

MUNICIPAL COUNCIL

**A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, 4<sup>TH</sup> FLOOR, CITY HALL, 29, NORTH DAY STREET, ORANGE, NEW JERSEY, ON TUESDAY, SEPTEMBER 2, 2014, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG (LED BY: PAIGE BOSWELL FROM HEYWOOD AVENUE SCHOOL)**

**2) ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>Hon. Kerry J. Coley (East-Ward)</b>	_____	_____
<b>Hon. Elroy A. Corbitt (At-Large)</b>	_____	_____
<b>Hon. Tency A. Eason (North-Ward)</b>	_____	_____
<b>Hon. April Gaunt-Butler (At-Large)</b>	_____	_____
<b>Hon. Harold J. Johnson, Jr., (West-Ward)</b>	_____	_____
<b>Hon. Jamie Summers-Johnson (South Ward)</b>	_____	_____
<b>Hon. Donna K. Williams (At-Large)</b>	_____	_____
<b>Council President</b>		

**ALSO PRESENT**

<b>Madeline F. Smith, Deputy Municipal Clerk</b>	_____	_____
<b>Hon. Dwayne D. Warren, Esq., Mayor</b>	_____	_____
<b>Dan S. Smith, City Attorney</b>	_____	_____
<b>Adrian Mapp, Director of Finance</b>	_____	_____
<b>Joy F. Lascari, Chief Financial Officer</b>	_____	_____
<b>Kevin D. Harris, Legislative Research Officer</b>	_____	_____
<b>Marty Mays, Administration Rep.</b>	_____	_____
<b>Margarette Homere, Clerk's Office</b>	_____	_____

**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 POSTPONED FROM AUGUST 6, 2014 MEETINGS**

**May 20, 2014 – Public, Conference & Regular Council Minutes**

**Hon. Coley, Johnson and Summers-Johnson are not able to vote, because they were not council members.**

**Motion to adopt:**

**Second:**

**June 4, 2014 –Conference & Regular Council Minutes**

**Hon. Coley, Johnson and Summers-Johnson are not able to vote, because they were not council members.**

**Motion:**

**Second:**

**June 17, 2014 –Conference & Regular Council Minutes**

**Hon. Coley, Johnson and Summers-Johnson are not able to vote, because they were not council members.**

**Motion:**

**Second:**

**5) REPORTS:**

**DEPARTMENTS REPORTS**

**Clerk’s office –Month of July-\$153.40**

**OPRA REPORTS**

**Month of June 2014 – 29 OPRA received 108 completed and 7 outstanding.  
Month of July 2014 – 25 OPRA received 91 completed and no outstanding**

**CONSTABLE REPORTS**

- **Cuthbert Harris – Month of July 2014- No activity**
- **Darnell Brodie – Month of July 2014- No activity**
- **Mohammad Toure- Month of July 2014-No activity**

**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**

**16-2014      An ordinance to transfer 162 Central Place (Block 3304, Lot 21) to Lamont Bryant**

**a) Second reading by title:**

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

**Second:**

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

**Second:**

**10) ORDINANCE INTRODUCTION /FIRST READING**

**17-2014      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 increase the appropriation therein by \$1,500,000 and to increase the authorization of bonds and notes therein by \$1,500,000.**

**a) Motion to adopt first reading:**

**Second:**

**b) Public hearing: October 7, 2014**

**18-2014      An ordinance to amend the Code of the City of Orange Township, Chapter 88-1 entitled “Fees” for Certificates of Habitability.**

**a) Motion to adopt on first reading:**

**Second:**

**b) Public hearing: September 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 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 \*200- 2014-\*216-2014

- \*200-2014** A resolution supporting the elimination of Stigma associated with mental health issues.
- \*201-2014** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing the submission of an application to the Local Finance Board requesting approval of (I) a bond ordinance under the provisions of the Municipal Qualified Bond Act, N.J.S.A. §40A:3-1 and (II) the city's participation in the year 2015 New Jersey Environmental Infrastructure Trust Financing Program pursuant to the provisions of N.J.S.A. §58:11B-9(a).
- \*202-2014** Resolution of the City of Orange Township directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the US Securities and Exchange Commission.
- \*203-2014** Resolution authorizing the City of Orange to receive bids for the sale of various tax sale certificates, including subsequent municipal liens, held by the City of Orange and accept the most responsible bid.
- \*204-2014** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$15,191.52.
- \*205-2014** A resolution of support for speed limit reduction along Freeway Drives East and West in the City of Orange Township.
- \*206-2014** A resolution authorizing the City of Orange Township Planning Board to conduct a public hearing for the purpose of determining whether select properties contiguous to Lincoln Avenue, Highland Avenue, Clarendon Place, Carteret Place and Lighthipe Place meet the criteria for a non-condemnation redevelopment area as defined by the local redevelopment and Housing Law including Chapter 159.
- \*207-2014** A resolution authorizing the awarding of a contract between the City of Orange Township and Yannuzzi Group, Inc., 152 Rte. 206 Hillsborough, New Jersey 08844 for the demolition of 204 Central Place in the amount not to exceed \$19,500.00.

- \*208-2014** A resolution authorizing an addendum to Resolution #168-2013 to Carroll Engineering, 105 Raider Boulevard, Suite 206, Hillsborough, New Jersey 08844 NJDOT 2012 roadway improvements to Conover Terrace and Monroe Street in an amount not to exceed \$7,500.00.
  
- \*209-2014** A resolution authorizing the award of a non-fair and open contract with Always Bright Clean Spotless, Corp., DBA/ABC's Pool Service, 355 Riverlawn Drive, Wayne, New Jersey 07470 to repair the pool, supply and install one (1) Meyco Safety Pool Cover for Colgate Park Pool in the amount not to exceed \$10,850.00.
  
- \*210-2014** A resolution authorizing Change Order No. 2-Final to modify the contract for the project known as the Central Avenue Playground Baseball Field Improvements in the amount not to exceed \$25,453.28.
  
- \*211-2014** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3<sup>rd</sup> Floor, Secaucus, New Jersey 07094 to provide professional engineering, surveying, design and construction inspection services for the 2014 Open Space Trust-Central Avenue Playground's Baseball Field Light Improvements, Phase II in the amount not to exceed \$20,855.00
  
- \*212-2014** A resolution authorizing the awarding of an agreement to Foley Incorporated, 855 Centennial venue, Piscataway, New Jersey 08855 for preventive maintenance services for the generator located at the Freddie Polhill Law and Justice Complex, 25-29 Park Street, Orange, New Jersey 07050 commencing August 1, 2014 through July 31, 2015 in the amount not to exceed \$3,499.84.
  
- \*213-2014** A resolution authorizing the award of a non-fair and open contract with Maser Consulting PA, 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856 to provide professional engineering, design and construction administration services for the 2014 CDBG Central Park – Spray & Play in the amount not to exceed \$34,750.00.
  
- \*214-2014** A resolution authorizing the awarding of a contract for the 2013 CDBG Colgate Park Redevelopment /Environmental Capping Project to SCE Environmental Group, 1380 Mt Cobb Road, Jefferson Township, Pennsylvania 18436 in the amount not to exceed \$256,183.51.
  
- \*215-2014** A resolution authorizing the purchase of (1) 1996 Spartan Fire Engine from Lebanon Fire Company, 88 Main Street, Lebanon, New Jersey 08833 to be used by the City of Orange Fire Department an amount not to exceed \$35,000.00
  
- \*216-2014** A resolution approving the bill list for council meeting vote on September 2, 2014 dated August 29, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 9,527,590.94).

**MOTION TO ADOPT CONSENT AGENDA:**

**SECOND:**

**RESOLUTIONS TABLED FROM AUGUST 6-2014 MEETING**

**\*185-2014** A resolution appointing Darrin Fisher to the City of Orange Township Historic Preservative Commission for a term of one (4) years commencing on August 6, 2014 through July 31, 2018. (Sponsored by Hon. Kerry J. Coley).

**Motion to lift from table:** **Second:**

**Motion to adopt:** **Second:**

**\*195-2014** A resolution appointing Hashim Garrett, from Orange, New Jersey as a member of the Housing Authority of the City of Orange Township, New Jersey for a term of (5) Years.

**Motion to lift from table:** **Second:**

**Motion to adopt:** **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, September 16, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.**