

MUNICIPAL COUNCIL

(REVISED) 10-6-2014

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 7, 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

- **April 9, 2014 – Executive (Closed) Session**

Council members Coley, Johnson & Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt:

Second:

- **April 23, 2014 – Executive (Closed) Session**

Council members Coley, Johnson & Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt: **Second:**

- **June 4, 2014 – Executive (Closed) Session**

Council members Coley, Johnson & Summers-Johnson cannot vote, because they were not Council members at that time.

Motion to adopt: **Second:**

- **July 10, 2014 – Special Meeting**

Council Members Corbitt, Eason & Gaunt-Butler cannot vote, because they were not present.

Motion to adopt: **Second:**

- **August 6, 2014 – Conference, Regular Meeting & Executive (Closed) Session**

Council members Gaunt-Butler & Council President Williams cannot vote, because they were not present.

Motion to adopt: **Second:**

- **August 13, 2014 – Special Meeting**

Hon. Corbitt cannot vote, because he was not present

Motion to adopt: **Second:**

- **September 2, 2014 –Conference & Regular Meeting**

Motion to adopt: **Second:**

5) REPORTS:

Department of Building, Plumbing, Electrical, Elevator and Fire Division

Month of September 2014 - Total: \$253,071.00

Department of Community Services

Month of September 2014 - Total: \$ 30,843.00

Clerk’s Office

Month of September 2014 – \$216.75

OPRA REPORTS

Month of September 2014- 41 OPRA received, 136 Items were completed 2 items pending

CONSTABLE REPORTS

- **Darnell Brodie – Month of September 2014- No activity**
- **Mohammad Toure- Month of September 2014-Security for L’uiny**

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

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.

- 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 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 *236- 2014 -*254-2014

- *236-2014 A resolution authorizing the tax collector to cancel taxes on 50 South Essex Avenue, Block 2703, Lot 2 as per agreement concerning the implementation of the “PILOT” effective June 4, 2014 under Ordinance No. 25-2012 dated October 2, 2012.
- *237-2014 A resolution authorizing the tax collector to cancel taxes on 50 South Essex Avenue, Block 2805, Lot 9 as per agreement concerning the implementation of the “PILOT” effective June 4, 2014 under Ordinance No. 25-2012 dated October 2, 2012.
- *238-2014 A resolution authorizing the refund of taxes due to County Board Judgment in the amount of \$685.15 to Alva M. Muhammad, 248 Ogden Street, Block 4302, Lot 39.
- *239-2014 A resolution authorizing the refund of taxes paid due to overpayment in the amount of \$2,275.00.
- *240-2014 A resolution authorizing the Finance Department of the City of Orange Township to allow redemption by installment agreement of taxes owing to the City of Orange Township for property known as Block 4001, Lot 5 more commonly known as South Jefferson Street in the name of Pearl Co. LLC.

- *241-2014** A resolution authorizing the refund of taxes due to State Board Judgments in the amount of \$84,254.09.
- *242-2014** A resolution authorizing the reduction of 2014 taxes on property known as 485 Park Avenue, Block 1201, Lot 30 in the amount of \$24,749.78 due to an error in the property assessment.
- *243-2014** A resolution authorizing the purchase of (1) 2014 Chevrolet Tahoe 4WD SUV from Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002 under the City of Cranford Co-op Contract A53130 to be used by the City of Orange Fire Department in an amount not to exceed \$50,000.00.
- *244-2014** A resolution authorizing Change Order No. 1-Final from PA Contractors, Inc., 105 Davis Avenue, Kearny, New Jersey 07032 for a decrease to the project known as the 2013 CDBG A.D.A. accessible crosswalk to adjust the contract quantities to meet final as-built conditions in the amount of \$260.40.
- *245-2014** A resolution further amending resolution 106-2014 and superseding resolution 149-2014 as to the formation of special investigatory committee to appoint Donna K. Williams.
- *246-2014** A resolution rejecting the bids for the High and Alden Street Park Irrigation System Project.
- *247-2014** A resolution approving the bill list for council meeting vote on October 7, 2014 dated October 3, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 3,460,677.06).
- *248-2014** A resolution authorizing the purchase of two (2) broom street sweepers with belt conveyors from W.E. Timmerman Company, Inc., 3554 Route 22 West, PO Box 71, Whitehouse, New Jersey 08888 in the amount not to exceed \$377,450.00.
- *249-2014** A resolution celebrating the life of Herman Odell Cowan Ray (Sponsored by the City of Orange Township Council members).
- *250-2014** A resolution celebrating the life of Rebecca Kingslow (Sponsored by the City of Orange Township Council members).
- *251-2014** A resolution celebrating the life of Mia Renee Ray (Sponsored by the City of Orange Township Council members).
- *252-2014** A resolution proclaiming the month of October as Breast Cancer Awareness Month. (Sponsored by the Orange City Council).
- *253-2014** A resolution celebrating National Hispanic Heritage Month. (Sponsored by the Orange City Council).

***254-2014 A resolution consenting to the submission of the application for outstanding municipal projects award for the Central Playground Ball Field Project.**

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, October 21, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.