

MUNICIPAL COUNCIL AGENDA

A CONFERENCE 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 ON TUESDAY, DECEMBER 15, 2015 AT 7:00PM.

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

ALSO PRESENT

Joyce L. Lanier, City Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan S. Smith, City Attorney	_____	_____
Kenneth Douglass, Director of Fire	_____	_____
Marty Mayes, Director of DPW	_____	_____
Adrian Mapp, Director of Finance	_____	_____
John Wade, Acting Police Director	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Margarette Homere, Clerk's Office	_____	_____

PLEASE STAND FOR A MOMENT OF SILENCE

SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General Items shall sign one (1) book. There will be two (2) columns in the book, one (1) for Agenda Items and one for General Issues. Each person signing the book will check Agenda items (Not including Public hearing/final adoption of ordinances) or General issues or both. If they check Agenda Items or General Issues or both, they will be allowed to speak for a maximum of five (5) minutes.

- 2) The City 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 16, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

3) **MATTERS FOR DISCUSSION**

None

The resolutions and ordinances to be presented at tonight's meeting are listed on the attached Regular Meeting Agenda. If any Council Member wishes to discuss any resolution or ordinance, it may be discussed at this time.

4) MOTION TO ADJOURN

MOTION:

SECOND:

ADJOURNMENT: _____

MUNICIPAL COUNCIL AGENDA

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, DECEMBER 15, 2015, 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. Harold J. Johnson, Jr.	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(South-Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. April Gaunt-Butler	(At-Large)	_____	_____
Council President		_____	_____

ALSO PRESENT

Joyce L. Lanier, City Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan S. Smith, City Attorney	_____	_____
Kenneth Douglas, Director of Fire	_____	_____
Marty Mayes, Director, Director of DPW	_____	_____
Adrian Mapp, Director of Finance	_____	_____
John Wade, Acting Police Director	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Margarette Homere, Clerk's Office	_____	_____

- 3) **The City 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 16, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

4) **APPROVAL OF MINUTES MEETINGS**

November 4, 2015- Conference & Regular Minutes

Hon. Johnson, Jr., cannot vote, because he was not present.

Motion to adopt:

Second:

5) **REPORTS:**

- Clerk’s Office month of November 2015- Total: \$987.61

CONSTABLE REPORTS-

- Richard Noisy- Month of November 2015- Security Services PRO-Cops Nov.
- Darnell Brodi-Month of November 2015- No activity.

OPRA REQUESTS

Month of November 2015-37 OPRA received 58 items completed and 12 pending.

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 AND ADDRESS IN AN AUDIBLE TONE FOR THE RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER SHALL LIMIT HIS OR HER ADDRESS TO FIVE (5) 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**

56-2015

An ordinance to amend the Code of the City of Orange Township, Chapter 88, entitled fees to increase the revenue generated by the parking meters throughout the city.

a) Second reading by title:

- b) Motion to close public hearing: Second:
- c) Motion to adopt final reading: Second:

10) **ORDINANCES 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 NO. *290-2015*301-2015

- *290-2015** A resolution appointing Naeema Campbell, as a citizen member to the Public Work Committee of the City of Orange Township (Sponsored by Council Member Harold Johnson, Jr.)
- *291-2015** A resolution authorizing the refund of taxes due to state board judgments in the amount of \$162,239.99.
- *292-2015** A resolution authorizing the awarding of a contract for the lease purchase and maintenance of telephone systems equipment for the City of Orange Township to Hunter Technologies, 1709 Route 34, Suite 3, Wall, New Jersey 07727 in an amount not to exceed \$185,000.00.
- *293-2015** A resolution authorizing the awarding of a contract for the wiring and installation of a computer networking system for the City of Orange Township to CSF Technologies, 200 Federal Street, Suite 307, Camden, New Jersey 08103 in an amount not to exceed \$250,000.00.
- *294-2015** A resolution authorizing the purchase of mineral rock salt for the Department of Public Works through the Essex County Co-op Pricing Council for the winter season 2015-2016 from Morton Salt, 123 North Wacker Drive, Chicago, Illinois 60606 in the amount not to exceed \$50,000.00.
- *295-2015** A resolution authorizing the awarding of a contract for the City Hall roof replacement to Safeway Contracting, 636 North Michigan Avenue, Kenilworth, New Jersey 07033 in the amount not to exceed \$357,700.00.
- *296-2015** A Resolution ratifying and authorizing the Mayors of the City of Orange Township and Township of West Orange to enter into and execute a professional services contract with the environmental consultant selected by the Central Valley Brownfield Development Area Committee to manage the Central Valley BDA.

- *297-0015** A resolution designating a representative and an alternate to the Essex County Community Development Block Grant Committee for the year 2016.
- *298-2015** 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 2016.
- *299-201** A resolution authorizing the issuance of a raffle license for Social Etiquette Club.
- *300-2015** A resolution authorizing settlement of a worker’s compensation claim in the matter of Keith Jackson V. the City of Orange Township in an amount not to exceed one hundred ninety two thousand, seven hundred seventy four (\$192,774.00)
- *301-2015** A resolution approving the bill list for council meeting vote on December 15, 2015 dated December 11, 2015 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 7,658,515.58)

- 12) MOTION TO ADOPT CONSENT AGENDA: SECOND:
- 13) NEW BUSINESS
- 14) OTHER PENDING BUSINESS
- 15) MOTION TO ADJOURN

Motion: Second:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, January 5, 2016 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P. M.