

**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 TUESDAY, SEPTEMBER 17, 2019 FOLLOWING THE CONFERENCE MEETING.**

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

**2) ROLL CALL**

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

**ALSO PRESENT**

Joyce L. Lanier, City Clerk		_____	_____
Chris M. Hartwyk, Business Administrator		_____	_____
Gracia R. Montilus, City Attorney		_____	_____
Kenneth M. 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 published in the Star Ledger on July 5, 2019 and the Record-Transcript on July 11, 2019, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) APPROVAL OF MEETING MINUTES**

**None.**

**5) REPORTS:**

**DEPARTMENT MONTHLY REVENUE COLLECTION 2019:**

- City Clerk’s Office – Month of August 2019: \$49.72
- Orange Historic Preservation Commission – Month of August 2019: \$140.00

**CONSTABLE REPORTS**

**None.**

**OPRA REPORTS**

Month of August 2019 – 86 requests received, 77 completed and 9 pending.

**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**

None.

10) **ORDINANCES INTRODUCTION/FIRST READING**

**36-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic”, Section 200-10.2 Residential Parking Permit & Prohibited Parking during certain hours. (Ivy Court) (Sponsored by Council Member Harold J. Johnson, Jr.)**

a) Motion to adopt on 1st reading:

Second:

b) Final reading: Tuesday, October 15, 2019

**37-2019 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic”, Section 200-10.2 Residential Parking Permit & Prohibited Parking during certain hours. (Merrill Court) (Sponsored by Council Member Tency A. Eason)**

a) Motion to adopt on 1st reading:

Second:

b) Final reading: Tuesday, October 15, 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.**

- \*184-2019** A resolution to enter into contact with Mr. Justice Roundtree 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, 06/05/2019, 06/18/2019, 08/07/2019 AND 09/03/19 REGULAR MEETINGS)
- \*307-2019** A resolution authorizing the awarding of a contract for the Central Park Field House Project Phase II to Pilataxi Construction, LLC, 10 ½ Jersey Avenue, Morristown, New Jersey 07960 in an amount not to exceed \$339,164.50. (POSTPONED FROM THE 09/03/19 REGULAR MEETING)

RESOLUTION NUMBERS \*320-2019 THROUGH \*329-2019

- \*320-2019** A resolution celebrating the life of Councilman David Lyons. (Sponsored by Council Member Donna K. Williams and the Orange Municipal Council)
- \*321-2019** A resolution celebrating the life of Dr. Carl Ross. (Sponsored by Council Member Donna K. Williams and the Orange Municipal Council)
- \*322-2019** A resolution adopting the Calendar Year 2019 Municipal Budget. (January 1, 2019 – December 31, 2019)
- \*323-2019** A resolution re-appointing Louis Harris, a resident of Orange, New Jersey as a first alternative member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. (Sponsored by Council Member Kerry J. Coley)
- \*324-2019** A resolution authorizing an agreement between the City of Orange Township and Extenet Systems, Inc., allowing Extenet Systems, Inc. to occupy public rights of way for the purpose of constructing and/or erecting, installing, operating, maintaining and replacing a telecommunications system.
- \*325-2019** A resolution awarding a three (3) year contract for municipal refuse and recycling collection services for the City of Orange to Joseph Smentkowski, Inc., 160 James Avenue, Jersey City, New Jersey 07306 commencing October 1, 2019 through September 30, 2022 in an amount not to exceed \$2,944,200.00.
- \*326-2019** A resolution to approve the Corrective Action Plan for the Calendar Year 2018.
- \*327-2019** A resolution authorizing and ratifying the contract with Hudson Energy Services, LLC located at 19 Spear Road, Suite 204, Suite B, Ramsey, New Jersey 07446 for energy services entered into on August 27, 2019 for the term of September 19, 2019 until October 17, 2022.

**\*328-2019** A resolution approving the bill list for council meeting vote on September 17, 2019 dated September 12, 2019 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$2,916,771.52)

**\*329-2019** A resolution ratifying and authorizing the award of a non-fair and open contract to Cirkiel Actuarial Consulting LLC, 3 Highland Terrace, Upper Montclair, New Jersey 07043 to provide actuarial consulting services related to the 2018 GASB 75 Report and Actuarial Attestation, and the 2019 and 2020 Retiree Drug Subsidy in an amount not to exceed \$9,200.00 from June 1, 2019 through December 31, 2019.

**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, October 1, 2019 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.