

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, FEBRUARY 5, 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	_____	_____
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

Conference & Regular Meeting Minutes - November 7, 2018

Motion to adopt:

Second:

Conference & Regular - November 20, 2018

Motion to adopt:

Second:

Conference & Regular Meeting Minutes - December 4, 2018

Motion to adopt:

Second:

Conference & Regular Meeting Minutes - December 18, 2018

Motion to adopt:

Second:

Conference & Regular Meeting Minutes - January 3, 2019

Motion to adopt:

Second:

Conference & Regular Meeting Minutes - January 15, 2019

Motion to adopt:

Second:

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION 2019

None.

CONSTABLE REPORTS

None.

OPRA REPORTS

None.

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

None.

10) ORDINANCES INTRODUCTION/ FIRST READING

3-2019 An ordinance of the Municipal Council of the City of Orange Township adopting the Main Street Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7.

a) Motion to adopt on 1st reading:

Second:

b) Final reading: Tuesday, March 5, 2019

4-2019 An ordinance of the City of Orange Township Municipal Council to establish a Municipal Open Space, Recreation and Historic Preservation Trust.

a) Motion to adopt on 1st reading:

Second:

b) Final reading: Tuesday, March 5, 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 *31-2019 THROUGH*50-2019

(*5-2019 WAS POSTPONED FROM JANUARY 3, 2019 AND JANUARY 15, 2019 REGULAR COUNCIL MEETINGS)

*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.

*31-2019 A resolution authorizing a contract with Coded Systems, LLC, to supplement, print and electronically publish the ordinances of the City of Orange Township for the calendar year 2019 in an amount not to exceed \$16,000.00.

*32-2019 A resolution appointing City of Orange Township resident, Peter T. Burnett as a member of the Rent Leveling Board. (Sponsored by Councilmember-at-Large Adrienne Wooten)

*33-2019 A resolution celebrating National Teen Dating Violence Awareness Prevention Month. (Sponsored by Councilmember-At-Large Adrienne Wooten)

- *34-2019** A resolution celebrating National Mentoring Month in the City of Orange Township. (Sponsored by Councilmember-At-Large Adrienne Wooten)
- *35-2019** A resolution to authorize and confirm a shared services agreement with the Township of Belleville for Public Health Services.
- *36-2019** A resolution authorizing an agreement between the City of Orange Township and Action Elevator Inc., 125 Clinton Road/Unit 6, Fairfield, N.J. 07004 to provide preventive maintenance & repairs for the elevator at City Hall, 29 North Day Street and the Freddie Polhill Law & Justice Complex, 29 Park Street for the period of February 6, 2019 through December 31, 2019 in an amount not to exceed \$14,280.00.
- *37-2019** A resolution authorizing the award of an agreement with Foley Incorporated, 855 Centennial Avenue, Piscataway, New Jersey 08855 for preventive maintenance services to the generator located at the Freddie Polhill Law and Justice Complex, 25-29 Park Street, Orange, New Jersey 07050 for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$13,827.00.
- *38-2019** A resolution authorizing the award of a contract to Denville Line Painting, 2 Green Pond Road, Rockaway, New Jersey 07866 for traffic striping on roadways under the Morris County Cooperative Pricing Council Contract #36 commencing January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00.
- *39-2019** A resolution authorizing Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 to provide professional engineering, design and construction administration services for the Colgate Skate Park Project Phase II in an amount not to exceed \$50,000.00.
- *40-2019** A resolution authorizing Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 to provide professional construction administration inspection services Phase III – VI for the 2018 New Jersey Infrastructure Bank Roadway Improvements to various streets in an amount not to exceed \$443,000.00.
- *41-2019** A resolution authorizing the purchase of one (1) Toro Z-Master Model #74952 3000 Series Lawn Mower with optional accessories for the Department of Public Works through the Middlesex Regional Educational Services Commission Co-Op #65MCESCCPS 15/16-08 from Storr Tractor Company, 3191 Route 22, Branchburg, New Jersey 08876 in an amount not to exceed \$8,717.04.
- *42-2019** A resolution authorizing a contract with PKF O'Connor Davies, LLP to serve as municipal auditors and to perform the calendar year 2018 audit and to assist with the preparation of the annual financial statement, as needed, along with ancillary accounting services for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$125,000.00.

- *43-2019** A resolution authorizing the award of a non-fair and open contract for financial consulting services to Motivate Capital Markets, LLC, 45 Rockefeller Plaza, Suite 2000, New York, New York 10111 for an amount not to exceed \$60,000.00 for a one year term commencing January 1, 2019 to December 31, 2019.
- *44-2019** A resolution authorizing the award of a non-fair and open contract with Neighborhood Planning and Architectural Design, Inc. (NPAD), 132 South Harrison Street, East Orange, New Jersey 07018 to provide professional architectural, surveying, design and construction inspection services for the Central Fieldhouse Improvements Phase II in an amount not to exceed \$18,000.00.
- *45-2019** A resolution authorizing the awarding of a contract to Garden State Highway Products, 31 Riverside Drive, Millville, New Jersey 08332 to purchase traffic signage materials and accessories under the Morris County Cooperative Pricing Council Contract #28 commencing January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00.
- *46-2019** A resolution for emergency temporary appropriations to the calendar year 2019 budget.
- *47-2019** A resolution awarding a contract to Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, New Jersey 08873 for heating and air conditioning maintenance services, at the Freddie Polhill Law & Justice Complex, 25-29 Park Street, Orange, New Jersey, in the amount not to exceed \$45,528.00.
- *48-2019** A resolution approving the bill list for council meeting vote on February 5, 2019 dated January 31, 2019 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total \$2,726,720.45)
- *49-2019** A resolution authorizing the award of a contract with Nishuane Group, LLC, 105 Grove Street, Suite 1, Montclair, New Jersey 07042 to provide professional planning services for a period of one (1) year from January 1, 2019 through December 31, 2019 in an amount not to exceed \$175,000.00.
- *50-2019** A resolution authorizing the award of a professional service contract to Szaferman Lakind, P.C. to provide legal counseling to the Orange Historic Preservation Commission of the City of Orange Township in matters as they relate to the Historic Preservation Commission in an amount not to exceed \$5,000.00.

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 19, 2019 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.