

**MUNICIPAL COUNCIL AGENDA**

**THIS IS 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, APRIL 17, 2018, FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
Hon. Tency A. Eason	(North-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)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Kerry J. Coley	(East -Ward)	_____	_____
Council President			

**ALSO PRESENT**

Joyce L. Lanier, City Clerk		_____	_____
Chris M. Hartwyk, Business Administrator		_____	_____
Eric S. Pennington, City Attorney		_____	_____
Kenneth Douglas, Fire Director		_____	_____
Adrian Mapp, Finance Director		_____	_____
Marty Mayes, Planning/Public Work Director		_____	_____
Todd Warren, Police Director		_____	_____
Joy Lascari, Chief Financial Officer		_____	_____
Marlin G. Townes, Legislative Research Officer		_____	_____
Margarette Homere, Senior Clerk, Clerk’s Office		_____	_____

**3) The City 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 13, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**March 20, 2018 Conference & Regular Council Meeting Minutes.**

**Motion to adopt:**

**Second:**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION -None**

**CONSTABLE REPORTS –**

- **Richard Noizy - Month of February 2018 – 02/11/18 Church Security and 02/15/18 Monthly meeting.**

- **Richard Noizy -Month of March 2018 - 03/14/18 Monthly meeting, 03/15/18 Church Security and 03/22/18 Church sounds & camera.**
- **Darnell Brodie- Month of March 2018 - 03/05/18-Black Belt Security, 03/12/18 Black belt Security, 03/19/18 Black Belt Security and 03/26/18 Black Belt Security.**

**OPRA REPORTS – None**

**COUNCIL REPORTS**

**Council President directs Clerk to file reports.**

- 6) **COMMUNICATIONS AND PETITIONS** – Received on April 9, 2018 from Norris McLaughlin Marcus, P.A Attorneys At Law representing AT&T Corp. to install fiber optic cable on existing utility poles and in conduits located in the public right-of-way in the City.

- 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 AND ADDRESS IN AN AUDIBLE TONE FOR THE RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER SHALL LIMIT HIS OR HER ADDRESS TO FIVE (5) 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**

- 15-2018 **An ordinance rescinding ordinance #73-2017 adopted on November 8, 2017 to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-33 No Parking Certain Hours on Heywood Avenue.**

- a) **Motion close Citizen Comment:**

**Second:**

- b) **Motion for final adoption:**

**Second:**

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

- 19-2018 **An ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14 for the Calendar Year 2018.**

- a) **Motion to adopt on 1<sup>st</sup> reading:**

**Second:**

- b) **Final reading: May 15, 2018**

**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.**

**11) RESOLUTION NUMBERS \*110-2018 THROUGH \*132-2018**

- \*110-2018** A resolution appointing Douglas Burris as a member of the Citizen's Budget Advisory Committee for Calendar Year 2018 Municipal Budget process. (Sponsored by Council President Kerry J. Coley)
- \*111-2018** A resolution appointing Coram Rimes as a member of the Citizen's Budget Advisory Committee for Calendar Year 2018 Municipal Budget process. (Sponsored by Council Member Tency A. Eason)
- \*112-2018** A resolution appointing Nasirah Shaw as a member of the Citizen's Budget Advisory Committee for Calendar Year 2018 Municipal Budget process. (Sponsored by Council Member Tency A. Eason)
- \*113-2018** A resolution to approve a constable bond in the amount of \$5,000.00 from Richard Noizy, Constable from the West Ward, for a term of three (3) years. (Sponsored by Council Member Harold J. Johnson, Jr.)
- \*114-2018** A resolution observing May 3, 2018 as National Day of Prayer in the City of Orange Township. (Sponsored by Council Member Adrienne Wooten)
- \*115-2018** A resolution recognizing the retirement of Pamela Taylor, Coordinator of Office of Older Adult Services and Emergency Management Coordinator, and honoring her for more 20 years of outstanding service to the City of Orange Township. (Sponsored by Council Member Adrienne Wooten)
- \*116-2018** A resolution celebrating the life of Pastor James Wesley Holcomb, Jr., (Sponsored by Council Member Donna K. Williams)
- \*117-2018** A resolution celebrating the life of Ross Stephen Wright. (Sponsored by Council Member Donna K. Williams)
- \*118-2018** A resolution ratifying and authorizing the award of a non-fair and open contract to Gerald A. Vitarello, 1466 Burr Oak Road, Toms River, New Jersey 08755 to provide consulting services to the City of Orange Township Tax Department and Law Department from April 1, 2018 through March 31, 2019 in an amount not to exceed \$10,000.00.
- \*119-2018** A resolution authorizing the awarding of a contract to Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054 for road resurfacing under the Morris County Cooperative Pricing Council, Contract #6 in an amount not to exceed \$81,500.00.

- \*120-2018** A resolution approving qualified consultant engineers to provide consulting engineering on an “as needed” basis for one (1) year commencing April 1, 2018 through March 31, 2019.
- \*121-2018** A resolution awarding a contract for landscape chemical application and fertilization to TruGreen LP, 9 Middlebury Blvd., Randolph, New Jersey 07869 for one (1) year commencing April 1, 2018 through March 31, 2019 in the amount not to exceed \$9,006.00.
- \*122-2018** A resolution authorizing the award of a non-fair and open contract to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for professional engineering services to address underground utility repairs prior to resurfacing Washington Street (between Thomas Boulevard and Cleveland Street) in an amount not to exceed \$25,000.00.
- \*123-2018** A resolution authorizing the acceptance of a grant from the Hazardous Discharge Site Remediation Fund through the New Jersey Economic Development Authority for the preliminary assessment and site investigation for the project site 534 Mitchell Street in an amount not to exceed \$30,702.00.
- \*124-2018** A resolution authorizing the acceptance of a grant from the Hazardous Discharge Site Remediation Fund through the New Jersey Economic Development Authority for the preliminary assessment and site investigation for the project site 540 Mitchell Street in an amount not to exceed \$21,652.00.
- \*125-2018** A resolution retaining Scarinci & Hollenbeck, LLC, as special counsel with regard to various legal matters and litigation regarding the City of Orange Township.
- \*126-2018** A resolution authorizing the services of Jeanette Calderon-Arnold, Esq. to represent the City of Orange Township in the matter, “Krich Bros v. Orange City Township” in an amount not to exceed \$10,000.00
- \*127-2018** A resolution authorizing Gail Mitchell, Esq. to provide legal services to the Orange Municipal Zoning Board of Adjustment of the City of Orange Township in matters as they relate to zoning and land use in an amount not to exceed \$5,000.00.
- \*128-2018** A resolution authorizing the employment of Kirk Charles, 1 The Crescent, Apt. #6, Montclair, New Jersey 07042 to provide court reporting services to the Alcoholic Beverage Control Board of the City of Orange Township in an amount not to exceed \$3,500.00.
- \*129-2018** A resolution authorizing the awarding of a professional service contract to David C. Stanziale, LLC to provide legal counseling to the Orange Municipal Alcoholic Beverage Control Board of the City of Orange Township in matters as they relate to alcoholic beverage control in an amount not to exceed \$5,000.00.

- \*130-2018 A resolution ratifying and authorizing the award of a non-fair and open contract to Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, 660 New Road, First Floor, Northfield, New Jersey 08225 in an amount not to exceed \$10,000.00 to represent the City of Orange Township in connection with the review of prior bulk tax lien sale.
- \*131-2018 A resolution approving the bill list for council meeting vote on April 17, 2018 dated April 13, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$3,658,457.60).
- \*132-2018 A resolution authorizing the award of a non-fair and open contract to Neighborhood Planning and Architectural Design, Inc., 132 S. Harrison Street, Second Floor, Mailbox 1, East Orange, New Jersey 07018 for professional architectural services for various projects in an amount not to exceed \$50,000.00.

**MOTION TO ADOPT CONSENT AGENDA:**

**Second:**

- 12) **NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS**
- 13) **OTHER PENDING BUSINESS**
- 14) **MOTION TO ADJOURN**

**Second:**

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

**PUBLIC NOTICE**

**The next City Council Conference and Regular Meeting will be held on Tuesday, May 1, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.**