

**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, MARCH 3, 2020 FOLLOWING THE CONFERENCE MEETING.**

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

<b>2) ROLL CALL</b>	<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) Council Vice President	_____	_____
Hon. Adrienne Wooten (At-Large)	_____	_____
Hon. Tency A. Eason, 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 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 2020: 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**

**2-2020 An ordinance to amend and supplement the Code of the City of Orange Township, Chapter 7, “Affirmative Action”, to add Article III, entitled “Orange Residents’ Employment Policy” to require hiring of City residents on construction projects. (Sponsored by Council Member Donna K. Williams).**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion to adopt on Second Reading:**

**Second:**

**3-2020 An ordinance adopting the Main Street Redevelopment and Rehabilitation Plan with condemnation pursuant to N.J.S.A. 40A:12A-7.**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion to adopt on Second Reading:**

**Second:**

**4-2020 An ordinance to amend the Code of the City of Orange Township, Chapter 203, “Water”, Article I, entitled “Connections and Use Requirements” to authorize separate meters for irrigation and to address charges for swimming pools. (Sponsored by Council Member Donna K. Williams).**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion to adopt on Second Reading:**

**Second:**

**10) ORDINANCES-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.**

**TABLED – MUST BE LIFTED FROM TABLE TO BE PLACED ON CONSENT AGENDA**

- 400-2019** A resolution granting developer designation for Skyview Capital LLC and/or its affiliated B&O Urban renewal entity as a developer within the Transit Village district east portion of the Central Orange Redevelopment Area. (Amended) (TABLED FROM THE 12/03/2019, 12/17/2019, 01/03/2020 AND 02/04/2020 & 2/18/2020 REGULAR MEETINGS)
- 40-2020** A resolution appointing Ismael Ituarte-Perez as Alternate Member No. 4 of the Zoning Board of Adjustment. (Sponsored by Council Member Donna K. Williams) (POSTPONED FROM THE 02/04/2020 & 02/18/2020 REGULAR MEETING)

**RESOLUTIONS NO. \*85-2020 THROUGH \*113-2020**

- \*85-2020** A resolution appointing Carl Fields, Jr. as a member to the Citizen's Budget Advisory Committee for Calendar Year 2020 Municipal budget process. (Sponsored by Council Member Tency A. Eason)
- \*86-2020** A resolution appointing Millicent Jackson as a member to the Citizen's Budget Advisory Committee for Calendar Year 2020 Municipal budget process. (Sponsored by Council Member Tency A. Eason)
- \*87-2020** A resolution re-appointing Antoinett Hall, a resident of Orange, New Jersey as a second alternate member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.
- \*88-2020** A resolution designating Hickory Street beginning at Central Avenue and ending at Parrow Street as Superintendent Clarence C. Williams, Sr. Way – Memoriam. (Sponsored by Council Members Adrienne Wooten, Donna K. Williams & Kerry J. Coley)
- \*89-2020** A resolution authorizing the issuance of a bingo license to Hazel Avenue Elementary School PTA.
- \*90-2020** A resolution celebrating the life of Maureen Majette-Archie. (Sponsored by Council Member Donna K. Williams)

- \*91-2020** A resolution celebrating the life of Jorge Martinez, Sr. (Sponsored by Council Member Donna K. Williams)
- \*92-2020** A resolution honoring Cleo Hill, Jr. (Sponsored by Council Member Donna K. Williams)
- \*93-2020** A resolution opposing the Presidential Travel Ban from Nigeria. (Sponsored by Council Member Donna K. Williams)
- \*94-2020** A resolution authorizing the awarding of a contract to Schifano Construction Corp., 1 Smalley Avenue, Middlesex, New Jersey 08846 for road resurfacing under the Morris County Cooperative Pricing Council Contract #6 in an amount not to exceed \$1,544,296.06.
- \*95-2020** A resolution authorizing the award of a non-fair and open contract with Neighborhood Planning and Architectural Design, Inc. (NPAD), 132 South Harrison Street, East Orange, New Jersey 07018 to provide professional architectural, surveying, design and construction inspection services for the Public Works Brook Alley Garage Restroom Upgrades in an amount not to exceed \$15,000.00.
- \*96-2020** A resolution appointing Fairview Insurance Agency Associates, Inc. as the City of Orange Township's Risk Management Consultant (RMC) for the Public Entity Joint Insurance Fund (PEJIF) and authorizing the execution of an agreement for Risk Management Consultant Services with Fairview Insurance Agency Associates Inc.
- \*97-2020** A resolution authorizing the tax collector to refund Corelogic for overpayment of real estate taxes paid in the third and fourth quarter of 2019 and first quarter of 2020 in the amount of \$2,835.28 and to cancel 50% of any future tax billings for the premises owned by Thomas Burton, III, located at Block 3402 Lot 41 also known as 195 Chapman Street.
- \*98-2020** A resolution authorizing the refund to William Fleming, Jr. for taxes paid on Block 1802 Lot 31 also known as 75 William Street in the amount of \$803.70.
- \*99-2020** A resolution issuing a refund to 751 Vose Avenue Urban Renewal, LLC for a water payment made on Block 7004 Lot 4 also known as 751 Vose Avenue in the amount of \$2,083.13.
- \*100-2020** A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00004 on Block 701, Lot 26, also known as 477 Alden Street and issuing a refund for all accrued interest, penalties to US Bank Cust Pro Cap 4 in the amount of \$4,684.41.
- \*101-2020** A resolution authorizing the cancellation of Tax Sale Certificate No. 18-00149 on Block 6705, Lot 7, also known as 232 Stirling Avenue in addition to a refund to Wells Fargo for redemption amount paid in the amount of \$617.19.

- \*102-2020** A resolution authorizing the Tax Collector to refund Wells Fargo for duplicate payment remitted for Block 1904, Lot 28 also known as 191 New Street in the amount of \$156.00.
- \*103-2020** A resolution authorizing the cancellation of Tax Sale Certificate No. 19-00854 on Block 1802, Lot 30 also known as 47 Hillyer Street in addition to issuing a refund for all accrued interest, penalties to CC1 NJ II LLC in the amount of \$4,376.97.
- \*104-2020** A resolution authorizing the cancellation of Tax Sale Certificate Numbers 19-00159 on Block 401, Lot 28, also known as 500 Burnside Street; 19-00160 on Block 2301, Lot 9, also known as 44 N. Jefferson Street; and 19-00162 on Block 3203, Lot 9, also known as 42 Webster Place in addition to a refund for all accrued interest, penalties, fees and premium to Fig Cust FIGNJ19, LLC & Sec Pty in the total amount of \$123,368.78.
- \*105-2020** A resolution authorizing and ratifying the award of a non-fair and open professional services agreement with Integra Realty Resources-Northern NJ, LLC, 301 South Livingston Avenue, Livingston, New Jersey for the preparation of market, feasibility, economic impact, valuation (appraisal) analysis, fiscal impact and payment in lieu of taxes (PILOT) studies in connection with certain proposed development and proposed redevelopment projects within the City of Orange Township for a period of March 1, 2020 through December 31, 2020 in an amount not to exceed \$50,000.00.
- \*106-2020** A resolution authorizing the extension of the contract between the City of Orange Township and Lamb Kretzer, LLC for various workers' compensation matters for a period of ninety (90) days, ending March 31, 2020 in an amount not to exceed \$10,000.00.
- \*107-2020** A resolution authorizing the extension of the contract between the City of Orange Township and Wilentz, Goldman and Spitzer, P.A. as bond counsel for a period of ninety (90) days, ending March 31, 2020 in an amount not to exceed \$10,000.00.
- \*108-2020** A resolution authorizing the City of Orange Township to fix the rate of interest to be charged on delinquent taxes and other municipal charges.
- \*109-2020** A resolution for the transfer of appropriation reserves.
- \*110-2020** A resolution authorizing a contract with PFK O'Connor Davies, LLP to serve as municipal auditors and to perform the calendar year 2019 audit, and to assist with the preparation of the Annual Financial and Debt Statements, as needed, along with ancillary accounting services in an amount not to exceed \$125,000.00.

**\*111-2020** A resolution authorizing additional funding for the contract with Sysnet Solution, Inc., 746 Route 18, Suite 2B, East Brunswick, New Jersey 08816 until the termination of the contract on August 14, 2021 in an amount not to exceed \$225,000.00.

**\*112-2020** A resolution authorizing the Planning Board to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 for designation of certain properties as a non-condemnation redevelopment area and/or an area in need of rehabilitation, directing the Planning Board to hold the public hearing and report to the City Council, and directing the Planning Board to prepare a redevelopment plan for any properties so designated by the City Council.

**\*113-2020** A resolution approving the bill list for council meeting vote on March 3, 2020 dated February 27, 2020 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$5,203,950.93)

**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, March 17, 2020 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.**