

**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, AUGUST 5, 2009 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

*PLEASE STAND FOR A MOMENT OF SILENCE*

**2) ROLL CALL**

**PRESENT**

**ABSENT**

Hon. Hassan Abdul-Rasheed	(West Ward)	_____	_____
Hon. Tency A. Eason	(North Ward)	_____	_____
Hon. Elroy A. Corbitt, V. Pres	(At-Large)	_____	_____
Hon. Rayfield Morton	(At-Large)	_____	_____
Hon. Lisa Y. Perkins	(East Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Edward B. Marable, Jr.	(South Ward)	_____	_____
Council President			

**ALSO PRESENT**

Dwight Mitchell, Municipal Clerk	_____	_____
Hon. Eldridge Hawkins, Jr., Mayor	_____	_____
Nathaniel M. Davis, Legislative Research Officer	_____	_____
Marvin T. Braker, City Attorney	_____	_____
John Mason, Business Administrator (Acting)	_____	_____
Kimberly Phillip, Clerk's Office	_____	_____

**3) Municipal 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 Orange Transcript on July 9, 2009, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

**4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**SPECIAL MEETING/EXECUTIVE CLOSED SESSION, JULY 1, 2009**

**Motion:**

**Second:**

**RE-ORGANIZATION MEETING, JULY 7, 2009**

**Motion:**

**Second:**

**CONFERENCE & REGULAR MEETING JULY 7, 2009  
(Councilman Morton cannot vote due to absence)**

**Motion:**

**Second:**

**5) REPORTS**

Department of Community Services/Month of June 2009 - \$19,037.12

Department of City Clerk’s Office/Month of June 2009 - \$239.25

**CONSTABLE REPORTS**

None

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 IN AN AUDIBLE TONE FOR THE RECORDS, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) MINUTES”.**

**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**

**16-2009 An ordinance to amend the Code of the City of Orange Township, Chapter 74, entitled “Construction Codes, Uniform,” to amend fees for building and elevator permits.**

a) Second Reading by Title

b) Motion to close public Hearing:

Second:

c) Motion for Final Adoption:

Second:

**10) ORDINANCE INTRODUCTION /FIRST READING**

**17-2009 An Ordinance to amend Chapter 69, Fiscal Procedures, of the Code of the City of Orange Township by recognizing the Business Administrator as a signatory for the payment of invoices and disbursements of funds for all bank and financial accounts.**

- a) Motion to Adopt on First Reading Second
- b) Public Hearing will be held September 1, 2009

**18-2009** An Ordinance to amend Chapter 12-2000, 15-2001 and 36-2006, Chapter 200 of the Code of the City of Orange Township and Chapter 88 by adding a provision to Section 88-1 providing an increase to the fees for commuter parking permits issued at Tony Galento Plaza.

- a) Motion to Adopt on First Reading Second
- b) Public Hearing will be held September 1, 2009

**19-2009** An Ordinance to amend and supplemental Chapter 162 of the Code of Facilities Fishing by Permit at the Orange Reservoir.

- a) Motion to Adopt on First Reading Second
- b) Public Hearing will be held September 1, 2009

**20-2009** An ordinance to amend Chapter 88 of the Code of the City of Orange Township entitled fees.

- a) Motion to Adopt on First Reading Second
- b) Public Hearing will be held September 1, 2009

**21-2009** An ordinance establishing a policy for immigration enforcement practices for the Orange Police Department.

- a) Motion to Adopt on First Reading Second
- b) Public Hearing will be held September 1, 2009

## 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.**

### RESOLUTIONS - \*203-2009 - \*226-2009

- \*203-2009** A resolution approving the bill list dated July 21, 2009 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Pages 1-37), Grand Total: (\$1,548,023.73).
- \*204-2009** A resolution authorizing the refund of taxes due to State Board Judgments.
- \*205-2009** A resolution authorizing the refund of water/sewer in the sum of \$549.81 due to over billing.

- \*206-2009** A resolution authorizing the cancellation of debit and credit balances on certain properties of \$10.00 or less, as per the attached list.
- \*207-2009** A resolution authorizing the cancellation of Tax Sale Certificate No. 09-065 and refund to lien holder in the amount of \$2,961.68.
- \*208-2009** A resolution recognizing the youth from the City of Orange who participated in the annual United State Youth Games.
- \*209-2009** A resolution authorizing the extension of the agreement for 8 copiers for various departments within the City to Konica Minolta Business Solutions, USA, 55 Lane Road, Suite 410, Fairfield, New Jersey 07004, for an additional year, commencing August 1, 2009 thru August 31, 2010, in the amount not to exceed \$23,000.00.
- \*210-2009** A resolution authorizing the appointment of temporary special police officers to the Orange Police Department.
- \*211-2009** A resolution authorizing a contract for the annual service for Dictaphone equipment for the Orange Police Department to Microstrategies, Inc., 104 Broadway, Denville, New Jersey 07834 in an amount not to exceed \$6,945.00.
- \*212-2009** A resolution authorizing the employment of Kirk Charles, 71 Luddington Road, West Orange, New Jersey 07052 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.
- \*213-2009** A resolution terminating the Redevelopment Agreement designating Gold Haven Properties, Inc. as Redeveloper for a portion of the Hope VI Redevelopment Area.
- \*214-2009** A resolution approving a redevelopment agreement and designating the Orange Housing Authority as Redeveloper for Block 106, Lots 1 and 23, and Block 107, Lots 38, 40.A, 42 and 43 within the Hope VI Redevelopment Area.
- \*215-2009** A resolution authorizing the City of Orange Township, Department of Public Works to purchase two (2) vehicles from the Borough of Essex Fells, Public Works Department, 255 Roseland Avenue, Essex Fells, New Jersey 07021 totaling in the amount of \$3,000.00.
- \*216-2009** A resolution authorizing a renewal of an agreement to grant the right and privilege to leave one (1) beverage and one (1) snack coin operated machine with Vend Express, 21 Cherry Street, Clifton, New Jersey 07014 at no cost to the City of Orange Township.
- \*217-2009** A resolution authorizing the awarding of a contract for supplying asphalt pavement and stone dust to Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104 for one (1) year commencing July 1, 2009 through June 30, 2010 in the amount not to exceed \$17,400.00.
- \*218-2009** A resolution authorizing the awarding of a contract for car washing services to all city owned vehicles to West Orange Car Wash, 87 Main Street, West Orange, New Jersey 07052 for one (1) year commencing July 1, 2009 through June 30, 2010 in the amount not to exceed \$8,000.00.

- \*219-2009** A resolution authorizing the award of a non-fair and open contract with Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey 07041-1008 to provide professional engineering services to the Orange Reservoir Dam Phase II in the amount not to exceed \$18,250.00.
- \*220-2009** A resolution awarding a contract to Kinsey Associates, Hastings Commons, Building 2, Suite 204 486 Schooley’s Mtn. Road, Hackettstown, New Jersey 07840 for professional engineering services for the renovation of the Central Park Municipal Pool in the amount not to exceed \$33,500.00.
- \*221-2009** A resolution authorizing the purchase and mounting of various tires for all municipal owned vehicles and heavy duty equipment under State Contract #A71688 to Kirk Orange Tire and Auto Services, P.O. Box 290, Bergenfield, New Jersey 07621 in the amount not to exceed \$45,000.00 for the contract period July 1, 2009 through June 8, 2010.
- \*222-2009** A resolution authorizing a contract with McEnerney, Brady & Co., LLC. to serve as Municipal Auditors for the City of Orange Township at a rate not to exceed \$82,000.00.
- \*223-2009** A resolution authorizing a contract to Breaker Group, Inc. 32 Mill Street, Mount Holly, N.J. 08060 for Information Technology Support Services commencing September 1, 2009 through August 31, 2010 in an amount not to exceed \$48,000.00.
- \*224-2009** A resolution designating the Orange Transcript and the Star Ledger as the Official Newspapers for the City of Orange Township, New Jersey
- \*225-2009** A resolution Re-Appointing Janice Morrell as a Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey
- \*226-2009** A resolution Re-Appointing Mary L. Reed Learmont, 483 Hillside Avenue, Orange, New Jersey as a Regular Member to the Zoning Board of Adjustment of the City of Orange, Township, New Jersey

**MOTION TO ADOPT CONSENT AGENDA**

**Second:**

**12) OTHER PENDING BUSINESS**

**13) MOTION TO ADJOURN**

**Motion:**

**Second:**

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

**PUBLIC NOTICE**

The next City Council Meeting will be held on Tuesday, September 1, 2009 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.