

## MUNICIPAL COUNCIL AGENDA

THIS IS THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD VIA AUDIO-VIDEO CONFERENCING ON TUESDAY, MAY 19, 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 ON THE CALL**

Joyce L. Lanier, City Clerk	_____	_____
Chris M. Hartwyk, Business Administrator	_____	_____
Gracia R. Montilus, City Attorney	_____	_____
Kenneth Douglas, Fire Director	_____	_____
Adrian Mapp, Finance Director	_____	_____
Nile Clements, Chief Financial Officer	_____	_____
Marty Mayes, Planning/Public Works Director	_____	_____
Todd Warren, Police Director	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Margarette Homere, City Clerk's Office	_____	_____
Tamara Robinson, City Clerk's Office	_____	_____

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 Record-Transit on Thursday, April 16, 2020 and sent to the Star Ledger on Thursday, April 2, 2020, posted on the City Council and the City of Orange website and filed in the Office of the City Clerk.

4) APPROVAL OF MEETING MINUTES:

April 21, 2020 Conference & Regular Meeting

Motion to adopt: Second:

May 5, 2020 Conference & Regular Meeting

Motion to adopt: Second:

5) REPORTS:

**DEPARTMENT MONTHLY REVENUE COLLECTION 2020:**

- Department of Planning & Economic Development – Month of April 2020:  
\$20,184.00

**CONSTABLE REPORTS:** None.

**OPRA REPORTS:**

Month of April 2020: 108 OPRA requests received, 54 completed and 54 pending.

**COUNCIL REPORTS** - Council President directs Clerk to file reports.

6) **COMMUNICATIONS AND PETITIONS** None.

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

“SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General Items shall email their statements or questions to [citycouncil@orangenj.gov](mailto:citycouncil@orangenj.gov). no later than 7:00 p.m. the day prior to the scheduled public meeting. For the citizen comment portion of the meeting, the public will be allowed to question or comment on any new matter raised during the meeting. New matter is any discussion had by a council member or a City administrative staff person regarding any agenda item during the course of the meeting. Please email any question or comment relating to any new matter to Council President at [teason@orangenj.gov](mailto:teason@orangenj.gov) with your name and address. The City Council reserves the right to respond or not respond during the meeting to any citizen’s submission.”

Motion to Close Citizen Comments:

Second:

8) **COUNCIL COMMENTS**

9) **ORDINANCES-SECOND READING/PUBLIC HEARING** None.

10) **ORDINANCES-INTRODUCTION/FIRST READING:**

\*16-2020 An ordinance to exceed the Municipal Budget Appropriation limits and establish a Cap Bank in accordance with N.J.S.A. 40A: 4-45.14 for the Calendar Year 2020

- a) Motion to adopt on First Reading:
- b) Final Reading: Tuesday, June 16, 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.

12) **RESOLUTIONS NO. \*199-2020 THROUGH \*221-2020**

- \*199-2020** A resolution celebrating the life of Doris Ford Ellis. (Sponsored by Council Member Donna K. Williams)
- \*200-2020** A resolution celebrating the life of Daryl Andre Harrington. (Sponsored by Council Member Donna K. Williams)
- \*201-2020** A resolution celebrating the life of Frances Williams. (Sponsored by The Orange City Council)
- \*202-2020** A resolution honoring Barry Carter. (Sponsored by Council Member Donna K. Williams)
- \*203-2020** A resolution authorizing additional attorney's fees to Critchley, Kinum & Denoia, LLC in connection with matters pertaining to governmental inquires and investigations regarding the City of Orange Township and its employees in an amount not to exceed sixty thousand dollars (\$60,000.00) for calendar year 2020.
- \*204-2020** A resolution extending and amending the contract with Lamb Kretzer, LLC., 110b Meadowlands Parkway, Suite 201, Secaucus, New Jersey 07094 to handle conflict workers' compensation and authorizing additional funds for the calendar year 2020 in the amount not to exceed fifty thousand dollars (\$50,000.000). (Amended)
- \*205-2020** A resolution authorizing the retention of Florio Kenny, Raval, LLP, to serve as tax counsel for the City of Orange Township, in the amount not to exceed twenty thousand dollars (\$25,000.00) for calendar year 2020. (Amended Contract)
- \*206-2020** A resolution amending resolution 34-2020 a resolution authorizing the extension of the contract between The City of Orange Township and David C. Stanziale, LLC, as special counsel in the matter, Steven Campione And Amy Campione V. City Of Orange Township, Docket No. Esx-L-7349-18 in an amount not to exceed \$10,000.00 for calendar year 2020 extending the contract until December 31, 2020 and adding an additional \$30,000 increasing the amount not to exceed to \$40,000.00.
- \*207-2020** A resolution retaining Scarinci & Hollenbeck, LLC as special counsel with regard to various legal matters and litigation regarding the City of Orange Township in an amount not to exceed one hundred thousand dollars (\$100,000.00) for calendar year 2020.
- \*208-2020** A resolution extending and amending the contract with Lamb Kretzer, LLC., 110b Meadowlands Parkway, Suite 201, Secaucus, New Jersey 07094 as special counsel with regard to various legal matters and litigation involving Judith Feld, Jeffrey S. Feld, The Four Felds, Etc. until December 31, 2020 and authorizing additional funds in the amount of \$25,000.00 making the amount not to exceed \$35,000.00 for the calendar year 2020. (Amended)
- \*209-2020** A resolution approving the bill list for council meeting vote on May 19, 2020 dated May 19, 2020 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$8,940,904.04)

- \*210-2020** A 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, 2020 for an amount not to exceed \$85,000.00. (Amended contract and proposal)
- \*211-2020** A resolution amending Resolution 163-2020(WO) “A resolution authorizing the award of an emergency contract between the City of Orange Township and MIA Restoration d/b/a Puroclean of Morristown NJ, 9 Montgomery Road, Livingston, New Jersey 07039 for decontamination services of ems and als trucks, passenger vehicles, equipment and supplies in response to the covid-19 pandemic in an amount not to exceed \$50,000.00” seeking additional funds in the amount of \$200,000.00 making a new amount not to exceed of \$250,000.00. (Amended)
- \*212-2020** A resolution appointing CP Professional Services, 35 Sparta Avenue, Sparta, New Jersey 07871 to provide professional engineering services for CY 2020 January 1, 2020 through December 31, 2020 pursuant to the escrow schedule, not to exceed \$50,000 per board specifically for the Planning Board and Zoning Board of Adjustment that will be paid by escrow funds only.
- \*213-2020** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing city officials to undertake certain actions in connection with the issuance and sale of \$23,311,000 general obligation notes, series 2020 consisting of \$8,611,000 bond anticipation notes, series 2020b, \$7,200,000 redevelopment area bond anticipation notes, series 2020c and \$7,500,000 water utility bond anticipation notes, 2020d.
- \*214-2020** A resolution authorizing settlement in matter of Estate of Keith Pole by his estate administrator, Aisha Pole Hall v. Township of Orange, et al., Docket No. ESX-L-006615-17, in the amount of twenty thousand dollars (\$20,000.00).
- \*215-2020** A resolution authorizing the award of an emergency contract between the City of Orange Township and Gemma Suits d/b/a Mask Supply Store, 11 Middle Neck Road, Suite 300, Great Neck, New York 11021 for personal protection equipment in an amount not to exceed \$450,000.00. (Amended)
- \*216-2020** A resolution authorizing an addendum to Resolution #362-2018 & Resolution #40-2019 to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 to provide additional construction support services and construction administration inspections for the NJIB’18 roadway improvements in the amount not to exceed \$53,000.00.
- \*217-2020** A resolution for Emergency Temporary Appropriations #3 to the calendar year 2020 budget.
- \*218-2020** A resolution authorizing an Emergency Temporary Appropriation pursuant to N.J.S.A. 40A:4-20.

**\*219-2020** A resolution amending Resolution 117-2020 “A Resolution ratifying and awarding a contract to Reliance Graphics, Inc., 80 Pompton Avenue, Verona, New Jersey 07044 to provide local printing services for the local municipal election to be held on May 12, 2020, in an amount not to exceed \$15,000.00” by adding an additional \$6,130.00 due to responding to the COVID-19 pandemic as mandated by Executive Order No. 105 and increasing the amount not to exceed to \$21,130.00

**\*220-2020** A resolution to read the CY 2020 Budget by title.

**\*221-2020** A resolution making application to the Local Finance Board pursuant to N.J.S.A. 40A:4-45.3ee.

Motion to adopt Consent Agenda:

Second:

13) NEW BUSINESS AND WALK-ON ORDINANCES/RESOLUTIONS:

14) OTHER PENDING BUSINESS

MOTION TO ADJOURN:

Second:

Adjournment Time: \_\_\_\_\_

PUBLIC NOTICE

The next City Council Conference and Regular Meeting will be held on Wednesday, June 3, 2020 virtually at 7:00 p.m.

