

MUNICIPAL COUNCIL AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY. THE MEETING WILL BE HELD ON TUESDAY, JANUARY 21, 2014, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West-Ward)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Tency A. Eason (North Ward)	_____	_____
Hon. April Gaunt-Butler (At-Large)	_____	_____
Hon. Linda Jones-Bell (East-Ward)	_____	_____
Hon. Edward B. Marable Jr. (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, Acting Business Administrator	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
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 18, 2013, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

None

5) REPORTS:

COMMITTEE REPORTS:

CONSTABLE REPORTS

Mohammed Toure – Month of December 2013 – Winy Buran- Escorting service around event

OPRA REPORTS

Month of December 2013 – 17 OPRA received; 83 items completed - 7 items pending

- Community Services- Month of December 2013 - \$12,415.00
- Clerk’s Office – Month of November 2013- \$392.54
- Clerk’s Office – Month of December 2013- \$1,166.58

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

53-2013 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled Vehicles and Traffic”, Section 200-40, Schedule IX: Stop Intersections (3-Way Stop) (Lincoln Avenue and Frankfort Street) (Sponsored by Hon. Hassan Abdul-Rasheed)

a) Second Reading by Title

b) Motion to close Public Hearing:

Second:

c) Motion for final adoption:

Second:

54-2013 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic” to amend through streets.

- a) Second Reading by Title**
- b) Motion to close Public Hearing: Second:**
- c) Motion for final adoption: Second:**

55-2013 An ordinance amending Chapter 15B of the Municipal Code of the City of Orange Township entitled Environmental Commission.

- a) Second Reading by Title**
- b) Motion to close Public Hearing: Second:**
- c) Motion for final adoption: Second:**

56-2013 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Budget and Fiscal Procedures. (Sponsored by: Council Member Hassan Abdul-Rasheed)

- a) Second Reading by Title**
- b) Motion to close Public Hearing: Second:**
- c) Motion for final adoption: Second:**

ORDINANCES TABLED FROM AUGUST 7, 2013 REGULAR MEETING

22-2013 An ordinance setting forth an employee tuition reimbursement policy and guidelines or the City of Orange Township and amending and supplementing Chapter 23 of the Municipal Code and the appendix Titled City of Orange Township – Employee Handbook of personnel policies and procedures.

MOTION TO LIFT FROM TABLE: SECOND:

MOTION TO ADOPT: SECOND:

32-2013 A Bond ordinances providing for various capital acquisitions and improvements, by and in the City of Orange Township, in the County of Essex, State of New Jersey (The “City”); appropriating \$9,826,000 therefore and authorizing the issuance of \$8,935, 500 bonds or notes of the City to finance the costs thereof.

MOTION TO LIFT FROM TABLE: SECOND:

MOTION TO ADOPT: SECOND:

37-2013 An ordinance setting outside employment guidelines for the City of Orange Township and amending and supplementing Chapter 23 of the Municipal Code and the appendix titled City of Orange Township – Employee Handbook of Personnel Policies and Procedures.

MOTION TO LIFT FROM TABLE: SECOND:

MOTION TO ADOPT: SECOND:

ORDINANCE TABLED 1/7/2014 MEETING

58-2013 An ordinance amending Chapter 88, “FEES”, Article I, “FEES derived from code provisions”, section 88-1, “Schedule of Fees: setting rates and fees for the use of water system.

MOTION TO LIFT FROM TABLE: SECOND:

- a) Second Reading by Title**
- b) Motion to close Public Hearing: Second:**
- c) Motion for final adoption: Second:**

10) ORDINANCE INTRODUCTION /FIRST READING

1-2014 An ordinance establishing the November General Election Day as the date for the City of Orange Township’s Non Partisan Municipal Elections.

- a) Motion to adopt first reading: Second:**
- b) Public Hearing: February 4, 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: *19-2014 - * 32-2014

- *19-2014** A resolution authorizing the refund of taxes due to a county board judgment in the amount of \$1,639.65 to Joshua D. Novin, Esq. of 96 Park Street, Montclair, NJ 07042 in c/o Bettie and Jeanie Keith, 725 Valley Street, Block 6208, Lot 5.
- *20-2014** A resolution authorizing the cancellation of twelve premiums.
- *21-2014** A resolution rejecting the bids for the NJDOT Way Finding Signage Phase II.
- *22-2014** A resolution authorizing the award of a non-fair and open contract with Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 to provide engineering/design and construction/ inspection services for the 2013 CDBG High St./Alden St. Park irrigation system in the amount not to exceed \$10,250.00.
- *23-2014** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide professional engineering, surveying, design and construction administration services for the 2013 CDBG A.D.A. accessible crosswalk construction in the vicinity of 300 & 400 Oakwood Avenue in the amount not to exceed \$8,875.00.
- *24-2014** A resolution authorizing the City of Orange Township to subordinate its mortgage it holds on 232 Duane Street to permit the property owner to refinance her first mortgage with Nationstar Mortgage, LLC, dba Greenlight Loans.
- *25-2014** A resolution authorizing the City of Orange Township to submit certain project applications received from the Orange community for inclusion within the County of Essex Community Development Block Grant application for the year 2014.
- *26-2014** A resolution celebrating the life and legacy of Amiri Baraka(Sponsored by: the Orange Municipal Council)
- *27-2014** A resolution celebrating the life of Douglas I. Lewis (Sponsored by: The Orange Municipal Council)
- *28-2014** A resolution celebrating the life of Colin Magloire (Sponsored by: Hon. Linda Jones-Bell)
- *29-2014** A resolution awarding a contract to Smith Boring Auto Parts, Inc., 10 Elm Street, Montclair, New Jersey 07042 for the purchase of automobile parts for one (1) year commencing January 1, 2014 through December 31, 2014 in the amount not to exceed \$150,000.00 .

- *30-2014** A resolution awarding a contract to Select Auto Service, Inc., 52 Washington Street, West Orange, New Jersey 07052 for vehicle maintenance and repairs to all city owned vehicles and equipment for one (1) year commencing January 1, 2014 through December 31, 2014 in the amount not to exceed \$97,570.00.

- *31-2014** A resolution authorizing a contract with McEnerney Brady & Company, LLC to serve as Municipal Auditors to perform the Calendar Year 2014 audit along with Ancillary Accounting services to complete the City's annual financial statement in an amount not to exceed \$83,500.00.

- *32-2014** A resolution approving the bill list for council meeting vote on January 21, 2014 Dated January 17, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$4,067,547.10).

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, February 4, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.