

## 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 WEDNESDAY, NOVEMBER 7, 2018 FOLLOWING THE CONFERENCE MEETING.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG**

**2) ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
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**

Joyce L. Lanier, City Clerk	_____	_____
Chris M. Hartwyk, Business Administrator	_____	_____
Gracia R. Montilus, City Attorney	_____	_____
Kenneth Douglas, Fire Director	_____	_____
Adrian Mapp, Finance Director	_____	_____
Marty Mayes, Planning/Public Works Director	_____	_____
Todd Warren, Police Director	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Lisette Sanchez, Records Support Technician	_____	_____

**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 12, 2018, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**September 4, 2018 Conference & Regular Meeting minutes**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION 2018**

- **Clerk’s Office - Month of October 2018 - Total: \$4.00**
- **Historic Preservation Commission – Month of October 2018 - Total: \$70.00**
- **Department of Community Services - Month of August 2018 - Total: \$24,095.00**
- **Department of Community Services - Month of September 2018 - Total: \$8,560.00**

**CONSTABLE REPORTS**

None.

• **OPRA REPORTS**

Month of October 2018 - OPRA received 149, completed 126, and pending 23.  
Total pending as of October 31, 2018 = 138.

• **COUNCIL REPORTS**

Council President directs Clerk to file reports.

6) **COMMUNICATIONS AND PETITIONS –**

Letter received in the Clerk’s Office-City of Newark Appeal Regarding PVSC Assessment of Third and Fourth Quarter 2018 User Charges-Notice of Public Hearing

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 -None**

**48-2018 An ordinance to amend Chapter 210 (Zoning & Land Development) of the Code of the City of Orange Township and provide for a Planning and Zoning Technical Advisory Review Committee by adding one (1) new member.**

a) Motion to close Citizen comments:

Second:

b) Motion for final adoption:

Second:

**49-2018 An ordinance approving an agreement between the City of Orange Township and J. Rossi Paint and Wallpaper, Joseph J. Rossi, and Annemarie P. Rossi to relocate J. Rossi Paint and Wallpaper to 425 Main Street, Orange, New Jersey to make improvements to 425 Main Street, Orange New Jersey necessary for business operations and to accept the transfer of real property from J. Rossi Paint and Wallpaper, Joseph J. Rossi, and Annemarie P. Rossi to the City of Orange Township.**

- a) Motion to close Citizen comments: Second:
- b) Motion for final adoption: Second:

**50-2018 An ordinance of the City of Orange Township authorizing the acquisition of 425 Main Street, Orange, New Jersey land also identified as Lot 25, Block 2201 for the purchase price of \$1,990,000.**

- a) Motion to close Citizen comments: Second:
- b) Motion for final adoption: Second:

**51-2018 A Bond Ordinance providing for the acquisition and renovation of 425 Main Street, by and in the City of Orange Township, in the County of Essex, State of New Jersey (The “City”); appropriating \$3,000,000 therefor and authorizing the issuance of \$2,857,000 bonds or notes of the City to finance part of the costs thereof. (WO)**

- a) Motion to close Citizen comments: Second:
- b) Motion for final adoption: Second:

**10) ORDINANCES INTRODUCTION/ FIRST READING**

**52-2018 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. (399 White Street)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**53-2018 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. (479 Vernon Place)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**54-2018 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. (357-363 Lincoln Ave., Apt. BA)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**55-2018 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. (557 Carroll Street)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**56-2018 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. (99 Bell Street)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**57-2018 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. (560 White Street)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**58-2018 A bond ordinance providing for the 2018 Road Paving Project through the New Jersey Transportation Infrastructure Bank, by and in the City of Orange Township, in the County of Essex, State of New Jersey; appropriating \$9,850,000 therefor and authorizing the issuance of \$9,850,000 bonds or notes to finance the cost thereof.**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**59-2018 Bond ordinance of the City of Orange Township, in the County of Essex, New Jersey, providing aid to a redevelopment project located at 374-76 and 377 Crane Street in the City of Orange Township and appropriating \$250,000, therefor, and providing for the issuance of \$250,000 in bonds or notes of the City of Orange Township to finance part of the cost thereof.**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**60-2018 Ordinance of the City of Orange Township to approve a tax exemption for a thirty (30) year period and to authorize the thirty (30) year exemption and authorizing the execution of a financial agreement between the City and D&R Orange Urban Renewal, LLC.**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, December 4, 2018

**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 NUMBERS \*306-2018 THROUGH\*326-2018**

- \*306-2018** A resolution re-appointing Coram J. Rimes, a resident of Orange New Jersey as a Commissioner Member to the Housing Authority of the City of Orange Township, New Jersey for a term of five (5) years. (Sponsored by Council Member Tency A. Eason)
- \*307-2018** A resolution celebrating the life of Councilwoman Rose Checchio. (Sponsored by Council Member Donna K. Williams)
- \*308-2018** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing the submission of an application to the Local Finance Board in connection with the City's participation in the New Jersey Infrastructure Bank's Transportation Program to finance the costs of the 2018 Road Paving Project.
- \*309-2018** An enabling resolution authorizing the acceptance of a grant by the Department of Public Works and Engineering from the State of New Jersey Department of Environmental Protection Green Acres Programs for Multi Park Development Project #0717-14-056 in the amount of \$1,000,000.00.
- \*310-2018** A resolution authoring the City of Orange Township to accept Community Development Block Grant funds for the program year 2018.
- \*311-2018** A resolution authorizing the City of Orange Township and Municipal Council to accept the Planning Board's Resolution to review and consider the properties known as Block 5202, Lots 5, 6, 7 and 8, Block 4902, Lot 17 as areas in need of redevelopment.
- \*312-2018** 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 seasons 2018-2020 from Morton Salt, 444 West Lake Street, Suite 3000, Chicago, IL 60606-0090 in an amount not to exceed \$130,000.00 over the term of the agreement.
- \*313-2018** A resolution authorizing an emergency contract to Unitemp, Inc., 26 Worlds Fair Drive, Unit D, Somerset, New Jersey 08873 to furnish and install a gas steam boiler at Central Firehouse Headquarters in an amount not to exceed \$56,500.00.
- \*314-2018** A resolution authorizing the award of a non-fair and open contract with Lewis Consulting Group, 2517 Highway 35, Suite P202, Manasquan, New Jersey 08736 to provide licensed site remediation professional services to comply with current Green Acres NJDEP administrative requirements for property located at 113 North Center Street (Block #2002, Lot 18) in an amount not to exceed \$20,400.00.
- \*315-2018** A resolution authorizing the City of Orange Township to enter into an agreement with New Jersey Transit for the installation and maintenance of bus shelters.

- \*316-2018** A resolution authorizing the award of a contract to Occupational Health Centers of New Jersey, P.A., d/b/a Concentra Medical Centers, 375 McCarter Highway, Newark, New Jersey 07114-2562 to administer and provide employment medical examinations for the period of November 8, 2018 to December 31, 2019 in an amount not to exceed \$70,800.00.
- \*317-2018** A resolution for the transfer of appropriations.
- \*318-2018** An omnibus resolution authorizing application for eligible federal, state, county and private grants.
- \*319-2018** A resolution retaining the Pennington Law Group, P.C., as special counsel to represent municipal employees with the exception of Mayor Dwayne D. Warren, Esquire, in various litigation matters regarding the City of Orange Township in an amount not to exceed \$25,000.00.
- \*320-2018** A Chapter 159 resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2018 Budget for the State of New Jersey Environmental Protection Green Acres Programs for Multi Park Development Project #0717-14-156 in the amount of \$1,000,000.00.
- \*321-2018** A resolution authorizing additional attorney's fees to be paid to Scarinci & Hollenbeck, LLP, in calendar year 2018 as special counsel with regard to various legal matters and litigation regarding the City of Orange Township by amending Resolution Nos. 125-2018 and 200-2018 in an amount not to exceed \$70,000.00.
- \*322-2018** A resolution authorizing for the award of a non-fair and open contract to CivicPlus, Inc., 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, KS 66502 under state contract for the redesign and/or reconfiguration of the website for the City of Orange Township in an amount not to exceed \$36,000.00 commencing November 8, 2018 to November 7, 2021.
- \*323-2018** A resolution authorizing the execution of a redevelopment agreement and a funding agreement each between the City and D&R Orange Urban Renewal, LLC for the undertaking of a redevelopment project to be located at 374-76 and 377 Crane Street.
- \*324-2018** A Chapter 159 Resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2018 budget for the Essex County, New Jersey – CDBG Sub-recipient Agreement [FFY 2018] HUD Grant Number B-18-UC-34-0101 for City of Orange Township and Sub-recipient Main St. Counseling Center, 8 Marcella Avenue, West Orange, NJ 07052 in the amount of \$45,000.00.
- \*325-2018** A Chapter 159 Resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2018 budget for the Essex County, New Jersey – CDBG Sub-recipient Agreement [FFY 2018] HUD Grant Agreement Number B-18-UC-34-0101 for the City of Orange Township expansion of Colgate Skate Park in the amount of \$150,000.00.

**\*326-2018** A resolution approving the bill list for council meeting vote on November 7, 2018 dated November 2, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$4,231,914.06).

**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, November 20, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.