MUNICIPAL COUNCIL

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, SEPTEMBER 16, 2014, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

| | | PRESENT | ABSENT |
|---|-----------------|---------|--------|
| Hon. Kerry J. Coley | (East-Ward) | | |
| Hon. Elroy A. Corbitt | (At-Large) | | |
| Hon. Tency A. Eason | (North-Ward) | | |
| Hon. April Gaunt-Butler | (At-Large) | | |
| Hon. Harold J. Johnson, Jr., | (West-Ward) | | |
| Hon. Jamie Summers-Johnso | on (South Ward) | | |
| Hon. Donna K. Williams | (At-Large) | | |
| Council President | | | |
| ALSO PRESENT | | | |
| Madeline F. Smith, Deputy Municipal Clerk | | | |
| Hon. Dwayne D. Warren, Esq., Mayor | | | |
| Dan S. Smith, City Attorney | | | |
| Adrian Mapp, Director of Finance | | | |
| Joy F. Lascari, Chief Financial Officer | | | |
| Kevin D. Harris, Legislative Research Officer | | | |
| Marty Mays, Administration Rep. | | | |
| Margarette Homere, Clerk's | - | | |
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3) The Deputy 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 Record-Transcript on July 17, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

4) <u>APPROVAL OF MINUTES MEETINGS</u>

None

5) <u>REPORTS</u>:

Department of Building, Plumbing, Electrical, Elevator and Fire Division

- Month of March 2014 \$20,859.00
- Month of April 2014 \$37,414.00
- Month of May 2014 \$91,257.00
- Month of June 2014 \$47,910.00
- Month of July 2014 \$38,815.00
- Month of August 2014- \$50,759.00

Department of Community Services

- Month of June 2014 \$49,491.00
- Month of July 2014 \$30,158.50
- Month of August 2014 \$12,044.00

Clerk's Office

Month of August 2014 - \$41.94

DEPARTMENTS REPORTS

OPRA REPORTS

None

CONSTABLE REPORTS

- Darnell Brodie Month of August 2014- No activity
- Mohammad Toure- Month of August 2014-No activity

COUNCIL REPORTS

Council President directs Clerk to file reports

6) <u>COMMUNICATIONS AND PETITIONS</u>

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 RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) 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) <u>COUNCIL COMMENTS</u>

9) ORDINANCES-SECOND READING/PUBLIC HEARING

- 18-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 88-1 entitled "Fees" for Certificates of Habitability.
 - a) Second reading by title:
 - b) Motion to close public hearing: Second:
 - c) Motion to adopt final reading: Second:

10) ORDINANCE INTRODUCTION /FIRST READING

None

11) <u>CONSENT AGENDA</u>

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILLBE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBERSO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THEGENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

RESOLUTIONS *218-2014 -*234-2014

- *218-2014 A resolution authorizing the foreclosure of tax title liens in REM.
- *219-2014 A resolution authorizing the tax collector to cancel fourth quarter of 2013 tax billing for Orange Township Board of Education, 386 Clarendon Place, Block 4902, Lot 3 in the amount of \$3,604.35 plus interest.
- *220-2014 A resolution awarding a contract for the purchase of two (2) 2015 Ford F-250 4WD REG CAB 137" WB for the City of Orange Police Department and Public Works Department, to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$64,527.00.
- *221-2014 A resolution awarding a contract for the purchase of two (2) 2015 Ford Explorer 4WD base for the City of Orange Township Public Works Department and Code Enforcement to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$57,416.00.
- *222-2014 A resolution awarding the contract to Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, New Jersey 08873 for heating and air conditioning maintenance services at the Freddie Polhill Law & Justice Complex, 25-29 Park Street, Orange, New Jersey in the amount not to exceed \$46,640.00.

| *223-2014 | A resolution authorizing the awarding of a two year contract to provide food for prisoners incarcerated at the Orange Police Department to Harris Diner Inc., 21 North Park Street, East Orange, New Jersey 07017 in an amount not to exceed \$28,350.00 per year. |
|-----------|---|
| *224-2014 | A resolution awarding a contract for the purchase of (14) 2014 Police Interceptor SUV for the City of Orange Township Police Department to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in an amount not to exceed \$511,682.50. |
| *225-2014 | A resolution awarding a contract for the purchase of a Series 4000 Communications Control System for the City of Orange Township Police Department, Division of Communications to Zetron Reseller, Northeast Communications, 244 East Union Turnpike, Wharton, NJ 07885 in an amount not to exceed \$193,809.00. |
| *226-2014 | A resolution authorizing the purchase of (16) lengths of 5 inch large diameter hose from Firefighter one 34 Wilson Dr. Sparta, N.J. 07881 to be used by the City of Orange Fire Department in an amount not to exceed \$11,000.00 |
| *227-2014 | A resolution approving the bill list for council meeting vote on September 16, 2014 dated September 16, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 644,140.49). |
| *228-2014 | A resolution appointing Jeff Lambert Wingfield as an Alternate Home Owner Representative to the Rent Leveling Board in the City of Orange Township, New Jersey. |
| *229-2014 | A resolution appointing Renee Hawkins, as a Citizen Member to the Public Works Committee of the City of Orange Township. |
| *230-2014 | A resolution re-appointing Jacqueline Kimble, from Orange, New Jersey as a first alternate member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. |
| *231-2014 | A resolution re-appointing Christopher Jackson from Orange, New Jersey as a regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. |
| *232-2014 | A resolution waiving the Twenty (20) Day Period on the effective date of Ordinance #18-2014. |
| *233-2014 | A resolution authorizing the issuance of a raffle license to Our Lady of the Valley Church. |
| *234-2014 | A resolution appointing Donna K. Williams to the formation of Special Investigatory Committee. |

MOTION TO ADOPT CONSENT AGENDA:

SECOND:

RESOLUTIONS TABLED FROM AUGUST 6-2014 MEETING

*185-2014 A resolution appointing Darrin Fisher to the City of Orange Township Historic Preservation Commission for a term of one (4) years commencing on August 6, 2014 through July 31, 2018 (Sponsored by Hon. Kerry J. Coley).

Motion to lift from table: Second:

Motion to adopt:

Second:

RESOLUTION TABLED FROM SEPTEMBER 2-2014 MEETING

*206-2014 A resolution authorizing the City of Orange Township Planning Board to conduct a public hearing for the purpose of determining whether select properties contiguous to Lincoln Avenue, Highland Avenue, Clarendon Place, Carteret Place and Lighthipe Place meet the criteria for a non-condemnation redevelopment area as defined by the local redevelopment and Housing Law including Chapter 159.

Motion to lift from table:

Motion to adopt:

Second:

Second:

- **12) OTHER PENDING BUSINESS**
- **13) MOTION TO ADJOURN**

Motion:

Second:

| | Adjournment Time: | |
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PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, October 7, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.