

MUNICIPAL COUNCIL AGENDA

AMENDED

THIS IS THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD VIA AUDIO-VIDEO CONFERENCING ON TUESDAY, MARCH 7, 2023 FOLLOWING THE CONFERENCE MEETING. (

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

		PRESENT	ABSENT
Hon. Kerry J. Coley	(East-Ward)	_____	_____
Hon. Quantavia L. Hilbert	(West-Ward)	_____	_____
Hon. Weldon M. Montague, III	(At-Large)	_____	_____
Hon. Clifford R. Ross, Council Vice President	(At-Large)	_____	_____
Hon. Jamie B. Summers-Johnson	(South-Ward)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Tency A. Eason, Council President	(North-Ward)	_____	_____

ALSO PRESENT

Joyce L. Lanier, City Clerk	_____	_____
Tamara Robinson, Deputy City Clerk	_____	_____
Chris M. Hartwyk, Business Administrator	_____	_____
Laquana Best, Planning Director	_____	_____
Derrick Brown, Fire Chief	_____	_____
Nile Clements, Chief Financial Officer	_____	_____
Vincent DeFilippo, Health Officer	_____	_____
Paula Ferreira, Tax Collector	_____	_____
Adrian Mapp, Finance Director	_____	_____
Marty Mayes, Public Works Director	_____	_____
Gracia R. Montilus, City Attorney	_____	_____
Chris Murray, Tax Assessor	_____	_____
Wendy Sykes, Director of Community Services	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Vincent Vitiello, Police Chief	_____	_____
Margarette Homere, City Clerk’s Office	_____	_____
Trisha Scipio, City Clerk’s Office	_____	_____
Gabrielle Sims-Shelton, City Clerk’s Office	_____	_____

3) The requirements of N.J.S.A. 10:4-9 et. seq., “Sunshine Law” has been met. A notice of this meeting was sent to the Record Transcript, published in the Star Ledger on July 13, 2022, posted on the Bulletin Board in City Hall and on the Council’s website (www.orangetwpnjcc.org), the City’s website (www.orangenj.gov) and filed in the Office of the City Clerk.

4) APPROVAL OF MEETING MINUTES:

- February 21, 2023 Conference and Regular Meeting Minutes

Motion to adopt: Second:

- February 21, 2023 Special Public Hearing Meeting Minutes

Motion to adopt: Second:

5) **REPORTS:**
DEPARTMENT MONTHLY REVENUE COLLECTION: None.

CONSTABLE REPORTS:
Richard Noizy – Volunteer Services on February 5th & 19th 2023

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**
“SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General Items shall be allowed to participate in this portion of the Council Meeting via the audio call in number and video conferencing platform by stating their name and address when directed to do so by the Council President. All public comments submitted though electronic mail or written letter before the meeting shall be read aloud by the City Clerk. The City Council reserves the right to respond to not respond during the meeting to any citizen’s questions or comments. If the Council wishes to address any comments, it shall be done during the remote public meeting.

Motion to Close Citizen Comments: Second:

8) **COUNCIL COMMENTS**

9) **ORDINANCES – SECOND READING/PUBLIC HEARING**

24-2021 An ordinance to amend the City Code of the City of the Orange Township Chapter 4 entitled “Administration of Government”, Article II entitled “City Council”; Section 15 entitled “City Clerk”. (Sponsored by Council Member Coley)
(Postponed since the 6/01/2021 Council Meeting)

a) Motion for Final Adoption: Second:

4-2023 An ordinance amending Chapter 142, entitled Parking Lots, 142-3 Metered Parking; Permit Parking; Free Parking; Designated Parking, (3) Exceptions.
(Sponsored by Council Member Wooten)

a) Motion to close Citizen Comments: Second:
b) Motion for Final Adoption: Second:

10) **ORDINANCES – INTRODUCTION/FIRST READING**

5-2023 An ordinance of the Municipal Council of the City of Orange Township, County of Essex, State of New Jersey, approving and authorizing a 30- year tax exemption and authorizing the execution of a financial agreement between the City and PEEK Cleveland I Owner Urban Renewal, LLC. (Postponed February 7, 2023 & February 21, 2023 Meeting)

a) Motion to adopt on First Reading: Second:
b) Final Reading: April 4, 2023

6-2023 An ordinance of the Municipal Council of the City of Orange Township, Essex County, New Jersey, to amend Ordinance Number 5-2022 and state the correct park to be refurbished.

- a) **Motion to adopt on First Reading:** **Second:**
- b) **Final Reading: April 4, 2023**

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 NO *113-2023 THROUGH *133-2023

- *113-2023 A resolution authorizing the City of Orange Township to accept a sub grant award of the federal fiscal year 2022 of emergency management performance grant and emergency management agency assistance.**
- *114-2023 A resolution recognizing Emirlene Philemon as a Phenomenal Women during Women’s History Month in the City of Orange Township.
(Sponsored by Councilmembers Wooten & Summers-Johnson)**
- *115-2023 A resolution recognizing and celebrating National Women’s History Month, and commitment to promoting gender equality, uplifting women’s voices and ensuring that all women have access to the opportunities and resources they need to succeed.
(Sponsored by Councilmembers Wooten & Summers-Johnson)**
- *116-2023 A resolution authorizing a refund of three hundred dollars paid by Jean Louine for a credit card payment online in error to the Building Department.**
- *117-2023 A resolution authorizing a refund of one hundred two dollars paid by Jessica Herrera for a credit card payment online in error to the Building Department.**
- *118-2023 A resolution authorizing the Tax Collector to refund Efrain Calderon for overpayment of water/sewer made on Block 3702, Lot 22 also known as 213 South Essex Avenue in the amount of \$1,885.04.**
- *119-2023 A resolution for the transfer of appropriation reserves #4.**
- *120-2023 A resolution re-appropriating \$15,000 in excess bond proceeds from Section 3(k) to Section 3(e) of Bond Ordinance Number 52-2019 finally adopted November 18, 2019, by and for the City of Orange Township, in the County of Essex, State of New Jersey.**
- *121-2023 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 (a) \$9,406,000 bond anticipation notes, Series 2023A (tax-exempt) and (b) \$4,680,000 special emergency notes, Series 2023B (federally taxable).**

- *122-2023** A resolution of the Municipal Council of the City of Orange Township authorizing a release of a performance bond totaling \$51,689.13, provided by 164 Main LLC in connection with construction of a convenience store and fuel filling station at Block 2903, Lot 1, commonly known as 164 South Main Street, Orange, New Jersey.
- *123-2023** A resolution authorizing Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, New Jersey 08003 to provide professional engineering services Phases I – III for the CDBG'22 Laurel Street Roadway Improvements (between Scotland Road to Lincoln Avenue) in an amount not to exceed \$19,780.00.
- *124-2023** A resolution authorizing the award of a non-fair and open contract with Arterial, LLC, 507 Bloomfield Avenue, 2nd Floor, Montclair, New Jersey 07042 to provide architectural services (Task 1 & Task 2) for the Main Street Streetscape Project in the amount not to exceed \$103,080.00.
- *125-2023** A resolution for firearm training for the City of Orange Township Police Department from Essex County Police Academy, 250 Grove Avenue, Cedar Grove, New Jersey 07009 commencing on January 1, 2023 through December 31, 2023 in the amount exceed \$12,000.00.
- *126-2023** A resolution awarding a contract to Weatherproofing Technologies, Inc., 3735 Green Road, Beachwood, Ohio 44122, through the Educational Services Commission of New Jersey Co-Op for the repair of the roof of the Orange Public Library.
- *127-2023** A resolution awarding a contract for \$66,000.00 to Carrier Global Corporation, 5900-H Northwoods Bus Parkway, Charlotte, North Carolina 28269, through the Sourcewell for the replacement of the HVAC system of the Orange Public Library. (Amended)
- *128-2023** A resolution authorizing the acceptance of a grant award from the State of New Jersey for the Urban Enterprise Zone for \$624,607 for 2022 and \$1,254,273 for 2023.
- *129-2023** A resolution authorizing an addendum to Resolution #209-2022 to increase the contract amount for parking meter parts, materials, supplies and parking management services with IPS Group, 7737 Kenamar Court, San Diego, California 92121 in an amount not to exceed \$12,107.60.
- *130-2023** A resolution approving the bill list for council meeting vote on March 7, 2023 dated March 1, 2023 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$4,864,603.36)
- *131-2023** A resolution authorizing a professional services contract with Lerch, Vinci & Bliss, LLP, located at 17-17 Route 208, Fairlawn, New Jersey 07410 for assistance with preparation of the annual budget commencing on January 1, 2023 through December 31, 2023 in an amount not to exceed \$60,000.00.
- *132-2023** A resolution authorizing the City of Orange Township (“Owner”) to enter into a one-year extension agreement with Veolia Water Contract Operations USA, Inc. formally known as SUEZ Water Environmental Services Inc. (“Company, and together with Owner, the “Parties”) to provide continuing operation and maintenance of the water supply, transmission and distribution system, wastewater collection system, storm water system, and customer service, billing and collection system commencing March 1,

2023 through February 29, 2024 in an amount not to exceed \$3,400,000 with an option for an additional two, one year extensions.

***133-2023 A resolution for the emergency temporary appropriations #5 to the Calendar Year 2023 Budget.**

MOTION TO ADOPT CONSENT AGENDA:

Second:

12) POSTPONED RESOLUTIONS

20-2023 A resolution of the Municipal Council of the City of Orange Township amending Resolution No. 276-2022 to authorize additional funds to Szaferman Lakind, P.C. for legal counseling to the Orange Historic Preservation Commission of the City of Orange Township in the amount of \$3,564.00 for a total amount not to exceed \$8,564.00.

21-2023 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 \$7,500.00 for the Calendar Year 2023.

28-2023 A resolution authorizing the award of a professional services contract to Gail Mitchell, Esq. of Schwartz, Barkin and Mitchell LLC to provide legal services to the Orange Municipal Zoning Board of Adjustment of the City of Orange Township in matters relating to zoning and land use in an amount not to exceed \$7,500.00 for the Calendar Year 2023.

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 Tuesday, March 21, 2023 virtually at 7:00 p.m.