

**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 WEDNESDAY, JUNE 5, 2019 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, City Attorney	_____	_____
Kenneth Douglas, Fire Director	_____	_____
Adrian Mapp, Finance Director	_____	_____
Marty Mayes, Planning/Public Works Director	_____	_____
Todd Warren, Police Director	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Lisette Sanchez, Records Support Technician	_____	_____

**3) 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 MEETING MINUTES**

**April 2, 2019 – Conference and Regular Meeting Minutes**

**Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_**

**April 16, 2019 – Conference and Regular Meeting Minutes**

**Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_  
(Council Members Johnson, Jr. and Wooten were not in attendance and cannot vote)**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION 2019.                      None**

**CONSTABLE REPORTS – None.**

**OPRA REPORTS – None.**

**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**

**12-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, “Vehicles and Parking”, Article II, entitled “Parking” to establish requirements to obtain residential parking permits. (Sponsored by Council Member Kerry J. Coley) (POSTPONED FROM THE 04/16/2019, 05/07/2019 AND 05/21/2019 REGULAR MEETINGS)**

**a) Motion to close citizen comments: Second:  
b) Motion for final adoption: Second:**

**21-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-52-1 Handicapped Parking Spaces (192 Park Place)**

**a) Motion to close citizen comments: Second:  
b) Motion for final adoption: Second:**

**22-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-44 Bus Stops Designated (North Day Street & White Street).**

**a) Motion to close citizen comments: Second:  
b) Motion for final adoption: Second:**

**23-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-46, Schedule XV, Prohibited Turns at Intersections.**

**a) Motion to close citizen comments: Second:  
b) Motion for final adoption: Second:**

10) **ORDINANCES INTRODUCTION/FIRST READING**

**25-2019 An ordinance rescinding Ordinance No. 36-2018 and terminating the financial agreements with Carthage NJ Arlington LLC for payment in lieu of taxes pertaining to the property identified as Block 491, Lots 18 and 19 on the official tax map of the City.**

- a) **Motion to adopt on 1st reading:** **Second:**
- b) **Final reading: Tuesday, July 16, 2019**

**26-2019 An ordinance rescinding Ordinance No. 25-2017 and terminating the approval of a tax exemption for a thirty (30) year period and terminating the authorization of an executed financial agreement between the City and Walter G. Alexander Village IV Urban Renewal LLC.**

- a) **Motion to adopt on 1st reading:** **Second:**
- b) **Final reading: Tuesday, July 16, 2019**

**27-2019 An ordinance to amend the code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 46, Schedule XV (Prohibited Turns at Intersections).**

- a) **Motion to adopt on 1st reading:** **Second:**
- b) **Final reading: Tuesday, July 16, 2019**

**28-2019 An ordinance of the Municipal Council of the City of Orange Township adopting the Lincoln-Highland Avenue Redevelopment & Rehabilitation Plan pursuant to N.J.S.A. 40A:12A-7(e).**

- a) **Motion to adopt on 1st reading:** **Second:**
- b) **Final reading: Tuesday, July 16, 2019**

**29-2019 A capital ordinance appropriating \$85,000 from the Capital Improvement Fund to pay for energy efficient improvements to various city facilities, in and by the City of Orange Township, in the County of Essex, State of New Jersey.**

- a) **Motion to adopt on 1st reading:** **Second:**
- b) **Final reading: Tuesday, July 16, 2019**

**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.**

**\*182-2019 A resolution rescinding resolution 160-2017 adopted April 25, 2017 authorizing a redevelopment agreement between the City of Orange Township, the Housing Authority for the City of Orange, and the Orange Housing Redevelopment Corporation. (POSTPONED FROM THE 05/21/2019 REGULAR MEETING)**

- \*184-2019** A resolution to enter into contact with Mr. Justice Rountree of 360 Poetry Night for spoken word hosting and presentation services in an amount not to exceed \$4,000.00. (POSTPONED FROM THE 05/21/2019 REGULAR MEETING)

**RESOLUTION NUMBERS \*194-2019 THROUGH \*207-2019**

- \*194-2019** A resolution appointing Antoinett Hall as a member to the Citizen's Budget Advisory Committee for Calendar Year 2019 municipal budget process. (Sponsored by Council Member Kerry J. Coley)
- \*195-2019** A resolution appointing Jeffery Wingfield as a member of the Citizen's Budget Advisory Committee for Calendar Year 2019 municipal budget process. (Sponsored by Council Member Adrienne Wooten)
- \*196-2019** A resolution to enter into a Memorandum of Agreement with Jim Matarazzo of Matarazzo Farms to provide locally sourced fruit and vegetable services for the Orange Farmer's Markets.
- \*197-2019** A resolution celebrating African American Heritage Week. (Sponsored by Council Member Donna K. Williams)
- \*198-2019** A resolution for Emergency Temporary Appropriations #4 to the Calendar Year 2019 Budget.
- \*199-2019** A resolution celebrating Father's Day and recognizing Matt Mulligan, Jr. (Sponsored by Council Member Donna K. Williams)
- \*200-2019** A resolution authorizing Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 to provide professional engineering services and analysis conditions for the Colgate Park pool in an amount not to exceed \$6,000.00.
- \*201-2019** A resolution to accept grant funds from the New Jersey Department of Agriculture for the 2019 Summer Food Service Program (SFSP) for the amount of \$281,814.80.
- \*202-2019** A resolution authorizing the awarding of a contract to Pugliese Pool Service, Inc., 15 Standish Avenue, West Orange, New Jersey 07052 for the 2019 maintenance of pools and spray park in an amount not to exceed \$49,904.00.
- \*203-2019** A resolution authorizing Change Order No. 1 to modify the contract for the project known as the NJDOT'18 various roadway improvements for additional drainage improvements and additional curb improvements along Mc Chesney Street and Lakeside Avenue in the amount not to exceed \$133,645.88.
- \*204-2019** A resolution authorizing the City of Orange Township to negotiate and enter into an agreement with the East Orange Water Commission for the bulk sale and purchase of water for a period of ten (10) years.
- \*205-2019** A resolution granting developer designation for Peek Development, L.L.C., as a developer within the Reock Street Redevelopment Area.

**\*206-2019** A resolution approving the bill list for council meeting vote on June 5, 2019 dated May 30, 2019 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$2,291,690.44)

**\*207-2019** A resolution amending Resolution 107-2019 and authorizing the amendment of the professional services agreement entered into by the City of Orange Township and 1<sup>st</sup> Choice Financial Group LLC for asset management assessment consulting services with regard to the City of Orange Township’s water and sewer infrastructure from an amount not to exceed \$35,000.00 to an amount not to exceed \$225,000.00.

**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, June 18, 2019 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.