

MUNICIPAL COUNCIL AGENDA

THIS IS 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, APRIL 3, 2018, FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

		PRESENT	ABSENT
Hon. Tency A. Eason	(North-Ward)	_____	_____
Hon. Christopher Jackson	(At-Large)	_____	_____
Hon. Harold J. Johnson, Jr.	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(South-Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Kerry J. Coley	(East -Ward)	_____	_____
Council President			

ALSO PRESENT

Madeline Smith, Deputy City Clerk	_____	_____
Chris M. Hartwyk, Business Administrator	_____	_____
Eric S. Pennington, City Attorney	_____	_____
Kenneth Douglas, Fire Director	_____	_____
Adrian Mapp, Finance Director	_____	_____
Marty Mayes, Planning/Public Work Director	_____	_____
Todd Warren, Police Director	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Margarette Homere, Senior Clerk, Clerk's Office	_____	_____
Lisette Sanchez, Records Support Technician	_____	_____

3) The Deputy 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 13, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

4) APPROVAL OF MINUTES MEETINGS

January 23, 2018 Conference Minutes

Motion to amend:

Second:

February 20, 2018 Conference & Regular Council Meeting Minutes.
(Hon. Wooten cannot vote, because she was not present.)

Motion to adopt:

Second:

**March 6, 2018 Conference & Regular Council Meeting Minutes.
(Hon. Summers-Johnson & Wooten cannot vote, because they were not present.)**

Motion to adopt:

Second:

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION

City Clerk’s Office – Month of March 2018 – Total \$388.01

**Department of Planning & Economic Development – Month of March 2018 –
Total \$66,531.00**

Historic Preservation Commission – Month of March 2018 – Total \$70.00

CONSTABLE REPORTS - None

**OPRA REPORTS – Requested items 89, items completed 57, 31 pending, 56 pending as of
March 29, 2018**

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

4-2018 An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled “Vehicles and Traffic,” Section 200-42, Schedule XI, Loading Zone (215 Watchung Avenue) POSTPONED FROM 02/20/18, 03/06/18 and 3/20/2018 MEETINGS

a) Motion close Citizen Comment:

Second:

b) Motion for final adoption:

Second:

12-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 4, entitled “City Council”, to revise the membership on the Finance Committee (Sponsored by Councilwoman Donna K. Williams)

- a) **Motion close Citizen Comment: Second:**
- b) **Motion for final adoption: Second:**

10) ORDINANCES INTRODUCTION/ FIRST READING

16-2018 An ordinance to amend and supplement the Code of the City of Orange Township, Chapter 26, Article 1, to authorize the establishment of a minimum number of temporary special police officers. (Sponsored by Council Member Donna K. Williams)

- a) **Motion to adopt on 1st reading: Second:**
- b) **Final reading: May 1, 2018**

17-2018 An ordinance to amend and supplement the Code of the City of Orange Township, Chapter 4, Article XIV, to prohibit resident employees from serving on municipal boards. (Sponsored by Council Member Donna K. Williams)

- a) **Motion to adopt on 1st reading: Second:**
- b) **Final reading: May 1, 2018**

18-2018 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. (39 Hampton Terrace)

- a) **Motion to adopt on 1st reading: Second:**
- b) **Final reading: May 1, 2018**

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.

89-2018 A resolution appointing Deborah Upchurch as a member of the Citizen’s Budget and Advisory Committee for calendar year 2018 municipal budget process. (Appointed by Council President Kerry J. Coley) (POSTPONED FROM 3/20/2018 meeting)

11) RESOLUTION NUMBERS *93-2018 through*109-2018

***93-2018 A resolution to honor all library staff and the valuable contributions that they make in the City of Orange Township on National Library Workers Day April 10, 2018. (Sponsored by Council Member Adrienne Wooten).**

***94-2018 A resolution celebrating the life of Wilberdean Hill. (Sponsored by Council Member Donna K. Williams)**

- *95-2018** A resolution recognizing June as Colorectal Cancer Awareness Month. (Sponsored by Council Member Donna K. Williams)
- *96-2018** A resolution appointing Carol Perkins as a Member to the Citizen's Budget Advisory Committee for Calendar Year 2018 Municipal Budget Process. (Sponsored by Council Member Harold J. Johnson, Jr.)
- *97-2018** A resolution appointing Mary M. Meade as a Member to the Citizen's Budget Advisory Committee for Calendar Year 2018 Municipal Budget Process. (Sponsored by Council Member Harold J. Johnson, Jr.)
- *98-2018** A resolution authorizing the services of David C. Stanziale, Esq., to represent City of Orange Township and Orange Police Department in the matter "Staci Baldwin v. the City of Orange Township, et al" in an amount not to exceed \$10,000.00
- *99-2018** A resolution authorizing the Planning Board to conduct an investigation to determine if parcels designated as Block 2902, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 20; Block 2802, Lot 1; Block 2102, Lot 34; Block 2603, Lot 4, 5, 6, 7, 14, 15; Block 2602, Lot 16; Block 2201, Lots 1, 24, 25; within the City of Orange Township should be found to be an area in need of redevelopment and/or rehabilitation.
- *100-2018** A resolution authorizing the award of a non-fair and open contract to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for professional engineering, surveying, design and construction administration services for the 2018 NJDOT roadway improvements to McChesney Street, Stetson Street, Burnside Street and Lakeside Avenue in an amount not to exceed \$112,900.00.
- *101-2018** A resolution authorizing the City of Orange Township to enter into a voluntary cooperative pricing system with The International Interlocal Purchasing Systems (TIPS) for the purchase of goods and services.
- *102-2018** A resolution amending Resolution 195-2017 authorizing and requesting the Planning Board to undertake a preliminary investigation to determine whether Block 5202 satisfy the criteria for designation as an area in need of redevelopment and/or rehabilitation to include an additional parcel Block 4902, Lot 17 in the preliminary investigation.
- *103-2018** A resolution authorizing the awarding of a contract for the NJDOT '17 roadway improvements to Berwick Street (between Lincoln Avenue and Berkeley Avenue) to A&J Contractors Group, Inc., 105 Federal Road, Monroe Township, New Jersey 08831 in an amount not to exceed \$210,048.15.
- *104-2018** A resolution authorizing additional funds for Select Auto & Truck Repair Inc., 52 Washington Street, West Orange, New Jersey 07052 for emergency vehicle maintenance and repairs for all city owned vehicles and equipment in the amount not to exceed \$16,437.38.

- *105-2018** A resolution to accept grant award from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities (ROID) Grant.
- *106-2018** A resolution to grant City Attorney for the City of Orange Township limited authority to enter into settlement agreements up to \$50,000.00.
- *107-2018** A resolution approving the bill list for council meeting vote on April 3, 2018 dated March 29, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$10,271,032.12).
- *108-2018** A resolution for Emergency Temporary Appropriations to the Calendar Year 2018 budget.
- *109-2018** A resolution of the City of Orange Township authorizing the payment of all confirming orders made through March 31, 2018 not covered from Resolution 367-2017 in addition to requisitions and purchase orders that are result of operating under a temporary budget and continuing to put all department directors and staff making future confirming orders on notice that they may be personally liable for such orders and will be subject to discipline.

MOTION TO ADOPT CONSENT AGENDA:

Second:

12) **NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS**

13) **OTHER PENDING BUSINESS**

14) **MOTION TO ADJOURN**

Second:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Conference and Regular Meeting will be held on Tuesday, April 17, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.