

MUNICIPAL COUNCIL AGENDA

**A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP
HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET,
ORANGE, NEW JERSEY ON TUESDAY, FEBRUARY 18, 2014, IMMEDIATELY
FOLLOWING THE CONFERENCE MEETING.**

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

	PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West-Ward)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Tency A. Eason (North Ward)	_____	_____
Hon. April Gaunt-Butler (At-Large)	_____	_____
Hon. Linda Jones-Bell (East-Ward)	_____	_____
Hon. Edward B. Marable Jr. (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	_____	_____
Margarette Homere, Clerk's Office	_____	_____

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 18, 2013, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 12, 2013 Executive (Closed) Session

Hon. Abdul-Rasheed & Eason cannot vote, because they were not present

Motion to adopt:

Second:

December 2, 2013 Executive (Closed) Session

Motion to adopt:

Second:

December 11, 2013 Executive (Closed) Session

Hon. Abdul-Rasheed cannot vote, because he was not present.

Motion to adopt:

Second:

5) REPORTS:

COMMITTEE REPORTS:

CONSTABLE REPORTS:

- **Month of January 2014-Cuthbert Harris- Worked as security for Doctor Teresits Bodila**
- **Month of January 2014- Mohammad Toure- No activities**
- **Month of January 2014- Darnell Brodie- No activities**
- **Department of Community Services – Month of January 2014- \$13,465.00**
- **Clerk’s Office- Month of January 2014 - \$92.81**

OPRA REPORTS:

Month of January 2014- 19 received 83 items completed and 2 items pending.

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 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) COUNCIL COMMENTS

9) ORDINANCES–SECOND READING/PUBLIC HEARING

1-2014 An ordinance establishing the November General Election Day as the date for the City of Orange Township’s Non Partisan Municipal Elections

a) Second reading by title:

b) Motion to close Public Hearing:

Second:

c) Motion to adopt final reading:

Second:

ORDINANCES TABLED FROM AUGUST 7, 2013 REGULAR MEETING

32-2013 A bond ordinance providing for various capital acquisitions and improvements, by and in the City of Orange Township, in the County of Essex, State of New Jersey (The “City”); appropriating \$9,826,000.00 therefore and authorizing the issuance of \$8,935, 500.00 bonds or notes of the City to finance the costs thereof.

MOTION TO LIFT FROM TABLE:

SECOND:

a) Second Reading by Title

b) Motion to close Public Hearing:

Second:

c) Motion for final adoption:

Second:

ORDINANCES TABLED FROM DECEMBER 23, 2013 REGULAR MEETING

58-2013 An ordinance amending Chapter 88, “FEES”, Article I, “FEES derived from code provisions”, section 88-1, “Schedule of Fees: setting rates and fees for the use of water system.

MOTION TO LIFT FROM TABLE:

SECOND:

a) Second Reading by Title

b) Motion to close Public Hearing:

Second:

c) Motion for final adoption:

Second:

10) ORDINANCE INTRODUCTION /FIRST READING

None

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 *45-2014 - * 48-2014

- *45-2014 A resolution authorizing the issuance of a raffle license (Inner City Youth Soccer Association).**
- *46-2014 A resolution waiving the twenty (20) day period on the effective date of ordinance number 1-2014 (Sponsored by Council Member Tency A. Eason).**
- *47-2014 A resolution authorizing the award of a non-fair and open contract with PS&S, LLC, 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, New Jersey 07058 for design and construction management services for Beech Avenue Water Treatment Plant Emergency Disconnect in an amount not to exceed \$10,000.00.**
- *48-2014 A resolution approving the bill list for Council Meeting vote on February 18, 2014 Dated February 14, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,923, 541.01)**

MOTION TO ADOPT CONSENT AGENDA:

SECOND:

12) OTHER PENDING BUSINESS

13) MOTION TO ADJOURN

Motion:

SECOND:

Adjournment Time: _____

PUBLIC NOTICE

The next City Council Conference & Regular Meeting will be held on Tuesday, March 4, 2014 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey at 7:00 P.M.