

**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.**

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

**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  
Councilwoman Adrienne Wooten, At-Large  
Council-President Kerry Coley, East Ward

**Also Present:**

Joyce L. Lanier, City Clerk  
Chris M. Hartwyk, Business Administrator  
Gracia R. Montilus, Acting City Attorney  
Kenneth Douglas, Fire Director  
Adrian Map, Finance Director  
Marty Mayes, Planning and Public Works Director  
Captain Dunn, Police Representative  
Marlin G. Townes, Legislative Research Officer  
Lisette Sanchez, Records Support Technician

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**

**Conference & Regular Meeting Minutes - November 7, 2018**

**Motion to adopt the Conference and Regular meeting minutes from November 7, 2018 by Councilwoman Williams, seconded by Councilman Jackson .**

Regular and Conference meeting minutes were approved.

**Conference & Regular - November 20, 2018**

**Motion to adopt the Conference and Regular meeting minutes from November 20, 2018 by Councilwoman Williams, seconded by Councilman Jackson.**

Regular and Conference meeting minutes were approved.

**Conference & Regular Meeting Minutes - December 4, 2018**

**Motion to adopt the Conference and Regular meeting minutes from December 4, 2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

Regular and Conference meeting minutes were approved.

**Conference & Regular Meeting Minutes - December 18, 2018**

**Motion to adopt the Conference and Regular meeting minutes from December 18, 2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

Regular and Conference meeting minutes were approved.

**Conference & Regular Meeting Minutes - January 3, 2019**

**Motion to adopt the Conference and Regular meeting minutes from January 3, 2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

Regular and Conference meeting minutes were approved.

**Conference & Regular Meeting Minutes - January 15, 2019**

**Motion to adopt the Conference and Regular meeting minutes from January 15, by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

Regular and Conference meeting minutes were approved.

## **REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION 2019 – None.**

**CONSTABLE REPORTS - None.**

**OPRA REPORTS – None.**

## **COUNCIL REPORTS :**

**Finance:** Councilwoman Williams reported on who was in attendance at the Finance Committee meeting the night before. She reported that the Library Director came to the meeting and introduced herself. They discussed current issues and future meetings to discuss those issues. The Councilman reported on the NJ Transit letter. The Councilwoman then went through the resolutions and ordinances that they discussed.

**Planning:** Councilwoman Eason reported that they had discussed the redevelopment plan.  
**ABC: -** No report. The Council President asked about the cones that were in front of the Gentlemen’s Club on N. Day St. Councilwoman Eason stated that the new owners don’t want anyone parking there. There is no parking on that part of the street per the Police Department.

**Library:** No report.

**Public**

**Works:** Ms. Gordon reported that the committee met on January 22, 2018. She reported on the city’s responses to the snow emergency and e-mails that she received regarding the snow storm. She reported that the committee had not received the reports that they had requested. She reported that she was in touch with the Record Transcript to provide the dates of the Public Works meeting. The committee would like a representative from Emergency Management to come to a Council meeting. Councilwoman Summers-Johnson commented that after investigating the residents that did not receive the e-mails from the city and found out that they had

not registered to receive e-mail. She had received 3 e-mails regarding the storm. The Councilwoman registered those residents that wanted the e-mails. She made suggestions to get more residents to sign up for the city e-mails.

**Housing:** No reports.

**Police:** No reports

**Fire:** Director Douglas appeared and requested that Deputy Chief Long provide an update on the Feb. 1 – alarm activation on 333 Main Street. Encouraged businesses to keep current keys and contact information in the box. He reported on other calls that were made by the Fire Department. Councilwomen Williams and Eason made suggestions regarding updating the lock box information.

**Board of**

**Education:** Mr. Derrek Henry reported that there would be an open seminar the next day. He reported on grant conferences that he would attend to see which grants the city can apply for.

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

**COMMUNICATIONS AND PETITIONS – None.**

**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.

Mr. Jeffrey Feld – mentioned he provided a heads-up memo. He spoke about the lack of transparency in the City. He provided court dates when his court cases against the city would be heard.

Ms. Chris Oleef, 406 Thompson Street business owner – Garden State Kitchen – spoke about her new business and its benefits to the community.

Ms. Kaitlyn Gordon, 211 Park Place – spoke about parking ticket she received at the Tony Galento Plaza. Two emails from the City received regarding churches and she believes they are not appropriate. She spoke about State and church separation.

Ms. Mikaela Bennett - concerned about no response from Police Department over a matter at her rented apartment on February 1<sup>st</sup>.

Councilwoman Wooten – requested legislation on B&B. Councilwoman Williams advised that there is a statewide legislation on air B&B and she will bring it to the BA and council.

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

**COUNCIL COMMENTS**

Councilwoman Summers-Johnson spoke about local news and the continued misrepresentation of Orange. South Ward Meeting – wants district leaders to attend every meeting. The next meeting will be February 28 at 6:30 p.m. to 7:30 p.m., 650 Nassau Street, below the gym. She reported that the NJ State Bar Foundation and they will attend the South Ward meeting on May 23, 2019 to answer questions about landlord and tenant law by residents.

Councilwoman Williams spoke about the Garden State Kitchen business. She spoke about the Black History month events.

Councilwoman Wooten spoke about Black History month. She spoke about the event on February 4<sup>th</sup>. She suggested that college bound students look into Historically Black College Universities . She reported on on legal clinic that wold take place on February 21<sup>st</sup>. There will be Zumba classes Monday night at the community room in the Walter Galento????? building.

Councilwoman Eason reported that on 02/09/19 from 10 to 12 p.m. at the library there will be a presentation on successfully buying HUD homes. 348 Main Street. She asked about a completion date for College Park. Director Mayes said it only needed the modular restroom and a gate change. She suggested that Suez come to make a presentation at the next meeting.

Councilman Jackson requesting the citizens to participate in the selection of the new Library superintendent for the schools. He wants a summary of cases as they are made final for the public, as the City spends money on the attorneys. He commented that Black History is world history providing his reasons. He suggested that resident keep in touch with their Council representatives.

Councilman Johnson spoke to Director Mayes about the council passing a resolution last year for street renaming which will take place in late spring. He wanted to coordinate with Director Mayes the position of the signs.

Council President Coley thanked the Pastor for allowing the event at the church.

### **ORDINANCES–SECOND READING/PUBLIC HEARING – None.**

### **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.**

**Motion to adopt on 1st reading Councilman Jonson, Jr., second by Councilman Jackson.**

**Final reading: Tuesday, March 5, 2019.**

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Williams, Wooten

**Motion Carries.**

**Councilwomen Wooten and Williams stepped out of the room. 5 yes 2 absent.**

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

**Motion to adopt on 1st reading by Councilman Jonson, Jr., seconded by Councilman Jackson.**

**Final reading: Tuesday, March 5, 2019**

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Williams, Wooten

**Motion Carries.**

**Councilwomen Wooten and Williams stepped out of the room. 5 yes 2 absent.**

**wooten and Williams stepped out of room 5 yes 2 absent . stopped 2:34**

**CONSENT AGENDA**

**The City Clerk read the following statement.**

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 \*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. **(REMOVED FOR SEPARATE VOTE)**

- \*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. (REMOVED FOR SEPARATE VOTE)**

- \*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. (WITHDRAWN)

**Motion to adopt the Consent Agenda by Councilman Johnson, Jr., seconded by Councilwoman Eason.**

**Roll Call:**

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

Nays: None.

Abstain: None

Absent: Williams, Wooten

**Motion Carries.**

Items removed for a separate vote:

- 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.

**Motion to adopt Resolution 37-1019 by Councilman Jackson, seconded by Councilwoman Summers-Johnson.**

**Roll Call:**

Ayes: Eason, Jackson, Summers-Johnson, Coley,

Nays: None.

Abstain: Johnson, Jr.

Absent: Williams, Wooten

**Motion Carries.**

- 46-2019** A resolution for emergency temporary appropriations to the calendar year 2019 budget.  
**Motion to adopt Resolution 37-1019 by Councilman Johnson, Jr., seconded by Councilman Jackson.**

**Roll Call:**

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

Nays: None.  
Abstain: Williams  
Absent: Wooten

**Motion Carries.**

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

Resolution 51-2019WO and resolution 52-2019WO were read by the City Clerk.

**Resolution 51-2019** A resolution amending resolution 86-2014 entitled a resolution authorizing Hilton Consultanting ..from the New Jersey Department of Enviromental Protection for site assessment mendiation of 534 Mitchell Street, a property within the City of Orange Township, Essex County New Jersey, and to replace the firm .... And to serve a site remediation professional ...

**52-2019** A resolution authorizing and radifying an agreement between the City of Orange Township and Plush Medical Transportation for the provision of emergency medical service on a monthly ....

Motion to walk these two item on by Councilman Johnson, Jr., seconded by Councilwoman Summers-Jonson.

**Roll Call:**

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

**Motion Carries.**

The City Clerk asked if any citizens would like to speak.

Mr. Jeffery Feld spoke about Resolution 51-2019 stated he was confused about what occurred in the last four years, regarding who owns the property. Director Mayes provided the reasons for the mistake that took place in 2014.

**Motion to close citizen’s comments by Councilwoman Williams, seconded by Councilman Johnson, Jr. The Motion was approved by unanimous vote.**

The Clerk read Resolution 51-2019 by title.

**51-2019** A resolution amending resolution 86-2014 entitled a resolution authorizing Hilton Consultant ..from the New Jersey Department of Enviromental Protection for site assessment mediation of 534 Mitchell Street, a property within the City of Orange Township, Essex County New Jersey, and to replace the firm .... And to serve a licensed site remediation professional LSRP,....

**Motion to adopt Resolution 51-2019 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 Clerk read Resolution 52-2019 by title.**

**52-2019 A resolution authorizing and ratifying an agreement between the City of Orange Township and Plush Medical Transportation for the provision of emergency medical service on a monthly ....**

**Motion to adopt Resolution 52-2019 by Councilwoman Williams, seconded by Councilwoman Wooten.**

**On the motion: Councilwoman Eason asked if this was still going out to bid. The BA said it was. He reported on the reason for the resolution.**

**Councilwoman Williams asked commented on changes that had been made after the first contract had been passed by the Council and if it reflects the new or old language now. The BA provided information on the language of the contract and the change that had been made.**

**Roll Call:**

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

**Motion Carries.**

**OTHER PENDING BUSINESS**

Councilwoman Williams commented that the Clerk's office is now on the 4<sup>th</sup> floor.

The BA announced that the office of Senior Services, the Health Clinic and some of the recreation Department has been moved. Signs have been placed to direct residents to their new locations.

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

By consensus the regular meeting adjourned at 9:56 P.M.

**Approved:**

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**Joyce L. Lanier**  
City Clerk

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**Kerry J. Coley**  
Council President