

**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, JULY 20, 2010 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG**

**2) ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
<b>Hon. Elroy A. Corbitt (At-Large)</b>	_____	_____
<b>Hon. Tency A. Eason (North Ward)</b>	_____	_____
<b>Hon. Linda Jones-Bell (East Ward)</b>	_____	_____
<b>Hon. Edward B. Marable, Jr. (South Ward)</b>	_____	_____
<b>Hon. Rayfield Morton (At-Large)</b>	_____	_____
<b>Hon. Donna K. Williams (At-Large)</b>	_____	_____
<b>Hon. Hassan Abdul-Rasheed (West Ward)</b>	_____	_____
<b>Council President</b>		

**ALSO PRESENT**

<b>Dwight Mitchell, Municipal Clerk</b>	_____	_____
<b>Hon. Eldridge Hawkins, Jr., Mayor</b>	_____	_____
<b>Marvin T. Braker, City Attorney</b>	_____	_____
<b>Dwayne D. Warren, Legal Research Officer</b>	_____	_____
<b>John F. Mason, Business Administrator</b>	_____	_____
<b>Shinell Smith, Clerk's Office</b>	_____	_____

**3) Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine Law" has been met. A notice of this meeting was sent to the Star Ledger and published in the Orange Transcript on July 15, 2010, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

**4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**Conference & Regular Meeting – June 15, 2010**

**Councilwoman Jones-Bell & Council President Abdul-Rasheed cannot vote, because they were not present.**

**Motion:**

**Second:**

**Re-organization Meeting July 1, 2010**

**Motion:**

**Second:**

**5) REPORTS**

**City Clerk's Office- Month of May 2010- \$1,090.25**

**City Clerk's Office- Month of June 2010- \$363.50**

**Department of Health- Month of June 2010- \$ 17,247.34**

**CONSTABLE REPORTS**

**Cuthbert Harris- Month of May 2010- No Activities**

**Cuthbert Harris- Month of June 2010- No Activities**

**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 IN AN AUDIBLE TONE FOR THE RECORDS, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) MINUTES".**

**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) ORDINANCE INTRODUCTION /FIRST READING**

**13-2010 An ordinance of the Municipal Council of the City of Orange Township assigning and amending the financial agreement previously executed by and between the City and Berg Development Urban Renewal Associates, LLC to Valley Renaissance Urban Renewal Entity, LLC for the redevelopment of certain properties located within the Central Valley Redevelopment Plan Area.**

**a) Motion to adopt on First Reading:**

**Second:**

**b) Public Hearing: September 7, 2010**

**14-2010 An ordinance to amend and supplement Chapter 210-89(J) and Chapter 88-1 "Fees" established fees to be paid by prospective developers to cover the cost of municipal experts (city planner, engineers, etc.) who work on and assist with development applications.**

- a) Motion to adopt on First Reading: Second:  
 b) Public Hearing: September 7, 2010

**15-2010.** An ordinance to amend Chapter 93 Fire Prevention of the Code of the City of Orange Township to add a new section titled Non-Life Hazard Uses, to be inserted as Section 93-4.2.

- a) Motion to adopt on First Reading: Second:  
 b) Public Hearing: September 7, 2010

**16-2010** An ordinance to amend Chapter 93 Fire Prevention of the Code of the City of Orange Township to add a new section titled Fire Alarms, to be inserted as Section 93-15.

- a) Motion to adopt on First Reading: Second:  
 b) Public Hearing: September 7, 2010

**17-2010** An ordinance to amend Chapter 93 Fire Prevention of the Code of the City of Orange Township to add a new section titled, Fire Lanes/Fire Zones, to be inserted as Section 93-14.

- a) Motion to adopt on First Reading: Second:  
 b) Public Hearing: September 7, 2010

**18-2010** An ordinance to amend Chapter 4 of the Code of the City of Orange Township, to change the agenda .

- a) Motion to adopt on First Reading: Second:  
 b) Public Hearing: September 7, 2010

**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. \*177-2010-\*203-2010**

- \*177-2010** A resolution approving the bill list dated July 14, 2010 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (PAGES 1-38, GRAND TOTAL: \$5,091,524.87)
- 178-2010** A resolution authorizing the award of a fair and open contract to Franklin L. Baraff Communications, to provide communications consulting services to the City of Orange Township at a fee not to exceed \$44,172.00.

- \*179-2010** A resolution authorizing a contract with McEnerney, Brady & Co. LLC to serve as municipal auditors to perform the fiscal year 2010 audit along with ancillary accounting services to complete the city's annual financial statement at a rate not to exceed \$75,000.00.
- \*180-2010** A resolution authorizing a contract with Samuel Klein & Co. to provide assistance in the completion of the annual financial statement at a rate not to exceed \$8,500.00.
- \*181-2010** A resolution authorizing the refund of taxes due to state board judgments.
- \*182-2010** A resolution authorizing the refund of taxes paid due to inadvertent payment.
- \*183-2010** A resolution authorizing the refund of taxes paid due to inadvertent payment.
- \*184-2010** A resolution authorizing the refund of taxes paid due to inadvertent payment.
- \*185-2010** A resolution authorizing a system support agreement with First Byte Corporation located at 1029 Teaneck Road, Teaneck, New Jersey 07666 for an annually renewable maintenance plan on the tax billing system software effective July 1, 2010 to June 30, 2011 in the amount not to exceed \$5,000.00.
- \*186-2010** A resolution awarding contract for reassessment of property to Realty Appraisal Co. of West New York, New Jersey.
- \*187-2010** A resolution authorizing the submission of an application to the New Jersey Department of Community Affairs for CHOICE subsidy support for the development of the Valley Renaissance Center Condominium Project as proposed in the application and acknowledging that the processing and expenditure of funds shall be in accordance with the terms of CHOICE Program and the CHOICE subsidy guidelines.
- \*188-2010** A resolution authorizing the City of Orange Township to add 173 Taylor Street to its existing City of Township abandoned properties list.
- \*189-2010** A resolution terminating the redevelopment agreement designing Mighty Fortress, LLC as redeveloper for a portion of the Central Orange Redevelopment Area.
- \*190-2010** A resolution authorizing the submission of an application to the New Jersey Housing and Mortgage Finance Agency for CHOICE subsidy support for the development of the Walter G. Alexander Complex Condominium Project as proposed and acknowledging that the processing and expenditure of funds shall be in accordance with the terms of CHOICE Program and the CHOICE subsidy guidelines.
- \*191-2010** A resolution amending Resolution 105-210 authoring the submission of an application to the New Jersey Department of Community Affairs for CHOICE subsidy support to the development of the High view Village Condominium Project as proposed in the application and acknowledging that the processing and expenditure of funds shall be in accordance with the terms of the CHOICE Program and CHOICE subsidy guidelines.
- \*192-2010** A resolution approving the submission and approval of an application to the State of New Jersey Urban Enterprise Zone Authority for Phase XIV of the salaries for eight (8) UEZ patrol officers in the amount of \$442,376.00.

- \*193-2010** A resolution authorizing the award of a non-fair and open contract with GSE, LLC, 3121 US Highway 22 East, Suite 301, Branchburg, New Jersey 08876 for professional engineering services for contract administration, field observation and office management services of the City's contract with US Water commencing July 1, 2010 through June 30, 2011 in the amount not to exceed \$46,800.00.
- \*194-2010** A resolution authorizing Change Order No. 1 to modify the contact for the project known as the Bell Stadium Improvement Project Phase II due to unforeseen conditions, in the amount not to exceed \$134,178.22.
- \*195-2010** A resolution approving the revised completion of Phase II of the Bell Stadium Improvement Project pursuant to Green Acres regulations.
- \*196-2010** A resolution authorizing an addendum to Resolution #251-2009 to T & M Associates, Eleven Tindall Road, Middletown, New Jersey 07748-2792 for additional engineering services for the Stirling Avenue and residential area roadway improvements (between Mosswood Avenue and the South Orange border) in the amount not to exceed \$2,900.00.
- \*197-2010** A resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the City of Orange Township roadway improvements for various streets 2011 project.
- \*198-2010** A Resolution establishing the City of Orange Township Auxiliary Police Unit.
- \*199-2010** A resolution re-appointing Ernest C. Williams, 307 Heywood Avenue, Orange, New Jersey, as a member to the Housing Authority of the City of Orange Township, New Jersey for a term of five(5) years.
- \*200-2010** A resolution appointing Councilwoman Linda Jones-Bell as the City Council Representative to the Orange Housing Authority.
- \*201-2010** A Resolution Appointing Council Members Edward B. Marable, Jr., & Hassan Abdul-Rasheed to The Budget Reconciliation Committee.
- \*202-2010** A Resolution Appointing Council Member Edward B. Marable, Jr., as the Liaison to the Police Department of the City of Orange Township.
- \*203-2010** A Resolution Appointing Council Members Edward B. Marable, Jr., Donna & Hassan Abdul-Rasheed as Members of the Municipal Council Personnel Committee.

**MOTION TO ADOPT CONSENT AGENDA:**

**Second:**

**12) OTHER PENDING BUSINESS**

**13) MOTION TO ADJOURN**

**Motion:**

**Second:**

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

**PUBLIC NOTICE**

**The next City Council Meeting will be held on Wednesday, August 4, 2010 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 PM.**