

**THIS WAS 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.**

The Chair led all assembled in a Salute to the American Flag.

**Roll Call:**

**Present:**

Councilman Tency A. Eason, North Ward  
Councilman Christopher Jackson, At-Large  
Councilman Harold Johnson, Jr. West Ward  
Councilwoman Jamie Summers-Johnson., South Ward  
Councilwoman Donna K. Williams, At-Large (arrived @ 8:12)  
Councilwoman Adrienne Wooten, At-Large (arrived @ 8:21)  
Council-president Kerry Coley, East Ward

**Also Present:**

Joyce L. Lanier, City Clerk  
Chris M. Hartwyk, Business Administrator  
Gracia R. Montilus, Acting City Attorney  
Adrian Mapp, Finance Director (arrived @ 7:16)  
Marty Mayes, Planning and Public Works Director (arrived 7:08)  
Captain Vitiello, Police Director  
Joy Lascari, Chief Financial Officer  
Marlin G. Townes, Legislative Research Officer  
Lisette Sanchez, Records Support Technician  
Quinn Fields, Clerk office

**Absent:** None.

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.

**APPROVAL OF MINUTES MEETINGS**

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

**Motion to adopt the Conference and Regular meeting minutes from September 4, 2018 by Councilman Jackson, seconded by Councilman Johnson, Jr.  
The Motion was approved by unanimous vote.**

**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.** The Clerk stated that the pending Number will be corrected

**COUNCIL REPORTS**

- Finance: No report.
- Planning: No report
- ABC: No report
- Library: No report
- Housing: No report
- Police: Capt. Vinny Vitiello – Officers saved four individuals from overdoses. On November 1<sup>st</sup> officers saw a man put a gun in his waist and found drugs once arrested. On Scotland Rd, with a search warrant the police obtained 95 vials of heroin, marijuana and cash. He spoke about the City Hotline and reported that they were on Facebook. Councilwoman Eason commented how other towns were talking about our Police Department and Councilwoman Summers-Johnson thanked them. Councilman Jackson thanked Police Department and asked if the people arrested were Orange Residents, Captain Vitiello said that they were.
- Fire Department: Deputy Chief Cosimo Politi – report – last three weeks they responded to 182 alarms, 379 for the year. He reported that during Fire Prevention Month they went to 12 different schools. They installed 53 Smoke detector in the North Ward. The Fire Department hosted “After the Fire” at the High Scholl which tells about the Seton Hall fire and the students who were burnt. Fees and collections were \$7,864.00 in revenue for home inspections and registration fees.

**Council President directs Clerk to file reports.**

**COMMUNICATIONS AND PETITIONS –**

The Clerk reported:  
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. The Business Administrator reported that if Newark wins the appeal, the City of Orange PVSC assessment will be an estimated \$800,000.00

**CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS**

The City Clerk made the following statement:

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 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.

The following residents and business owners made comments.

- Ms. Janice Morrell requested that before ordinances are approved on second reading she wants to know from Consultant McEnerney how much will be encumbered in the 2019 budget, can 2018 budget take the hit. She made the same request regarding Ord. 58-2018. With regard to Resolution 309-2018 she checked with the EPA super cleanup fund and Alden & High Street are not on their list, she wants proof of remediation. She requested that McEnerney and the Budget Consultant give recommendations on Ordinances 48,50 and 51-2018. She would like assurances from them that the citizens' s taxes will not be affected by these purchases and repairs for years to come.
- Mr. Jeffrey Feld – wants reference of his memos given to Council in the minutes. Explained why he expressed frustration earlier and it's because he would like transparency. He is still waiting for two FBI subpoenas he requested under OPRA. Discussed resolution for Pennington and other concerns.
- Ms. Katlin Gordon spoke about the recreation center – expressed concern about property selected, is it the best and cheapest property for the project. She suggested the hospital site. She would like to see numbers for the deal and the agreement for the recreation center.
- Ms. Karen Wells spoke regarding Resolution 311-2018 wants the Council to understand the difference between rehabilitation and redevelopment. She cited a law for the Council to read. Council should consider putting it in the Master Plan. The residents are looking at this issue very closely and will take the city to court as they did in the past which they won.
- Mr. William Hathaway – thanked the community, employees and Council for coming out for clean-up day.
- Ms. Gloria Stewart – thanked everyone involved with the clean-up. She spoke about the Mayor not showing up and spoke about Director Mapp being a Mayor of another Town and the Orange Finance Director. She asked about transportation home for a volunteer gentleman from the South Ward. She picks him up in the mornings.

**Motion to close Citizen Comments by Councilman Johnson, Jr., seconded by Councilwoman Williams.**

**The Motion was approved by unanimous vote.**

**COUNCIL COMMENTS**

The Business Administrator stated he is taking care of the transportation for the gentleman Ms. Stewart spoke of.

The Business Administrator explained why the resolution can be adopted before the Master Plan. Review of the Master Plan to date is still in line with the redevelopment and nothing states that the Master Plan has to be adopted first. Councilman Jackson asked for the distinction between rehabilitation and redevelopment. The redevelopment standards are stricter, they must be made by resolution and a study. The rehabilitation has easier to meet standards.

- The Business Administrator – explained challenges of the Orange Hospital Site, it has a financial lien of \$7.4 million dollar, it has remediation and demolition challenges which will cost an estimated \$19.00 to \$20.00 a foot, which comes to an additional 6 to 8 million dollars. Debt does not relate to current value of the property. The City has looked at other properties. It may have to come before Council with an emanate domain request for the property. The hospital site does not present a current day solution for the rec center.
- The Business Administrator stated that Ordinances 49-2018 to 51-2018; other than the incumbent of down payment have no impact on the 2018 budget. There is a possibility the city will issue notes or not depending on negotiations. If so, cost of issuance can be identified and will be encumbered in 2018 budget which will be insignificant. It will be allocated in 2019 budget. Ord. 58-2018 for road projects may or may not have an impact on 2019 budget based on the Infrastructure banks timing.
- The Business Administrator will have a meeting with EPA. He has been told the park had been remediated. Council President requested copies of the report for the Council.
- The Business Administrator stated that with regard to the FBI Subpoenas, he will sit with the City Attorney, and the Mayor. He will get back to Mr. Feld before next Tuesday.
- The Business Administrator reported that for the Audit Findings, there will be a representation in the near future. They may have the Corrective Plan right after. The city is working on Best Practice.
  
- Councilwoman Summers-Johnson reported that her next South Ward meeting will be held November 29<sup>th</sup> at the Our lady of the Valley Church at 6:30 p.m. Spoke about Halloween at Turtle Back Zoo. She congratulated the newly elected School Board members. She spoke about the treatment that voters get from some poll workers. She commented that the city needs Welcome to Orange signs.
- Councilwoman Williams commented that the residents should continue to vote. She spoke about the voter turnout from the night before. She congratulated the newly elected School Board members. She reported on the city wide challenges by Schools and Churches to have people get out and vote. Reported on the cleanup day and how successful it was. She made public announcements for the public.
- Councilwoman Wooten thanked the residents for voting. She thanked the DPW director and staff for the wonderful job they did during cleanup day. She spoke of national violence month. She commented about the upcoming Health and Wellness program at Town Hall.
- Councilwoman Eason thanked everyone for voting. She spoke about the voting machines not working correctly in her Ward and how names were missing from the voting books.
- Councilman Jackson thanked the voters for voting, congratulated the newly elected School Board members. He thanked the residents that came out for the cleanup day.
- Councilman Johnson stated that the election was a monster mid-term election – thanked all residents and volunteers who came out to vote. Thanked and congratulated all elected School Board members. He commented on the Small businesses in the West Ward and he would like them included in getting opportunities with the city.
- Council President Coley he reported that The Business Administrator program was cut under O&E program. Council President Coley wants it fully funded and started right when school starts. He stated voting numbers were good but can be better. He reported that Councilwoman Eason will be honored at the League this year for her 17 years of service.
- Councilman Jackson made an announcement of the Annual Gift to Give, in Orange on Thursday, November 22, 2018 from 11 a.m. to 2 p.m. at the Orange Fire Department and there will one at St. Matthews Church.

**ORDINANCES—SECOND READING/PUBLIC HEARING**

The Clerk read Ordinance 48-2018 by Title

**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.**

The Chair declared the time open for a hearing on Ordinance Number 48-2018.

Seeing no one, the Chair declared the time closed.

**Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Jackson  
The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 48-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**On the motion:** Councilwoman Williams asked that going forward copies be made for the public.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The Clerk read Ordinance 49-2018 by Title

**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.**

The Chair declared the time open for a hearing on Ordinance Number 49-2018.

- Ms. Janice Morrell she stated that she would like the auditor’s presentation and a budget consultant to address the impact for 2018 and the 2019 budget year. The Business Administrator stated that by State Law the auditor cannot make a presentation.
- Mr. Jeffery Feld questioned Ordinance 49-2018. He spoke about the City acquiring 3 different properties. He said that only one property was appraised. He wanted the differences between appraisal and assessment explained. The 6-month holdover agreement with the Rossi family should be drafted. Questions about evaluation and fiduciary duties should be answered. He said that the appraiser was hired after it was adopted on first reading. The public has the right to know information.
- Ms. Kaitlin Gordon – is property being given in exchange to the Rossi’s. She expressed concern about appraised and assessed values of the property. She will be looking into the assessed values of the other ordinances.
- Derrick Henry – would like the Council to reconsider the amount of the move because there is no supporting documentation.

Seeing no one else, the Chair declared the time closed.

**Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Johnson, Jr.  
The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 49-2018 by Councilwoman Williams, seconded by Councilwoman Eason.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The Clerk read Ordinance 50-2018 by Title

**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.**

The Chair declared the time open for a hearing on Ordinance Number 50-2018.

- Mr. Jeffery Feld had the same objections for this ordinance as he stated for Ordinance 49-2018. No appraisal was shown to the public along with other issues. Why does Ordinance make reference to a redevelopment area since it is not in a redevelopment area? The City signed the documents in July but city did not have the money.
- Ms. Kaitlin Gordon commented that there was no discussion on the plans, Council is not making comments. Property 425 had been purchased in 2007 for \$400,000 range and it has assessed later in 2011 in the \$900,000 range and in the last five years \$1 million dollars. Now being purchased by the public for \$2 million dollars. She said it does not seem to be a clean deal. She expressed her concern of the lack of transparency by the city.
- The Business Administrator – expressed disappointment by citizens making comments that are not supported by facts and said there are consequences for same.
- Mr. Derrick Henry – requested concern about appraised and assessed value. Provided Information from Dan Rhone’s office about the assessed value.
- Councilwoman Williams – stated she is not asking questions because she has attended 2 forums and a lot of information was discussed. She is well informed and forums were televised and replayed.
- Councilwoman Wooten – expressed disappointments by citizens making disparaging comments about the Council. She reads all of Mr. Felds correspondence.
- Councilwoman Eason stated people ask her why the Council allows the same people to come to the meetings.

Seeing no one else, the Chair declared the time closed.

**Motion to close the public hearing by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.**

**The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 50-2018 by Councilman Johnson, Jr., seconded by Councilwoman Eason.**

- **On the motion:** Councilwoman Williams – stated she is not asking questions because she has attended 2 forums and a lot of information was discussed. She is well informed and forums were televised and replayed. She also said assessed value is not market value.
- Councilwoman Wooten – expressed disappointments by citizens making disparaging comments about the Council. She reads all of Mr. Felds correspondence. She expressed her disappointment with some of the people who come up to the podium and say things that are not true. They should be ashamed of themselves.
- Councilwoman Eason stated people ask her why the Council allows the same people to come to the meetings. We have to move forward.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The Clerk read Ordinance 51-2018 by Title

**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)**

The Chair declared the time open for a hearing on Ordinance Number 51-2018.

- Ms. Janice Morrell wanted to know what will the impact will be on for the next couple of years on the taxes.
- Mr. William Hathaway thanked the Council for passing these ordinances because the children need somewhere to play. He thanked the Business Administrator for all his hard work.
- Mr. Jeffery Feld commented that the ordinance had not been signed by a city attorney. He said that the city is not going back to the Local Finance Board for this ordinance.
- Ms. Katalin Gordon stated that the ordinance she did not like the language in the legislation. She said that the certification of funds was not signed by the Chief Financial Officer of the city. Certificate of Introduction not signed. City Clerk Certification is not signed.

Seeing no one else, the Chair declared the time closed.

**Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Jackson  
The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 51-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**On the motion:**

Business Administrator Hartwyk stated that the Bond counsel will sign all ordinances relating to the bonds. Crane Street signing by counsel working on the ordinances.

The Bond Counsel stated that this ordinance does not need a hearing.

He will ask attorneys to reference Supplemental Debt Statement filed at the October meeting.

Certificates attached to bond ordinance don't need to be filled out until fully adopted and published. Appraisers 50 and 49-2018 – as indicated in the public forum and public presentation to the council they did engage with the appraiser – if a contract is entered into it must be approved by the Council.

There is a huge difference between assessment and appraised values. He reported that the resident that stated that the property was assessed at 400,000.00 was wrong, he checked the property detail report from the County and that assessment was done in 1992 not 2007. Commercial properties in orange are bigger in area than 377 Crane Street, which sold for \$4.8 million dollars. Only difference is this is a better shaped piece of property for development. This is a square parcel and next to the train Station. Has pulled assessed properties values for both properties and they are assessed higher than they are paying for. The Bank property would have cost more if the city hired an evaluation specialist, around \$60,000 more. What you have is a fair market value appraisal. There is a fluctuation in property values in Orange, it is not an exact science and the Administration is comfortable with the outcome.

Councilwoman Williams had the Business Administrator confirm that the \$400,000 value was in 1992.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley  
Nays: None.  
Abstain: None.  
Absent: None.

**Motion Carries.**

**ORDINANCES INTRODUCTION/ FIRST READING**

The City Clerk read Ordinance Number 52-2018 by Title

**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) (changed to 339 White Street)**

**Motion that Ordinance 52-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilwoman Wooten.**

**On the motion.** Councilwoman Eason asked about changing handicapped parking spaces. The BA stated that changes for parking and handicapped parking will come to the Council at one time.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley  
Nays: None.  
Abstain: None.  
Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 53-2018 by Title.

**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)**

**Motion that Ordinance 53-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.**

**On the motion:** Councilwoman Wooten asked if handicapped parking spaces are tracked so when parking spot is not being used it goes back to regular parking. It is checked when it comes up for renewal and he asked DPW and Mr. Mobley to do a review of handicapped spaces.

Councilwoman Williams asked about legislation showing all handicapped spaces. The Business Administrator is working on a list.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley  
Nays: None.  
Abstain: None.  
Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 54 -2018 by Title.



**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)**

**Motion that Ordinance 54-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilwoman Wooten.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 55 -2018 by Title.

**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)**

**Motion that Ordinance 55-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilwoman Wooten.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 56 -2018 by Title.

**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)**

**Motion that Ordinance 56-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilman Jackson, seconded by Councilwoman Summers-Johnson.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 57 -2018 by Title.

**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)**

**Motion that Ordinance 57-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilwoman Eason.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 58 -2018 by Title and read the amendment.

**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. (Changed to \$10,000,000.00)**

**Motion that amended Ordinance 58-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**On the motion:** The Business Administrator stated that at the Finance Committee meeting he was asked to provide a list of the roads. There are 31 roads in this ordinance. Director Mayes prepared the list and it will be given to the Clerk's Office and Council Members.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 59 -2018 by Title.

**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.**

**Motion that Ordinance 59-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilwoman Eason.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Clerk read Ordinance Number 60-2018 by Title.

**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.**

**Motion that Ordinance 60-2018 be introduced on first reading and that the public hearing would be held Tuesday, December 4, 2018 by Councilwoman Williams, seconded by Councilman Jackson.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

**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 request, 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. (Removed to be amended)**
- \*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. (Removed by the administration)
- \*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. (Removed to be amended)
- \*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. **(Removed for a separate vote)**
- \*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).
- 327-2018(wo)** A resolution of the City of Orange Township making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26€ and N.J.S.A 40A:3-4. In connection with Bond Ordinance #59-2018 (Crane Street Project)

**Motion to adopt the Consent Agenda by Councilwoman Eason, seconded by Councilwoman Williams.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

**(Resolutions that were taken off for separate vote)**

The Clerk read Resolution 308-2018 by Title and read the amendment.

**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.

**Motion to approve amended Resolution 308-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

**Motion Carries.**

The City Attorney stated that the change the title to reflect the cases that were purposed to be sent to the law office.

The Clerk read Resolution 319-2018 changed Title.

**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.

**Motion to approve amended Resolution 319-2018 by Councilwoman Williams, seconded by Councilwoman Eason.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: Williams.

Abstain: None.

Absent: None.

**Motion Carries.**

The Clerk read Resolution 322-2018 by title.

The Business Administrator stated the changes to the contract which included removing on year of the contract from 2021 to 2020.

**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

**Motion to approve amended Resolution 322-2018 by Councilwoman Williams, seconded by Councilwoman Eason.**

**On the motion:** Councilwoman Williams asked the City Clerk if it met her approval. The Business Administrator stated that the website will have an online payment module included for everything. Councilwoman Wooten.

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley  
Nays: None.  
Abstain: None.  
Absent: None.

**Motion Carries.**

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

The Clerk read the resolution by title and then asked for a motion to walk-on the resolution.  
Motion to Walk-on Resolution 327-2018(WO) by Councilwoman Williams, seconded by Councilwoman Wooten.

**327-2018(wo) A resolution of the City of Orange Township making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26€ and N.J.S.A 40A:3-4. In connection with Bond Ordinance #59-2018 (Crane Street Project)**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley  
Nays: None.  
Abstain: None.  
Absent: None.

**Motion Carries.**

**The Clerk asked if anyone wished to speak.**

**Seeing no one the Chair declared the time closed.**

**Motion to close Citizens comments by Councilwoman Williams, seconded on Councilman Johnson, Jr.**

**The Motion was approved by unanimous vote.**

**Motion to adopt Resolution 327-2018 by Councilwoman Williams, seconded by Councilwoman Eason.**

**On the motion:** Councilwoman Williams asked what the application to the Local Finance Board was for. The Business Administrator reported that the application relates to the RAB Bond. City Clerk Lanier asked if what the application was for could be put in the title. The Business Administrator provided the verbiage for the change.

**Motion to adopt as amended Resolution 327-2018 by Councilwoman Williams, seconded by Councilwoman Wooten.**

**Roll Call:**

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley  
Nays: None.  
Abstain: None.  
Absent: None.

**Motion Carries.**

**OTHER PENDING BUSINESS**

**Councilwoman Williams thanked the City Clerk for her long night during the election.**

**Motion to adjourn by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

REGULAR MEETING

NOVEMBER 7, 2018

By consensus the regular meeting adjourned at 10:23 P.M.

**Approved:**

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**Joyce L. Lanier**  
City Clerk

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**Kerry Coley**  
Council President