

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, JANUARY 15, 2019 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

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		_____	_____
Margarette Homere, Senior Clerk, Clerk's Office		_____	_____
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

None

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION 2018

- Department of Community Service – Month of December – Total:\$15,054.00
- Clerk's Office- Month of December 2018- Total: \$472.00

CONSTABLE REPORTS

- Darnell Brodi-Month of December 2018-No activity
- Mohamad Toure-Month of December 2018- No activity
- Richard Noizy-December 2018- 12/8/2018 monthly meeting, 12/15/2018 security, 12/23/2018 church security and 12/31/2018 church security.

OPRA REPORTS

Month of December 2018- 143 OPRA received, 120 completed and 23 pending

COUNCIL REPORTS

Council President directs Clerk to file reports.

6) COMMUNICATIONS AND PETITIONS

Letter received from New Jersey American Water for filing petition to change the levels of purchased water and purchased wastewater treatment adjustment clauses. Time of the public hearing will be January 24, 2019 at 5:30 p.m.

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

62-2018 Ordinance to amend Ordinance No. 12-2010, Chapter 98 Food Handling Establishments, adopted August 4, 2010 and amended Ordinance No. 21-2012, adopted September 4, 2012.

a) Motion to close Citizen Comment:

Second:

b) Motion for Final adoption:

Second:

63-2018 Capital Ordinance appropriating \$400,000 from the capital surplus fund to pay for various capital improvements and acquisitions of equipment for various departments, in and by the City of Orange Township, in the County of Essex, State of New Jersey.

- a) Motion to close Citizen Comment: Second:
- b) Motion for Final adoption: Second:

10) ORDINANCES INTRODUCTION/ FIRST READING

2-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles & Traffic’, Section 200-10.2 Residential Parking Permit & Prohibited Parking During Certain Hours. (Hawthorne Street)

- a) Motion to adopt on 1st reading: Second:
- b) Final reading: Tuesday, February 19, 2019

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 *11-2019 THROUGH*25-2019

(*5-2019 WAS POSTPONED FROM JANUARY 3, 2019 REGULAR COUNCIL MEETING)

- *5-2019 A resolution authorizing the appraisal firms of Federal Appraisal, LLC, New Jersey Advisory Group, LLC and Wade Appraisal, LLC to provide real estate appraisal and expert witness testimony for condemnation hearing and litigation.**
- *11-2019 A resolution authorizing the extension of a communications services contract with Direct Development, LLC in an amount not to exceed \$15,000.00 per year.**
- *12-2019 A resolution authorizing a professional services contract with Lerch, Vinci & Higgins, LLP, to provide budget consultant services for the City of Orange Township commencing January 1, 2019 through December 31, 2019 in an amount not to exceed \$70,000.00.**
- *13-2019 A resolution authorizing the Tax Collector to refund Hylton, Seymour, Jr. & Hendricks, S. for duplicate payment remitted for Block 2003, Lot 2 a/k/a 54 North Day Street in the amount of \$2,024.15.**
- *14-2019 A resolution authorizing the Tax Collector to refund overpayment of real estate taxes paid for 2018 and to cancel any future tax billings for the premises located at Block 6702, Lot 17 a/k/a 177 Stirling Drive.**

- *15-2019** A resolution authorizing the Tax Collector to refund Juanita Jordan for duplicate payment remitted for water/sewer on Block 1904, Lot 33 a/k/a 215 New Street in the amount of \$3,029.28.
- *16-2019** A resolution to accept Essex County Local Arts Program (ECLAP) grant funds in the amount of \$1,000.00 for 2019 Farmer's Market Live Music.
- *17-2019** A resolution approving qualified consulting engineers to provide consulting engineering on an "as needed" bases for one (1) year commencing January 1, 2019 through December 31, 2019.
- *18-2019** A resolution authorizing Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033 to provide professional engineering services as a municipal engineer for one (1) year commencing January 1, 2019 through December 31, 2019 in an amount not to exceed \$95,000.00.
- *19-2019** A resolution awarding a contract for car washing services for all city owned vehicles to KC's Car Wash, LLC, 360 Thomas Blvd., Orange, New Jersey 07050 for one (1) year commencing January 1, 2019 through December 31, 2019 in the amount not to exceed \$7,000.00.
- *20-2019** A resolution authorizing the awarding of a contract for supplying asphalt pavement and stone dust from Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104 for one (1) year commencing January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00.
- *21-2019** A resolution awarding a contract to American Wear, Inc., 261 North 18th Street, East Orange, New Jersey 07018 for the Public Works uniform rental and cleaning services for two (2) years commencing February 1, 2019 through December 31, 2020 in an amount not to exceed \$54,184.00 over the term of the agreement.
- *22-2019** A resolution rejecting the bids for the Central Field House Project Phase I.
- *23-2019** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey, determining the form and other details of its "Note relating to the Transportation Bank Short-Term Loan Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$10,000,000, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the City of Orange Township in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank Short-Term Loan Program.
- *24-2019** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey declaring its official intent to reimburse expenditures for the leak detection and engineering evaluation of a portion of the City's sanitary sewer collection system and water distribution system from the proceeds of bonds and/or bond anticipation notes to be authorized in connection with the City's application to the New Jersey Infrastructure Bank for water and sewer projects.

***25-2019** A resolution approving the bill list for council meeting vote on January 15, 2019 dated January 9, 2019 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,700,150.44).

***26-2019** Resolution approving the settlement in the matter of Deborah Upchurch v. City of Orange Township et. al. in the amount of \$1,250,000.00.

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, February 5, 2019 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.