

**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 WEDNESDAY, AUGUST 8, 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		_____	_____
Gracia R. Montilus, Acting 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		_____	_____
Lisette Sanchez, Records Support Technician		_____	_____

**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 12, 2018, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MINUTES MEETINGS**

**May 15, 2018 Conference and Regular Meeting Minutes**

**Motion to adopt: Second**

**June 6, 2018 Conference and Regular Meeting Minutes**

**Motion to adopt: Second**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION 2018**

**Clerk’s Office – Month of July 2018 – Total: \$22.31**

**CONSTABLE REPORTS**

- **Richard Noisy - Month of July 2018 activity – Church Security on July 15, 2018, Monthly Meeting on July 22, 2018, and Church Security on July 24, 2018.**

**OPRA REPORTS MONTH OF JULY 2018 – 91 OPRA requested, 84 completed and 7 pending. Total for the year pending are 88 OPRA as of July 31, 2018.**

**COUNCIL REPORTS**

**Council 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 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. (TABLED APRIL 17, 2018, MAY 1, 2018, MAY 15, 2018, JUNE 6, 2018, JUNE 19, 2018, JULY 11, 2018 REGULAR MEETINGS)**

**a) Motion to lift from table:**

**Second:**

**b) Motion close Citizen Comment:**

**Second:**

**c) Motion for final adoption:**

**Second:**

**10) ORDINANCES INTRODUCTION/ FIRST READING**

**30-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic”, residential parking permit & prohibited parking during certain hours. (E. Clark Circle) (Sponsored by Council Member Jamie Summers-Johnson)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, September 4, 2018

**31-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic” Section 200-52-1 Handicapped Parking Spaces. (494 Merrill Court)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, September 4, 2018

**32-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 74 entitled “Construction Codes, Uniform” to amend fees for building, plumbing, electrical, fire and elevator permits.**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, September 4, 2018

**33-2018 An ordinance to amend and supplement the Code of the City of Orange Township, Chapter 4, Article II, to distribute training funds allocated to the City Council. (Sponsored by Council Member Tency A. Eason)**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, September 4, 2018

**34-2018 An ordinance to amend Chapter 210 (Zoning & Land Development) of the Code of the City of Orange Township and provide for a Planning and Zoning Technical Advisory Committee by adding four (4) new members.**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, September 4, 2018

**35-2018 An ordinance of the City of Orange Township to approve a Tax Exemption for a thirty (30) year period and to authorize the thirty (30) year exemption and authorizing the execution of a Financial Agreement between the City and 751 Vose Avenue Urban Renewal, LLC.**

- a) Motion to adopt on 1<sup>st</sup> reading: Second:
- b) Final reading: Tuesday, September 4, 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 \*217-2018 THROUGH \*261-2018**

**\*217-2018 A resolution authorizing the City of Orange Township to submit an application to the New Jersey Department of Transportation Safe Routes to School Program 2018.**

- \*218-2018 A resolution reappointing Eddie Grubbs, a resident of Orange, New Jersey as a regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. (Sponsored by Council Member Tency A. Eason)**
- \*219-2018 A resolution reappointing Gerard John Schubert, a resident of Orange, New Jersey as a regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. (Sponsored by Council Member Christopher G. Jackson)**
- \*220-2018 A resolution appointing Council President Kerry J. Coley as the liaison to the 2<sup>nd</sup> River Joint Meeting on behalf of the City of Orange Township.**
- \*221-2018 A resolution appointing Council Member Tency A. Eason as a liaison to the Alcoholic Beverage Control Board of the City of Orange Township.**
- \*222-2018 A resolution appointing Council Members Tency A. Eason and Kerry J. Coley as liaisons to the Police Department of the City of Orange Township.**
- \*223-2018 A resolution appointing Council Members Jamie Summers-Johnson and Christopher G. Jackson as the liaisons to the Fire Department of the City of Orange Township.**
- \*224-2018 A resolution appointing Council Members Donna K. Williams and Christopher G. Jackson to the Budget and Finance Committee of the City of Orange Township.**
- \*225-2018 A resolution appointing Council Member Donna K. Williams as liaison to the Essex County Municipal Exchange on behalf of the City of Orange Township.**
- \*226-2018 A resolution appointing Council Members Donna K. Williams and Adrienne Wooten to the Cable Television Advisory Committee.**
- \*227-2018 A resolution appointing Council Members Christopher G. Jackson and Harold J. Johnson, Jr. as members of the Policy and Planning Committee of the City of Orange Township.**
- \*228-2018 A resolution appointing Council Members Donna K. Williams and Adrienne Wooten as the City Council liaisons to the Orange Housing Authority.**
- \*229-2018 A resolution appointing Council Member Harold J. Johnson, Jr. as the City Council liaison to the Orange Public Library.**
- \*230-2018 A resolution appointing Council Member Adrienne Wooten to the Governmental Operations Committee of the City of Orange Township.**
- \*231-2018 A resolution appointing Council Members Donna K. Williams and Harold J. Johnson, Jr. as members of the Human Resources and Personnel Committee of the City of Orange Township.**
- \*232-2018 A resolution appointing Council Member Tency A. Eason as a member of the Planning Board of the City of Orange Township.**

- \*233-2018 A resolution celebrating the Life of Frances A. Sparrow. (Sponsored by Council Member Donna K. Williams)**
- \*234-2018 A resolution celebrating the Life of Crawford “Shoes” Daniels. (Sponsored by the Orange City Council)**
- \*235-2018 A resolution opposing Assembly Bill (A3754) and Senate Bill (S2510) exempting certain persons from the State Cosmetology Educational Course requirements for licensure as hairstylist or cosmetologist. (Sponsored by Council Member Donna K. Williams)**
- \*236-2018 A resolution designating August 26 of each year as Women’s Equality Day in the City of Orange Township (Sponsored by Council Member Adrienne Wooten)**
- \*237-2018 A resolution reappointing Kenneth Toussaint as Citizen Member of the Public Works Committee of the City of Orange Township. (Sponsored by Council Member Harold J. Johnson, Jr.)**
- \*238-2018 A resolution appointing Carol Perkins as a Citizen Member of the Budget and Finance Committee of the City of Orange Township. (Sponsored by Council Member Harold J. Johnson, Jr.)**
- \*239-2018 A resolution authorizing the cancellation of Tax Sale Certificate No. 17-00015 and the issuance of a refund to the outside lien holder US Bank for BV002 Trst & Crdt totaling \$6,682.20 and premium refund totaling \$2,100.00.**
- \*240-2018 A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00102 and the issuance of a refund to the outside lien holder US Bank for Pro Cap 4 totaling \$2,300.69, in addition to subsequent payments totaling \$12,322.55.**
- \*241-2018 A resolution authorizing the cancellation of Tax Sale Certificate No. 17-00134 and the issuance of a refund to the outside lien holder Auction Z totaling \$2,771.50, in addition to a refund for payment remitted to the municipality by the tax servicing agency Corelogic for redemption in the amount of \$2,995.60.**
- \*242-2018 A resolution authorizing the cancellation of Tax Sale Certificate No. 15-00158 and the issuance of a refund to the outside lien holder US Bank for Cust PC6 totaling \$589.04, in addition to subsequent payments totaling \$4,941.46.**
- \*243-2018 A resolution authorizing the award of a non-fair and open contract with Bright View Engineering, LLC, 5 Pitcairn Drive, Roseland, New Jersey 07068 to provide professional engineering services to prepare traffic signage inventory report for the City of Orange Township in an amount not to exceed \$20,000.00.**
- \*244-2018 A resolution authorizing settlement in the matter of Louis W. Childress, Jr. v. City of Orange, et al., in the amount of \$15,000.00.**
- \*245-2018 A resolution authorizing Change Order No. 1 – Final from Your Way Construction, 404 Coit Street, Irvington, New Jersey 07111 for a decrease to the project known as the 2014 NJDOT Roadway resurfacing of Fuller Terrace to adjust the contract quantities to meet final as-built conditions in the amount of \$13,415.75.**

- \*246-2018** A resolution authorizing the City of Orange Township to enter into a Voluntary Cooperative Pricing System with Keystone Purchasing Network (KPN) for the purchase of goods and services.
- \*247-2018** A resolution authorizing the cancellation of Tax Sale Certificate No. 14-0161 in addition to a refund for all accrued interest, penalties, fees, and premiums for 208 South Center Street also known as Block 3401, Lot 3.
- \*248-2018** A resolution authorizing an addendum to a non-fair and open contract per Resolution #157-2018 to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for providing additional professional engineering services for the East Orange Emergency Water Supply Interconnection in an amount not to exceed \$16,000.00.
- \*249-2018** A resolution authorizing an emergency contract to Safeway Contracting, 636 North Michigan Avenue, Kenilworth, New Jersey 07033 for roof repairs at City Hall in an amount not to exceed \$8,000.00.
- \*250-2018** A resolution authorizing the award of a contract to Spohn Ranch, Inc., 6824 S. Centinela Avenue, Los Angeles, CA 90230 for the Colgate Park Skate Park Construction Phase 1A and 1B under the Sourcewell (formerly NJPA) Co-Op Contract #29802/030117-SRI in an amount not to exceed \$406,402.83.
- \*251-2018** A resolution authorizing an agreement between the City of Orange Township and Cross-River Fiber, LLC, allowing Cross-River Fiber, LLC to occupy public rights of way to for the purpose of constructing and/or erecting, installing, operating, maintaining and replacing a telecommunications system.
- \*252-2018** A resolution authorizing the award of a contract for cloud hosting of all servers, backup, maintenance and management solutions Sysnet Solution, Inc., 746 Route 18, Suite 2B, East Brunswick, New Jersey 08816 in an amount not to exceed \$125,000.00 for CY 2018 and in an amount not to exceed \$100,000.00 for CY 2019.
- \*253-2018** A resolution designating Chadwick Capital, LLC as redeveloper in the Lincoln Avenue Redevelopment Area for 595 Lincoln Avenue.
- \*254-2018** A resolution authorizing Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033 to provide professional engineering services as a municipal engineer for the Planning Board Escrow projects, Zoning Board of Adjustment Escrow projects, Planning Division Escrow projects (Redevelopment) and the Historical Preservation Commission Escrow projects from January 1, 2018 to December 31, 2018 subject to the availability of funds for a specific project.
- \*255-2018** A resolution authorizing, ratifying and affirming the award of a non-fair and open contract not to exceed \$55,000 with CP Professional Services, 35 Sparta Avenue, Sparta, New Jersey 07871 to provide professional engineering services for the time period of April 2018 through August 2018 pursuant to the escrow schedule, specifically for land use boards that will be paid by escrow funds only.

- \*256-2018** A resolution confirming the appointment of Gracia Robert Montilus, Esquire, as City Attorney for the City of Orange Township.
- \*257-2018** A resolution authorizing a refund for payments made for Block 3901, Lot 13 now known as Block 3901, Lot 1 owned by Nat West Realty, LLC, for an incorrectly billed added assessment placed on the property and issuance of a refund to the outside lien holder US Bank for PC7 First Trust for the cancellation of Tax Sale Certificate No. 17-00059 that was placed on the property due to this error.
- \*258-2018** A resolution approving the bill list for council meeting vote on August 8, 2018 dated August 3, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total \$4,351,133.21)
- \*259-2018** A resolution approving the settlement in the matter of Evelyn Popa v. City of Orange Township, et al. in the amount of \$425,000.00.
- \*260-2018** A resolution authorizing the execution of a Redevelopment Agreement between the City and 751 Vose Avenue Urban Renewal, LLC for the undertaking of a Redevelopment project to be located at 751 Vose Avenue.
- \*261-2018** A resolution appointing the firm Suplee, Clooney & Company, 380 East Broad Street, Westfield, N.J. 07090-2122, to perform professional financial services for a term of 12 months, August 15, 2018, to August 14, 2019, in an amount no to exceed \$100,000.00.

**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, September 4, 2018, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.**