

MINUTES CITY COUNCIL
CITY OF ORANGE TOWNSHIP
NEW JERSEY

CITY OF ORANGE TOWNSHIP NEW JERSEY
REGULAR MEETING MINUTES
October 21, 2014

A regular meeting of the City Council of the City of Orange, Township held in the Orange Preparatory School, 400 Central Avenue, Orange, New Jersey, on Tuesday, October 21, 2014; 8:15 pm.

The Pledge of Allegiance to the Flag was led by 7th Grader, Ania Mildrow.

Council President asked Ms. Mildrow about her school s student and activities. Ania is active in dance, basketball and Bridge. Her mother, Cynthia Jackson and Coach Viking were president and make comments. Both commented how happy they were with the district. Ms Jackson attributed a lot of the success to the School District.

Roll Call:

Present:

Councilman Kerry J. Coley (East-Ward)
Councilman Elroy A. Corbitt (At-Large)
Councilwoman Tency A. Eason (North Ward)
Councilwoman April Gaunt-Butler (At-Large)
Councilman Harold J. Johnson, Jr. (West Ward)
Councilwoman Jamie Summers-Johnson (South Ward)
Council President Donna K. Williams (At-Large)

Also Present:

Margaret Homere, representing Deputy Municipal Clerk
Avram White Esq. representing City Attorney
Adrian Mapp
Lauressa Bradshaw, Clerk's Office

Absent:

Mayor Hon. Dwayne D. Warren, Esq.,
Madeline Smith, Deputy Municipal Clerk

Council President 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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

July 1, 2014 – Reorganization, Conference & Regular Meeting

A motion was made by Councilman Corbitt and seconded by Councilwoman Jamie Summers - Johnson to adopt the July 1, 2014 Minutes.

Roll Call:

Yeas: Coley, Corbitt, Eason, Gaunt-Butler; Johnson, Jr. Summers, Johnson and Williams

Nays: None

Abstentions: None

Absent: None

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

CONSTABLE REPORTS

None

COUNCIL REPORTS

POLICE DEPARTMENT

Councilman Corbitt reported on the Police Department. Today October 21, 2014, the police had major issues with its phone system. The 911 calls went to Bloomfield. If one had a non-emergency call; the call may not have been answered. The Police Director is looking for hardware. The system is old and out dated, yet they are trying to repair. The system is running. They are attempting to obtain the forfeiture money. They are waiting for Administration to hire a cleaning crew. The Police Director is still waiting for the approval of crossing as well as more police office to his staff.

Councilwoman Eason commented on the Bond Ordinance pertaining to the Fire Department and asked about the Bond Ordinance in reference to getting a new system for the Police Department.

Council President requested that Captain Dunn gave a response to Councilwoman's Eason question.

Captain Dunn, Orange Police Department stated that he was unsure of the status on the progress.

Mr. Mayes responded to the questions stating that the equipment was approved for a new communication system at a prior meeting for approximately \$193,000.00. He stated that he would find out from the Police Director when it would be delivered and installed.

Council President requested that Mr. Mayes send an email with the status of the equipment.

Councilwoman Eason commented on the cleaning contract for the Police Department.

Councilwoman Eason commented on replacing the bar soap with soap dispensers.

Captain Dunn responded stating that the replacement had been done in 90% of the building.

FIRE DEPARTMENT

No Report

HOUSING AUTHORITY

Councilman Johnson, Jr., reported on the following:

Construction Accident

- The Construction Accident that took place on at the housing authority site at Oakwood Avenue and Parrot Street and on both side of the intersection was a result of the demolition.
- He reported that the contractor improperly gauged how the building would collapse.
- He reported that the contracting company was in contact with PSE&G directly. He reported that there were no reports on the City or the Housing Authority being directly responsible nor had there been any undue course to the City.
- He reported that The Office of Emergency Management, The Housing Authority and City's First Responders as well as the Mayor were at the scene.
- He reported that there were no deaths or injuries as a result of the construction accident. He reported that the power had been restored by PSE&G.

Governor's Award of Excellence

- He reported that The Housing Authority had won 1st Place for the Governor's Award of Excellence.
- He reported that the award for Phase 1 and Phase 2 of the Walter G. Alexander Village Project.
- He reported that the project had been recognized by the HUD Agency as the leading example of housing development throughout the State.
- He reported that the story had been covered in the local newspaper Record Transcript dated October 9, 2014. He stated that Phase 3 of the Water G. Alexander Village Project would be rolled out very soon.

LIBRARY

Councilwoman Jamie Summers-Johnson reported that she had the answers to the questions that were asked at the previous meeting.

- She reported that regarding The Grant for \$750,000.00 that there had not received any funds to match the grant and had received an extension for May 31, 2016.
- She reported that the computers that were donated to the Library by the Orange Board of Education would be up and running the first week of November. She reported that they had a technician the prior week. She reported that the work that needed to be done on the computers needed to be done after hours.
- She gave handouts regarding the Amended Grant with information on the extension as well as the donated computers.

FINANCE COMMITTEE

Council President reminded everyone that there would be a public meeting on November 13, 2014 at 6:30 P.M. at City Hall in the Council's Chambers and that it would be a budget review and the status of the City's Budget and to prepared for the 2015 Budget.

Marty Mayes, Director of Public Works stated that the Public Works meeting would be the following night, October 22, 2014 at 7:00 P.M. at City Hall in the Council's Conference Room on the 4th Floor. Councilwoman Eason stated that the Planning Board was also having their meeting the same night.

COMMUNICATIONS AND PETITIONS

None

CITIZEN'S COMMENTS

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.

Jeffrey Feld, Local Businessman; 268 Main Orange, NJ wwnj.com website

- Mr. Feld thanked and wished Ms. Bradshaw from the Clerk's Office well because she resigned from the City.
- Mr. Feld commented on the local Election.
- Mr. Feld made comments on his last 18 days in reference to the Local Finance Board and the Best Practices Presentation.
- Mr. Feld made stated at a Hearing had been accused of wrong doing in posting video tapes of the City's Council Meetings on YouTube. He commented on an email he gave out at said hearing.
- Mr. Feld commented the PILOT payments.
- Mr. Feld commented on a Tax Opinion that had just been released.
- Mr. Feld made comments the City's Best Practices Score Card.
- Mr. Feld made comments on the Agenda.
- Mr. Feld made comments on the availability of funds for the Capital Equipment.
- Mr. Feld commented on corrective action plan.
- Mr. Feld comments on the Bill List regarding Salary & Wages.

William R. Lewis 688 Mosswood Avenue, Orange, NJ

- Mr. Lewis commented on his history and his accomplishments.
- Mr. Lewis commented on the Best Practice Meeting.
- Mr. Lewis commented on Resolution 273-2014.
- Mr. Lewis commented on the Contributions to the Urban League.
- Mr. Lewis commented on a report stating that \$57,000 government employees had received and 75,000,000.00 disciplinary paid leave.

James Scanella, Jr. - Scafara Constructing, Newark, NJ

- Mr. Scanella stated that his company did the work on the Chestnut Water Facility.
- Mr. Scanella stated that the project had been completed over two years ago.
- Mr. Scanella commented that it was his 3rd or 4th meeting.
- Mr. Scanella asked about the delay in payment.
- Mr. Scanella stated that the company's attorney were present.
- Mr. Scanella read an email he sent to the Governing Body for the record.
- Mr. Scanella stated they did the job in good faith.

Shawn Farrow, Esq., Counsel for Scafar Construction

- Mr. Farrow commented that there was a current litigation in progress on the matter.
- Mr. Farrow spoke on the facts of the matter giving a timeline of the project starting from two years prior to present.
- Mr. Farrow stated Scafar Constructing was on the verge of collapse because of the monies that is due to them from the City.
- He commented on the damages that would occur due to further delay of payment.

Katlalin Gordon, 211 Park Place, Orange, NJ

- Ms. Gordon stated she had been in communication with a Council Member and it may limit her appearance at the council meeting.
- Ms. Gordon commented on OPRA Reports.
- Ms. Gordon commented on her formal complaints regarding OPRA.
- Ms. Gordon commented and asked question regarding the Bond Ordinance referencing the Supplemental Loan Ordinance.
- Ms. Gordon commented and asked questions regarding the PILOT Mr. Feld mentioned.
- Ms. Gordon commented on the Best Practices Number #5 in reference to the Planning Board.

Bruce Meyers, Orange, N.J. Resident

- Mr. Meyers spoke on School Funding. Mr. Myers cited cases on the funding for Abbott Schools. Mr. Meyers commented on the withholding by the Stated in reference to the schools to in excess of twenty four (24) million dollars.
- Mr. Meyers commented on an Agenda items such as the Corrective Action Plan & the Hat Factory Condo Project.
- Mr. Meyers commented on the City's Website.
- Mr. Meyers commented on transparency.

Patrick Morrissy, Director of H.A.N.D.S. Orange, N.J.

- Mr. Morrissy reported that he had very good news regarding the 1st Major Market Rate Condominiums Project in Orange, N.J., the Hat City Lofts was about to start at the corner of Nassau and Jefferson Street in the Valley.
- He stated that construction was scheduled to begin in December, 2014 or January 2015 and that the project would take one year to build and that when completed they would have 32 new loft condos.
- Mr. Morrissy stated that it was a nine (9) million dollar project.
- Mr. Morrissy gave the price range of the condo for \$144,000 to \$274,000.00. He stated that there was an outpour of interest and that they took twenty-two (22) deposits one weekend in June. And that there was now a waiting list.

Gloria Stewart, 62 Hampton Terrace, Orange, NJ

- Ms. Stewart stated that she was happy to see Mr. Lee, Superintendent of Orange School System requesting partnership with the City.
- Ms. Stewart commented on the condition of the Flag.
- Ms. Stewart commented and asked questions regarding the Bond Ordinance

- Ms. Stewart commented on the condition of Scotland Road at the corner of Main Street and Scotland Road.
- Ms. Stewart thanked Councilwoman for her Library Report. She commented on the \$750,000.00 Library Grant.
- Ms. Stewart suggested that the City acquire a Recreational Center.
- Ms. Stewart commented on the City needing a B.A.
- Ms. Stewart thanked Councilman Johnson, Jr., for the Housing Authority for their report and made comments.
- Ms. Stewart commented on the City needing more businesses rather than more housing.

MOTION TO CLOSE CITIZEN'S COMMENTS

A motion was made by Councilman Corbitt, and seconded by Councilwoman Gaunt-Butler to close Citizen's Comments. The motion carries unanimously to close Citizen's Comments.

Council President stated that before they went into Citizen's Comments she would give the Bond Counsel a chance to answer any questions from the Governing Body regarding the Bond Ordinance due to him having to leave early.

Councilman Coley asked if they able to move forward because it was an older Bond based upon the statements made by Mr. Feld earlier.

Mr. Edward Johnson, Bond Counsel responded with a yes under Section 39 of the Local By-Law.

Councilman Coley asked about the interest rate.

Mr. Johnson responded stating there wasn't a new bond issued and that they would not be issuing bonds going forward and that therefore would be no new interest on bonds. He stated that it was really a Re-appropriation Ordinance.

Councilman Coley asked if it would be able to be settled that night based upon how it was structured.

Council President stated that there had to be a 1st reading and 2nd reading of the Bond Ordinance.

Councilman Corbitt asked if it was necessary to go back before the Local Finance Board.

Mr. Johnson responded stating that it was not necessary because it was approved by the Finance Board originally.

Council President addressed Mr. Mapp on a question that was asked about re-purposing the funds vs. taking out a loan. She asked that Mr. Mapp give a comparison as to which scenario would be better for the tax payers of Orange.

Mr. Mapp responded stating that the repurposing of the funds would be in the best for the tax payers the City of Orange. He stated that they opted out not to getting the N.J.I.T loan to avoid the City incurring more debt.

Council President asked if the administration had begun the loan process.

Mr. Mapp responded with a yes stating the loan process had been well on its way and they interrupted the process.

Councilman Coley asked about Resolution 69-2014.

Mr. Mapp stated there was a resolution on the Agenda that night seeking to rescind the previous resolution which authorized the application to N.J.E.I.T.

Councilman Cobitt requested the dollar amount that remained from the 2008 and 2002 Ordinance.

Council President apologized to Mr. Elliot for forgetting to allow him to speak during citizen's comment. She stated that he would get a chance to speak.

Mr. Mapp responded stating that as of the end of December when the audit was completed that \$4,783,449.81 remained. He stated that the amount was around 3 million dollars until they made the adjustment to correct the error of around \$1.6 million dollars that was erroneously reflected. He stated that he alluded to it at the last meeting.

Councilman Corbitt stated that Mr. Mapp responded with a no when he asked if there were monies remaining other than the \$1.2 million dollars at the last meeting.

Mr. Mapp stated that maybe the question was unclear. Mr. stated that there were two ordinances involved and that if Councilman Corbitt was referring to Ordinance 08-08 there was only about \$32,000.00 against it. Mr. Mapp stated that the Ordinance that had the \$4 million was the ordinance that they repurposing the \$1.25 million from that ordinance to place it against Ordinance 08-08 which was the Ordinance from where they will make the disbursements.

Councilman Corbitt commented that the Ordinance from 2002 that had the \$4.7 million dollars.

Mr. Mapp responded stating that he was correct.

Council President asked Mr. Mobley to step to the podium.

Council President commented that the project had been done in support of the possibility of new redevelopment and needs that were done for the City's water infrastructure.

Council President requested that Mr. Mobley speak to future needs for the expansion of the water infrastructure.

Mr. Mobley stated that on that day there had been a water leak at 55 Main Street and another leak at Freeway Drive West and Webster Place. He stated that they dealt with an issue on Argyle where the sewer main collapsed. He stated that there would always be situations that would need to be addressed. He stated that they had an old system and that those kinds of situation would always come up. He stated that the issues with the old pump station where they were losing two hundred thousand gallons of water per day had been resolved, but they did have a few issues such as that with the pumps in the new station that was being addressed. He also stated that there would always be maintenance issues and they did stay on top of those issues as well.

Council President stated that she would be in contact with Mr. Johnson regarding the public hearing.

Mr. Mapp stated that there was an error in the title of the ordinance on the Agenda. He stated that the title showed 1.5

Council President stated that there was a revised Agenda.

Mr. Walter Elliot, 156 South 12th Street, Newark, NJ.

- Mr. Elliot stated that he worked at 26 Main street the offices of Local Talk and he was present on behalf of Local Talk.
- Mr. Elliot Announced their 5th Annual High School Public Speaking Competition. He stated that the preliminary event would be 10:00 A.M at Irvington Municipal Hall and Finals would be 11:00A.M. at Bella Italia Restaurant, Orange, NJ.

COUNCIL COMMENTS

Councilwoman Summers-Johnson stated that her meetings dates were approved by the Board of Education and that she would be having her South Ward Community Meetings four times this year on

November 12, 2014, December 17, 2014, March 11, 2015 and June 10, 2015 at 6:00PM at Heywood Avenue School.

Councilman Johnson, Jr. stated he and his neighbors had been on a long journey to having their street repaired in the West Ward. He stated that he was happy to announce that repairs were scheduled to be done. He thanked the Administration as well as Mr. Mayes from the Department of Public Works. He stated that the residents in the 4th District of the West Ward had begun investing in their properties.

Councilwoman Gaunt-Butler stated that she was very disappointed that the meetings were not being televised. She agreed with a member of the public about the corrective action plan and that she had been asking about the corrective action plan and the progress from it for the last year.

Councilwoman Gaunt-Butler expressed her concerns regarding the Bond Ordinance and stated that there should be a spending plan and that they need not spend all the money at once.

Councilwoman Gaunt-Butler asked Mr. Mapp if the accounts for Certificates of Availability were being funded at that time and if they were monies in the accounts.

Mr. Mapp responded stating that anytime one received Certificates of Availability of funds that it meant that CFO had certified that those funds were available.

Councilwoman Gaunt-Butler thanked Ms. Laressa Bradshaw for all her work while with the Clerk's Office and wished her well.

Councilwoman Eason also thanked Ms. Bradshaw for all her work in the Clerk's Office especially for her work done on OPRA's.

Councilwoman Eason commented on the recognition the Council does for diseased residents. She read a thank you letter from Ms. Kingslow's daughter regarding the proclamation for her mother.

Councilwoman Eason thanked Mr. Mayes for fixing the leak on High and Washington Street. She stated that she was still waiting for her signs for Cleveland and Washington Street.

Councilwoman Eason asked Mr. Mayes about the status of the Planning Board Computer.

Mr. Mayes responded stating that the computer was in his office and that it was scheduled to be installed the following day.

Councilwoman Eason asked about the status of PSE&G fixing the roads Main and High Street.

Mr. Mayes stated that PSE&G was schedule to go back to the location to fix the roads and that he met with their representative Mr. Everton Scott.

Councilwoman Eason asked about an update on the parking meters.

Mr. Mayes stated that it was a question for Mr. Mobley and that he would have an update for the next meeting.

Councilwoman Eason commented that the Homecoming Parade and that the Council was expected to march in the parade.

Councilman Corbitt stated that he would not be able to march in the parade due to the Local Talk Public Speaking Contest being held on the same day.

Councilman Corbitt commented on the prizes for the Local Talk Contest. He stated that the City of Orange had six students participating in the contest.

Councilman Corbitt asked about the status of the Municipal Clerk's position being filled.

Council President responded stating that the Personnel Committee would update him in the near future.

Councilman Cobitt commented on the meeting not being televised.

Councilman Cobitt asked if they would be able to get Gramco, the company who installed the video equipment to take a look at equipment and assess what the issues were.

Council President stated that the issue was Administration giving access to the equipment.

Councilman Corbitt stated that the Council should find out what could be done if Gramco was not given access to the equipment. ^{NEW JERSEY}

Councilman Corbitt thanked Ms. Bradshaw for all her hard work done in the Clerk's Office.

Councilman Coley asked about the timeline to complete an OPRA Request and commented on the OPRA Report that was given to the Council.

Councilman Coley requested that the Agenda be placed on the City's Website once it was finalized.

Councilman Coley suggested that the Governing Body created their website.

Councilman Coley commented on the Environmental Commission and the Administration not doing anything with that commission. He stated that they should revisit the resolution and change the language and give the control back to the Governing Body.

Councilman Coley asked Mr. Mapp if the Budget Worksheet had been completed.

Mr. Mapp stated that he would have it very soon.

Councilman Coley commented on the condition of the old police station at 590 Lincoln Avenue stating that the Governing Body should transfer the property to the School Board.

Council President stated that the corrective action plan would be removed from the Agenda and be place on the agenda for the November 5th meeting.

Council President addressed Mr. Mapp regarding the Bill List and that Salary and Wages information was omitted.

Mr. Mapp responded stating that the data had not been entered in the general ledger system.

Council President asked about the timeline of the information being available.

Mr. Mapp responded stating that the information would be available for the next meeting.

Council President commented on a duplicate on Page 15 of the Bill List.

Mr. Mapp stated that they were two different Purchase Orders and did not know them to be duplicates.

Council President asked about the refunding to the Board of Education on Page 13 of the Bill List coming out to of the proper fund.

Mr. Mapp he stated it would be refunded from the fund from which it was credited.

Councilwoman Eason stated that pertaining to Salary and Wages for all the employees that they answered yes to the in the Best Practices stating that the information was available.

Mr. Mapp stated that the salary and wages could be found on the City's Website or the Clerk's Office.

Council President commented that Ms. Gordon asked about the GRC Reports that had been rendered in her favor. Council President stated that she had instructed that the Clerk's office to send all the decisions from the GRC to all Council Members.

Council President requested that Ms. Stewart speak to Mr. Mayes regarding payment of the \$1.2 million dollars to Scafar.

Council President asked Mr. Mayes about the various roads needing to be fixed due to potholes.

Mr. Mayes stated that they fixed potholes two to three times per week. He stated that if he received the areas he would direct his staff to the areas.

Council President stated that Ms. Stewart mentioned Main and Scotland Road.

Councilman Coley mentioned a few other areas with potholes.

Council President made some announcements

- She stated that their liaison for the County, Mr. Garrett was not able to be at the meeting due to training he had to attend, but that he wanted to her to announce that the following day Community Development Block Grant would be having the CDBG Awards for 2014-2015 Year at 12:00 noon at the Essex County Hall of Records and that all were invited.

- She stated that the following day was the Board of Education Town Hall Meeting at Lincoln Avenue School from 6:00P.M. to 8:00P.M.
- On Saturday October 25th, rain date October 26th the County would be host their Annual Strut Your Mutt at Essex County Brookdale Dog Park at Grove Street in Montclair and the parade would be at 10:00A.M.
- The County Harvest Festival October 24th from 6:00P.M. to 9:00P.M. at Essex Harvest Garden, Upper Mountain Avenue in Montclair.
- The City of Orange Halloween Fall Festival would be held on Wednesday, October 29th from 3:00P.M. to 6:00P.M. in the rear parking lot in the event it rained it would be held at the YWCA at 395 Main Street.
- She state that Mr. Godfrey stressed that everyone supported The Veterans Day and Homecoming Parade on November 1st at 10:00A.M.
- She stated that the City would be hosting Toys for Tots and asked if people donated foods, canned goods or toy that they be dropped off at the Orange Police Department, the Orange Public Library or City Hall.

Council President requested the Council Members to submit their appointment for the Citizen's Advisory Committee to the Clerk's Office if they had not already done so for appointment for the next meeting.

Council President commented on the Environmental Commission stating that Council Members could make appointments to the Commission and that it should be emailed to the Clerk's Office as well as to the Legislative Research Officer. She commented that Councilman Coley made an appointment for Ms. Katalin Gordon and that the resolution would be coming forth soon.

ORDINANCES-SECOND READING/PUBLIC HEARING

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: Councilman Corbitt SECONDED: Councilwoman Eason

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson, & Williams

Nays: none

Motion Carries

PUBLIC HEARING

Mr. Mapp stated that after discussion with Bond Council and the Legal Department that they could Made the change to 19-2014 and that it would not have constituted a material change because it was a reduction in the amount and that they would have been able to move forward with second reading of

19-2014 with a change in the amount. He stated it was reflected on the Agenda that there was a second Ordinance 20-2014 and that if the council chose to adopt Ordinance 20-2014 on first reading they would have had no choice but to withdraw 19-2014.

Council President stated that it was Administration that put forth the other Ordinance.

Mr. Mobley stated that it was his understanding that when he went to the Clerk's Office to ask the question as to whether or not they would be able to move forward with Ordinance 19-2014. He stated that it was unclear that they were to just that. He stated that the Bond Council felt that they would have been able to move forward with Ordinance 19-2014 with the change because it did not affect any material change.

MOTION TO EXTEND THE MEETING

Motion by Councilwoman Gaunt-Butler and seconded by Councilwoman Eason to extend the meeting.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Nays: none

Motion Carries

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Councilman Johnson and seconded by Councilwoman Eason to enter into Executive Session.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Johnson, Summers-Johnson Jr., &Williams

Nays: Gaunt-Butler

Motion Carries

MOTION TO CLOSE PUBLIC HEARING ORDINANCE 19-2014

Motion by Councilman Corbitt and seconded by Councilwoman Eason to close public hearing.

ON THE MOTION

Council President stated that Ordinance 19-2014 was tabled during the public comments at the previous meeting and there were several public comments and after the last person spoke they left it open.

Council President stated that an additional public hearing on November 5th and it would be announced later and that the current public hearing was closed.

Council Present asked if there were any other comments on the motion. There were none.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Nays none

Motion Carries

MOTION TO ADOPT ON FINAL READING

Motion by Councilwoman Eason and seconded by Councilwoman Summers-Johnson to adopt on final reading

ROLL CALL

Ayes: none

Nays: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Motion Does Not Carry

ORDINANCE INTRODUCTION /FIRST READING

20-2014 **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 June 4, 2008 to reappropriate an additional \$1,250,000 in excess bond proceeds not needed for their original purpose from Bond Ordinance Number 22-2002 to finance the costs thereof.**

MOTION TO ADOPT ON FIRST READING

Motion by Councilman Corbitt and seconded by Councilwoman Eason to adopt on first reading.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Johnson, Summers-Johnson Jr., &Williams

Nays: none

Abstain: Gaunt-Butler

Motion Carries

Public Hearing November 5, 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)**

MOTION TO ADOPT ON FIRST READING

Motion by Councilman Corbitt and seconded by Councilwoman Summers-Johnson to adopt on first reading.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Nays: none

Motion Carries

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)

MOTION TO ADOPT ON FIRST READING

Motion by Councilman Corbitt and seconded by Councilwoman Summers-Johnson to adopt on first reading.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Nays: none

Motion Carries

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)

MOTION TO ADOPT ON FIRST READING

Motion by Councilman Corbitt and seconded by Councilwoman Gaunt-Butler to adopt on first reading.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Nays: none

Motion Carries

Public Hearing: November 17, 2014

MOTION TO SUSPEND THE RULES TO ADD 275-2014 & 276-2014 TO THE CONSENT AGENDA.

Motion by Councilman Corbitt and seconded by Councilwoman Gaunt-Butler to suspend the rules and add 275-2014 and 276-2014 to the consent agenda.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson Jr., &Williams

Nays: none

Motion Carries

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 *255- 2014 -*276-2014

- *255-2014 A resolution to approve the Corrective Action Plan for calendar year 2013. **(Removed to be placed on the November 5, 2014 Agenda)**
- *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. **(Removed for separate vote)**
- *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) **(Removed for separate vote)**
- *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.
- *275-2014 A resolution authorizing approval to submit and accept a grant application and to execute a grant agreement as a Sub-Grantee of Montclair State University for

\$30,000.00 a year for five years from the United States Department of Education full Service community School Grant.

*276-2014 A resolution authorizing the issuance of a Raffle License to St. John's Catholic Church.

MOTION TO ADOPT CONSENT AGENDA:

Motion by Councilman Corbitt, seconded by Councilwoman Eason, to approve the Consent Agenda (with exceptions as noted) by the Township as follows: Approval of Resolutions: 256-2014, 257-2014, 258-2014, 259-2014, 260-2014, 262-2014, 263-2014, 264-2014, 265-2014, 266-2014, 267-2014, 268-2014 & 269-2014, 270-2014, 272-2014, 273-2014, 274-2014, 275-2014, & 276-2014

*The Consent Agenda was unanimously approved as modified.

Council President read *261-2014 titled: 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.

MOTION by: Councilman Corbitt, seconded by Councilwoman Eason.

ROLL CALL

Ayes: Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson & Williams

Nays: Coley

Motion Passes

Council President read *272-2014 titled: 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).

ON THE MOTION

Council President asked Mr. Mapp to clarify if the item was a duplicate.

Mr. Mapp stated that he could not determine if it was a duplicate and that if it was it would only be paid once. He encouraged the council to adopt the Bill List.

MOTION by: Councilman Corbitt, seconded by Councilwoman Summers-Johnson.

ROLL CALL

Ayes: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson & Williams

Nays: Gaunt-Butler

Motion Passes

PUBLIC NOTICE

Council President announced that the council meeting would be held on Wednesday November 5, 2014 due to Election Day on November 4, 2014.

Council President encouraged everyone go out and vote.

Councilwoman Summers-Johnson stated that 3,000 residents did not vote in the last election.

MOTION TO ADJOURN

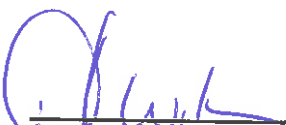
Motion: Councilman Johnson, Jr. and Seconded by Councilman Coley.

Motion was unanimously approved

ADJOURNMENT TIME: 1 1:15P.M.



Madeline F. Smith, RMC
Deputy Municipal Clerk



Donna K. Williams
Council President