

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, DECEMBER 17, 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 MINUTES** – None.

5) **REPORTS:**

DEPARTMENT MONTHLY REVENUE COLLECTION 2019:

- City Clerk’s Office – Month of November 2019: \$1,620.00
- Orange Historic Preservation Commission – Month of November 2019: \$70.00

CONSTABLE REPORTS: None.

OPRA REPORTS

Month of November 2019: 114 requests received, 108 completed and 6 pending.

61-2019 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 (208 Snyder Street)

- a) Motion to adopt on First Reading: Second:
 b) Final Reading: Tuesday, January 21, 2020

62-2019 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 (264 Snyder Street)

- a) Motion to adopt on First Reading: Second:
 b) Final Reading: Tuesday, January 21, 2020

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.

***400-2019** A resolution granting developer designation for Skyview Capital LLC and/or its affiliated B&O Urban renewal entity as a developer within the Transit Village district east portion of the Central Orange Redevelopment Area. (Amended) (TABLED FROM 12/3/2019 REGULAR MEETING)

***402-2019** A resolution approving a loan purchase and sale agreement between the City and AHAF Investments, LLC in connection with the City’s acquisition of Block 3601, Lots 1, 2, 33 through 38 and Block 3702, Lot 4, commonly known as the Orange Memorial Hospital Site, authorizing the Mayor to execute the loan purchase and sale agreement on behalf of the City for the purchase of a foreclosed loan and mortgages pertaining to such property, and authorizing the Business Administrator to take certain actions in connection with any Sheriff’s sale relating thereto. (POSTPONED FROM 12/3/2019 REGULAR MEETING)

***407-2019** A resolution authorizing an agreement for professional services with Joseph A. Garcia, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC for legal services from January 1, 2020 to December 31, 2020 at a rate of \$150.00 per hour not to exceed \$30,000.00.

***408-2019** A resolution appointing Pastor William Rutherford to the Affirmative Action Commission of the City of Orange Township. (Sponsored by Council Member Adrienne Wooten)

- *409-2019** A resolution celebrating the accomplishments of Vaughn Spann. (Sponsored by Council Member Donna K. Williams)
- *410-2019** A resolution approving the bill list for Council Meeting vote on December 17, 2019 dated December 12, 2019 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total \$9,744,864.96)
- *411-2019** A resolution calling for Study Commission to review the Open Public Records Act. (Sponsored by Council Member Donna K. Williams)
- *412-2019** A resolution authorizing the acceptance of New Jersey Department of Transportation Grant Funds for the City of Orange Township for 2020 various streets project.
- *413-2019** A resolution authorizing an agreement with Foley Incorporated, located at 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 commencing January 1, 2020 through December 31, 2020 in an amount not to exceed \$13,903.36.
- *414-2019** A resolution authorizing a list of law firms to represent the City of Orange Township in regard to labor matters on an as needed basis for a period of one (1) year from January 1, 2020 through December 31, 2020.
- *415-2019** A resolution authorizing a list of law firms to represent the City of Orange Township in regard to litigation matters on an as needed basis for a period of one (1) year from January 1, 2020 through December 31, 2020.
- *416-2019** A resolution authorizing a list of law firms to represent the City of Orange Township in regard to Workers' Compensation matters on an as needed basis for a period of one (1) year from January 1, 2020 through December 31, 2020.
- *417-2019** A resolution authorizing a list of firms to represent the City of Orange Township in regard to Redevelopment matters on an as needed basis for a period of one (1) year from January 1, 2020 through December 31, 2020.
- *418-2019** A resolution authorizing a list of firms to represent the City of Orange Township in regard to Tax Appeal matters on an as needed basis for a period of one (1) year from January 1, 2020 through December 31, 2020.
- *419-2019** A resolution to award a contract through the Educational Services Commission of New Jersey (ESCNJ) Cooperative to Allpaid, Inc. dba GovPayNet to provide credit card services to the City of Orange Township at no cost to the City of Orange Township and with a convenience fee to be paid by customers for a three (3) year term commencing January 1, 2020 through December 31, 2022.

- *420-2019** A resolution amending Resolution 67-2019 titled “A resolution authorizing the retention of Hendricks Appraisal Company, LLC to serve as Real Estate Tax Appeal Appraisal Services in an amount not to exceed \$10,000.00 for calendar year 2019”, shall be amended to broaden the scope to include appraisals not related to tax appeals and to increase the an amount not to exceed to \$17,500.00 for the remainder of calendar year 2019.
- *421-2019** A resolution authorizing the acceptance of the 2020 Target Youth Soccer Grant Award in the amount of \$1,000.00.
- *422-2019** An OMNIBUS resolution authorizing application for Eligible Federal, State, County and Private Grants.
- *423-2019** A resolution amending resolution 252-2018 titled “A resolution authorizing the award of a contract for Cloud Hosting of all servers, backup, maintenance and management solutions to Sysnet Solution, Inc., 746 Route 18, Suite 2B, East Brunswick, New Jersey 08816 in an amount not to exceed \$125,000.00 for CY 2018 and in an amount not to exceed \$100,000.00 for CY 2019” to increase to an amount not to exceed \$144,053.00 for the remainder of CY 2019.
- *424-2019** A resolution authorizing settlement of the matter filed by Dara and Ferdinand Pesante to resolve all issues regarding tax debt for the 2013 through 2018 tax years in the amount of \$58,489.65.
- *425-2019** A resolution approving qualified consultant engineers to provide consulting engineering on an “as needed” basis for one (1) year commencing January 1, 2020 through December 31, 2020.
- *426-2019** A resolution approving a loan purchase and sale agreement between the City and AHAF Investments, LLC in connection with the city’s acquisition of Block 3601, Lots 1, 2, 33 through 38 and Block 3702, Lot 4, commonly known as the Orange Memorial Hospital Site, authorizing the Mayor to execute the loan purchase and sale agreement on behalf of the City for the purchase of a foreclosed loan and mortgages pertaining to such property, and authorizing the Business Administrator to take certain actions in connection with any sheriff’s sale relating thereto.
- *427-2019** Resolution approving and authorizing the execution of a contract for emergency medical service in the City of Orange Township with Prime Healthcare Services-Saint Clare’s, LLC dba Saint Clare’s Health for three (3) years commencing January 1, 2020 through December 31, 2022, at no cost to the City of Orange Township.

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, January 7, 2020 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.