

MUNICIPAL COUNCIL AGENDA

(REVISED 1-7-2014)

A 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 7, 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

December 3, 2013 – Conference & Regular

Motion to adopt:

Second:

5) REPORTS:

COMMITTEE REPORTS:

CONSTABLE REPORTS

None

OPRA REPORTS

None

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

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.

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:

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: *1-2014 - * 17-2014

- 1-2014 A resolution authorizing the tax collector to cancel fourth quarters 2012 tax billing for Orange Housing Authority, 197 Parrow Street, Block 3405, Lot 23 in the amount of \$1,176.88 plus interest.**
- 2-2014 A resolution authorizing the tax collector to cancel third and fourth quarters 2013 tax billing for Orange Housing Authority, 194 Central Place, Block 3304, Lot 9 in the amount of \$1,890.19 plus interest.**
- 3-2014 A resolution authorizing the tax collector to cancel third quarter 2013 municipal charges for Orange Housing Authority, 241 Washington Street, Block 802, Lot 10 in the amount of \$267.74 plus interest.**
- 4-2014 A resolution authorizing the refund of water/sewer charges in the amount of \$53.73 due to an over payment on property at 326 Highland Avenue, Block 5301, Lot 3, Water Account No. 5025210261.**
- 5-2014 A resolution authorizing the refund of taxes due to state board judgments in the amount of \$9,213.71.**
- 6-2014 A resolution authorizing Hendricks Appraisal Company, LLC to represent the City of Orange Township in regard to appraisal on real property in tax appeal matters in an amount not to exceed \$15,000.00.**
- 7-2014 A resolution authorizing the law firms of Feinstein, Raiss, Kelin & Booker, L.L.C. and DeCotiis, FitzPatrick & Cole, LLP to represent the City of Orange Township in regard to tax appeal matters.**

- 8-2014 A resolution authorizing the law firm of Feinstein, Raiss, Kelin & Booker, LLC to represent the City of Orange Township in regard to tax appeal matters in an amount not to exceed \$25,000.00.
- 9-2014 A resolution authorizing the City of Orange Township to enter into a contractual agreement with the Associated Humane Societies to provide animal shelter and other veterinary services for the City of Orange Township for the period of January 1, 2014 to December 31, 2014 in an amount not to exceed \$70,814.90.
- 10-2014 A resolution authorizing the City of Orange Township to enter into a contractual agreement with Rosairo Zambrano, M.D. for physician services in the Tuberculosis Control Clinic for children in the Orange Health Department in an amount not to exceed \$3,000.00.
- 11-2014 A resolution authorizing the City of Orange to enter into a contractual agreement with Montrae Calhoun-Thomas, MD for physician services in the adult Vaccination Clinic in the Orange Health Department in an amount not to exceed \$10,000.00.
- 12-2014 A resolution authorizing the City of Orange to enter into a contractual agreement with Patrick Van Martin-Yeboah, MD for physician services in the Child Health Clinic in the Orange Health Department in an amount not to exceed \$17,000.00.
- 13-2014 A resolution celebrating the life of Gregory “Pickle” Dillon, Sr.
- 14-2014 A resolution to approve the Corrective Action Plan for Calendar Year 2012.
- 15-2014 A resolution approving the bill list for council meeting vote on January 7, 2014 dated January 2, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$432,539.43)
- 16-2014 A resolution appointing Lerch, Vinci & Higgins, LLP certified Municipal Accountants, 17-17 Route 208 , Fair Lawn, New Jersey 07410, to act as Budget Consultants to the City Council of the City of Orange Township, New Jersey upon adoption of this resolution in an amount not to exceed \$ 30,000.00.
- 17-2014 A resolution authorizing the City of Orange Township to fix the rate of interest to be charged on delinquent taxes and other municipal charges.

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, January 21, 2014
2013 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 PM.**