

**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 TUESDAY, FEBRUARY 4, 2020 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**

December 3, 2019 - Conference Meeting & Regular Meeting Minutes. *(Councilwoman Wooten was not in attendance and should abstain).*

Motion to adopt:

Second:

5) **REPORTS:**

DEPARTMENT MONTHLY REVENUE COLLECTION 2019:

- Department of Community Service – December 2019: \$7,519.00

CONSTABLE REPORTS:

- Darnell Brodi - December 2019 - No activities
- Richard Noizy - December 2019 - 12/07/2019 monthly meeting, 12/15/2019 church security, and 12/29/2019 church security.

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**

2-2020 An ordinance to amend and supplement the Code of the City of Orange Township, Chapter 7, “Affirmative Action”, to add Article III, entitled “Orange Residents’ Employment Policy” to require hiring of City residents on construction projects. (Sponsored by Council Member Donna K. Williams).

a) Motion to adopt on First Reading:

Second:

b) Final Reading: Tuesday, March 3, 2020

3-2020 An ordinance adopting the Main Street Redevelopment and Rehabilitation Plan with condemnation pursuant to N.J.S.A. 40A:12A-7.

a) Motion to adopt on First Reading:

Second:

b) Final Reading: Tuesday, March 3, 2020

4-2020 An ordinance to amend the Code of the City of Orange Township, Chapter 203, “Water”, Article I, entitled “Connections and Use Requirements” to authorize separate meters for irrigation and to address charges for swimming pools. (Sponsored by Council Member Donna K. Williams).

- a) Motion to adopt on First Reading: Second:
- b) Final Reading: Tuesday, March 3, 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.

TABLED – MUST BE LIFTED FROM TABLE TO BE PLACED ON CONSENT 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 12/03/2019, 12/17/2019 and 01/03/2020 REGULAR MEETINGS)

Motion to lift from table: Second:

***31-2020** A resolution authorizing the Memorandum of Agreement of the negotiations between the City of Orange Township and Rev. Norman Shariff of Debre Ganet Kidus Gabriel Ethiopian Church located at 136-140 Main Street, Orange, New Jersey 07050 regarding taxes owed. (POSTPONED FROM 01/21/2020 REGULAR MEETING).

RESOLUTIONS NO. *39-2020 THROUGH *53-2020

***39-2020** A resolution celebrating the life of Kobe Bryant. (Sponsored by Council Member Donna K. Williams and the Orange City Municipal Council)

***40-2020** A resolution appointing Ismael Ituarte-Perez as Alternate Member No. 4 of the Zoning Board of Adjustment. (Sponsored by Council Member Donna K. Williams)

***41-2020** A resolution celebrating Firefighter Shantal Athill and her selection for the Titan games. (Sponsored by Council Member Donna K. Williams)

- *42-2020** A resolution amending Resolution 313-2019 titled “A resolution to amend Resolution 261-2018 and to extend the contract awarded to the firm of Suplee Clooney to perform professional financial services from August 15, 2019 through December 31, 2019 for an additional amount not to exceed \$40,000.00” and to extend the contract awarded to the firm of Suplee Clooney to perform professional financial services from January 1, 2020 through February 29, 2020 for an additional amount not to exceed \$30,000.00.
- *43-2020** A resolution authorizing approval to submit a grant application to the Essex County Recreation & Open Space Trust Fund for local aid program funding the College Park entryway and parking improvement project.
- *44-2020** A resolution authorizing an agreement with 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, 2020 through December 31, 2020 in an amount \$25,000.00.
- *45-2020** A resolution authorizing the release of escrow funds in the amount of \$1,259.62 to Haywood-Scotland, LLC for the Zoning Board application project known as 467 Heywood Avenue, Block 6301, Lot 15.
- *46-2020** A resolution authorizing Remington & Vernick Engineers, One Harmon Plaza, Suite 210, Secaucus, New Jersey 07094 to provide professional engineering services Phases I-III for the Lincoln Avenue (between Central Avenue to Heywood Avenue) and South Center Street (between Central Avenue to Tremont Avenue) Roadway Resurfacing Project in an amount not to exceed \$41,500.00.
- *47-2020** A resolution amending Resolution 292-2019(WO) titled “Resolution authorizing the award of a non-fair and open contract for financial consulting services to Rockfleet Financial Services, Inc., 45 Rockefeller Plaza, Suite 2000, New York, New York 10111 until December 31, 2019 for an amount not to exceed \$60,000.00” to increase the in amount not to exceed \$60,000.00 to \$68,976.50.
- *48-2020** A resolution amending Resolution 270-2017, as previously amended by Resolution 267-2018, authorizing the Planning Board to conduct an investigation to determine if certain areas within the City of Orange Township should be determined to be an area in need of redevelopment without condemnation, rather than as an area in need of redevelopment with condemnation, as previously authorized by the prior resolutions or an area in need of rehabilitation, and directing the Planning Board to hold the public hearing, report to the City Council and commence with preparation of a redevelopment plan as directed herein.

- *49-2020** A resolution accepting the Planning Board’s recommendation and designating an area in need of redevelopment with condemnation in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.
- *50-2020** A resolution approving the Bill List for Council Meeting vote on February 4, 2020 dated January 30, 2020 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$11,958,461.91)
- *51-2020** A resolution of support from local governing body authorizing the Sustainable Jersey Grant application for the municipal border and Main Street Rain Gardens project.
- *52-2020** A resolution authorizing an increase to the professional services contract of Eduardo Garcia of 3335 Acklen Avenue, Nashville, Tennessee 37212, for interpreting services at the Municipal Court of the City of Orange Township for the year 2019 adding an additional \$12,000.00 to the initial \$15,000.00 making the contract in an amount not to exceed \$27,000.00 and authorizing a professional services contract for interpreting services for the Year 2020 at the Municipal Court of the City of Orange Township commencing January 1, 2020 through December 31, 2020 in an amount not to exceed \$30,0000.00.
- *53-2020** A resolution appointing Derrick Henry as a member to the Citizen’s Budget Advisory Committee for Calendar Year 2020 Municipal Budget Process.

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 18, 2020 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.