

**REVISED
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 MONDAY, NOVEMBER 18, 2019 FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
Hon. Kerry J. Coley (East-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) Council Vice President	_____	_____
Hon. Adrienne Wooten (At-Large)	_____	_____
Hon. Tency A. Eason, Council President	_____	_____

ALSO PRESENT

Joyce L. Lanier, City Clerk	_____	_____
Chris 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	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Lisette Sanchez, Records Support Technician	_____	_____

3) The requirement of N.J.S.A. 10:4-9 et. seq., “Sunshine Law” has been met. A notice of this meeting was published in the Star Ledger on July 5, 2019 and the Record-Transcript on July 11, 2019, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

4) APPROVAL OF MEETING MINUTE

October 15, 2019 Conference & Regular Meeting Minutes

Motion to adopt:

Second:

5) REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION 2019:

- **Department of Community Service – Month of October: \$17,623.00**

CONSTABLE REPORTS:

- Richard Noisy – Month of October 2019: 10/05/19 monthly meeting and 10/10/19 church security.
- Darnell Brodie - Month of October 2019: No activity

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**

39-2019 A bond ordinance providing for the planning and design of an asset management plan for the City of Orange Township, in the County of Essex, State of New Jersey; appropriating \$350,000 therefor and authorizing the issuance of \$350,000 bonds or notes to finance the cost thereof.

a) Motion to close citizen comment:

Second:

b) Motion for Final reading:

Second:

40-2019 A bond ordinance providing for the rehabilitation and/or redevelopment of transmission mains, distribution mains and wells, by and in the City of Orange Township, in the County of Essex, State of New Jersey, appropriating \$9,750,000 therefor and authorizing the issuance of \$9,750,000 bonds or notes to finance the cost thereof.

a) Motion to close citizen comment:

Second:

b) Motion for Final reading:

Second:

41-2019 A bond ordinance providing for water collection system remediation, by and in the City of Orange Township, in the County of Essex, State of New Jersey, appropriating \$3,050,000 therefor and authorizing the issuance of \$3,050,000 bonds or notes to finance the cost thereof.

- a) **Motion to close citizen comment:** **Second:**
- b) **Motion for Final reading:** **Second:**

42-2019 A bond ordinance providing for the water meter replacement program, by and in the City of Orange Township, in the County of Essex, State of New Jersey, appropriating \$4,550,000 therefor and authorizing the issuance of \$4,550,000 bonds or notes to finance the cost thereof. (AMENDED)

- a) **Motion to close citizen comment:** **Second:**
- b) **Motion for Final reading:** **Second:**

43-2019 A bond ordinance providing for various improvements to the water/sewer utility, by and in the City of Orange Township, in the County of Essex, State of New Jersey; appropriating \$5,200,000 therefor from the water/sewer utility of the city and authorizing the issuance of \$5,200,000 bonds or notes to finance the cost thereof.

- a) **Motion to close citizen comment:** **Second:**
- b) **Motion for Final reading:** **Second:**

44-2019 A bond ordinance providing for water utility infrastructure, by and in the City of Orange Township, in the County of Essex, State of New Jersey appropriating \$620,000 therefor and authorizing the issuance of \$620,000 bonds or notes to finance the cost thereof.

- a) **Motion to close citizen comment:** **Second:**
- b) **Motion for Final reading:** **Second:**

49-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-35, Schedule IV, Time Limit Parking. (Cleveland Street)

- a) **Motion to close citizen comment:** **Second:**
- b) **Motion for Final reading:** **Second:**

50-2019 Bond Ordinance providing for the acquisition of property located at Block 3601, Lots 1, 2, 33 through 38, Block 3702, Lot 4, commonly known as the Orange Memorial Hospital site, by and in the City of Orange Township, in the County of Essex, State of New Jersey (the “City”); appropriating \$9,000,000 therefor and authorizing the issuance of \$9,000,000 bonds or notes of the City to finance part of the costs thereof.

- a) Motion to close citizen comment: Second:
- b) Motion for Final reading: Second:

51-2019 A bond ordinance providing for Phase I of the rehabilitation and/or redevelopment of water transmission mains, water distribution mains and wells, by and in the City of Orange Township, in the County of Essex, State of New Jersey, appropriating \$5,000,000 therefor and authorizing the issuance of \$5,000,000 bonds or notes to finance the cost thereof. (AMENDED)

- a) Motion to close citizen comment: Second:
- b) Motion for Final reading: Second:

52-2019 A bond ordinance providing for various 2019 capital acquisitions and improvements for the City of Orange Township, in the County of Essex, State of New Jersey; appropriating \$9,046,000 therefor and authorizing the issuance of \$8,611,000 bonds or notes of the City to finance part of the costs thereof.

- a) Motion to close citizen comment: Second:
- b) Motion for Final reading: Second:

10) ORDINANCES INTRODUCTION/FIRST READING

56-2019 An ordinance amending Chapter 26 (Police Department) of the City Code of the City of Orange Township to add a new article III establishing a K-9 policy for the City of Orange Township Police Department.

- a) Motion to adopt in first reading: Second:
- b) Final reading: Tuesday, December 17, 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 POSTPONED FROM THE 10/15/2019 AND 11/06/19 REGULAR MEETINGS

***338-2019** A resolution authorizing property tax exemption and waiving the tax balance of \$20,142.40 for Block 3002, Lot 2 a/k/a 136-140 Main Street, Orange, New Jersey 07050 a/k/a Debre Ganet Kidus Gabriel Ethiopian Orthodox Tewahedo Church.

RESOLUTION NUMBERS *387-2019 THROUGH *393-2019

- *387-2019** A resolution celebrating the life of Gary Simpkins. (Sponsored by Council Member Donna K. Williams and the City of Orange Township Municipal Council)
- *388-2019** A resolution celebrating the life of Maggie R. Forbes. (Sponsored by Council Member Donna K. Williams and the City of Orange Township Municipal Council)
- *389-2019** A resolution celebrating the life of Doris Goldman. (Sponsored by Council Member Donna K. Williams and the City of Orange Township Municipal Council)
- *390-2019** A resolution appointing Kurt Mills, a resident of Orange, New Jersey to fill the unexpired term of Frank Audain as a member of the City of Orange Township Housing Authority from November 18, 2019 until April 3, 2022.
- *391-2019** A resolution approving the bill list for council meeting vote on November 18, 2019 dated November 14, 2019 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$2,865,725.71)
- *392-2019** A resolution authorizing the acceptance of a grant totaling \$15,215.00 from the County of Essex, Division on Aging for the partial funding of a senior citizen public health nurse for the period of January 1, 2020 to December 31, 2020.
- *393-2019** A resolution consenting to the transfer of membership interest in redeveloper FTGRE 205 Mount Vernon Urban Renewal, LLC.

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, December 3, 2019 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.