

**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 OCTOBER 7, 2008 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

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

**ALSO PRESENT**

<b>Dwight Mitchell, Municipal Clerk</b>	_____	_____
<b>Hon. Eldridge Hawkins, Jr., Mayor</b>	_____	_____
<b>Nathaniel M. Davis, Legislative Research Officer</b>	_____	_____
<b>Marvin T. Braker, City Attorney</b>	_____	_____
<b>Jewel V. Thompson-Chin, Business Administrator</b>	_____	_____
<b>Margarette Homere, Clerk</b>	_____	_____

**3) Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., “Sunshine Law” have been met. A notice of this meeting was sent to the Star Ledger and published in the Orange Transcript on July 3, 2008, posted on the Bulletin in City Hall and filed in the Office of the Municipal Clerk.**

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

**FEBRUARY 20, 2007 CONFERENCE & REGULAR MEETING**

**Councilman Corbitt, Councilman Morton & Councilwoman Williams Cannot vote, because they were not Councilmembers at that time**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**AUGUST 27, 2008 – SPECIAL MEETING**

**Councilwoman Williams & Council President Perkins cannot vote, because they were not present at the end of the meeting.**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**SEPTEMBER 16, 2008 –CONFERENCE & REGULAR MEETING**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**5) REPORTS**

Department of Planning & Development- Month of July 2008- \$11,572.00.00  
 Department of Planning & Development-Month of August 2008- 11,815.00  
 Department of Planning & Development- Month of September 2008- \$9,293.00  
 City Clerk Department- Month of September 2008-\$127.70

**CONSTABLE REPORTS**

**Victor Hazzard- For the Month of September 2008- No Activity.**

**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**

**19-2008 An ordinance establishing the positions of class one and class two Special Police Officers in the City of Orange Township.**

**a) Second Reading by Title**

**b) Public Hearing**

**c) Motion to Close Public Hearing:**

**Second:**

**d) Motion for final adoption:**

**Second:**



## 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 - \*294-2008-303-2008**

- \*294-2008** A Resolution approving the bill list dated October 1, 2008 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-29, Grand Total: \$1,850,615.52)
- \*295-2008** A resolution authorizing the City of Orange Township to enter into a Collaborative Cost Agreement with the City of Orange Township Board of Education to provide an after school program at a cost of fifty percent of the program not to exceed \$50,000.00.
- \*296-2008** A resolution to apply for grant funds totaling \$365,000.00 from the State of New Jersey Department of Environmental Protection Green Acres Program to begin Phase II of current project known as the Multi-park Improvement.
- \*297-2008** A resolution authorizing the execution of an agreement with the Orange Board of Education for Project Graduation as a component of the Municipal Alliance Program from January 1, 2008 - December 31, 2008 in an amount not to exceed \$9,000.00.
- \*298-2008** A resolution to retain Blau Appraisal Company, 55 Morris Avenue, Springfield, New Jersey 07081 as appraiser for the City of Orange Reservoir, West Orange, New Jersey and Campbell's Pond, Millburn, New Jersey in an amount not to exceed Six Thousand Seven Hundred Fifty Dollars (\$6,750.00).
- \*299-2008** A resolution engaging EIC Inspection Agency Corp., 3705 Kennedy Blvd., Jersey City, NJ 07307 to conduct building subcode services for the City of Orange Township for a (1) year term, with two (2) one year options to renew.
- \*300-2008** A resolution authorizing the City of Orange Township to subordinate its mortgage it holds on 289 North Center Street to permit the property owner to refinance his first mortgage with JP Morgan Chase Bank, N.A.
- \*301-2008** A resolution approving workers' compensation counsel on an interim sixty (60) day basis.
- \*302-2008** A resolution proclaiming the month of October as Breast Cancer awareness month in the City of Orange Township, New Jersey. (Sponsored by Hon. Tency A. Eason and Hon. Lisa Y. Perkins).
- \*303-2008** Resolution in Memoriam of Emma Mae Hopper Travlee (Sponsored by Councilwoman Lisa Perkins)

12) **OTHER PENDING BUSINESS**

13) **MOTION TO ADJOURN**

**Motion:**

**Second:**

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

**PUBLIC NOTICE**

**The next City Council Meeting will be held on Tuesday October 21, 2008 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.**