednesday, November 5, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.