

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 MONDAY NOVEMBER 17, 2008 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL

PRESENT

ABSENT

Hon. Hassan Abdul-Rasheed	(West Ward)	_____	_____
Hon. Tency A. Eason - Vice Pres.	(North Ward)	_____	_____
Hon. Elroy A. Corbitt	(At-Large)	_____	_____
Hon. Edward B. Marable, Jr.	(South Ward)	_____	_____
Hon. Rayfield Morton	(At-Large)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Lisa Y. Perkins,	(East 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	_____	_____
Jewel V. Thompson-Chin, Business Administrator	_____	_____
Margarette Homere, Clerk	_____	_____

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.

PLEASE STAND FOR A MOMENT OF SILENCE

4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

SEPTEMBER 4, 2007 CONFERENCE & REGULAR MEETING

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

Motion: _____ Second: _____

NOVEMBER 5, 2008 – CONFERENCE & REGULAR MEETING

Motion: _____ Second: _____

NOVEMBER 5, 2008 – EXECUTIVE (CLOSED) SESSION MEETING

Councilman Abdul-Rasheed cannot vote, because he was not present.

Motion: _____ Second: _____

Second:

5) REPORTS

Planning & Development - Month of October 2008- \$17, 640.00
Health Department- Month of October 2008 - \$8,724.00
City Clerk’s Office – Month of October 2008 - \$ 498.50

CONSTABLE REPORTS

Victor Hazard- Month of October 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

None

10) ORDINANCE INTRODUCTION /FIRST READING

45-2008 An ordinance to amend the code of the City of Orange Township Chapter 107, entitled “Garbage, rubbish and refuse”, section 107-3 placement of receptacles for collection; time of placement.

- a) Motion to adopt on 1st Reading:**
- b) Public Hearing December 16, 2008**

Second:

46-2008 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", section 200-40, schedule IX- stop intersections. (3-Way Stop) (Valley Street and Forest Street)

- a) Motion to adopt on 1st Reading: Second:
 b) Public Hearing December 16, 2008

47-2008 An ordinance adopting guidelines for still photography, video and audio coverage of meetings of the Orange City Council.

- a) Motion to adopt on 1st Reading: Second:
 b) Public Hearing December 16, 2008

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 - *341-2008-356-2008

- *341-2008** A Resolution approving the bill list dated November 12, 2008 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-17, Grand Total: \$1, 372, 896.79)
- *342-2008** A resolution authorizing the refund of taxes due to State Board Judgments.
- *343-2008** A resolution authorizing submission of an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.
- *344-2008** A resolution authorizing senior citizen deduction on certain property.
- *345-2008** A resolution for emergency temporary appropriations to the Fiscal Year 2009 budget (\$585,000.00).
- *346-2008** A resolution authorizing ratification of the collective bargaining agreement between the City of Orange Township and the Superior Officers Association, Local 89.
- *347-2008** A resolution awarding a contract to City Connections, 5 Ebbtide Court, Barnegat, NJ 08005 for website design, maintenance, and hosting services for one year, commencing November 5, 2008 through November 4, 2009, in an amount not to exceed \$8,394.00.
- *348-2008** A resolution awarding a contract to Breaker Group Inc. 32 Mill Street, Mount Holly, NJ 08060 for information technology support services commencing November 6, 2008 through June 30, 2009 in an amount not to exceed \$36,000. 00
- *349-2008** A resolution authorizing Change Order No.1, from Z Brothers Contractors, 304 Jernee Mill Road, Sayreville, New Jersey 08872 for a decrease to the project known as the Various Streetscape (replacement of curbs, sidewalks and driveways) to adjust the contract quantities to meet final as-built conditions in the amount of \$6,578.36.

- *350-2008 A resolution confirming the appointment of Marvin T. Braker, Esq., as City Attorney for the City of Orange Township.
- *351-2008 A resolution to hold an Executive (CLOSED) Session.
- *352-2008 A Resolution authorizing the New Jersey Council on Affordable Housing (COAH) to review and approve modifications to Chapter 210: Development regulations Ordinance, Section 31 Development fee Ordinance prior to third round substantive certification.
- *353-2008 A resolution appointing Denard Coleman, 82 High Street, Orange, New Jersey 07050 to an unexpired term to the Alcoholic Beverage Control Board of the City of Orange Township.
- *354-2008 A resolution authorizing the award of a non-fair and open contract with G.S.E., LLC, 3121 US Highway 22 East, Suite 301, Branchburg, New Jersey 08876 to provide professional engineering services to perform the 2009 Essex County CDBG Program application and engineering review of Tremont Avenue Roadway Improvement plans and specifications in an amount not to exceed \$10,000.00.
- *355-2008 A resolution authorizing R.E. Plumbing and Heating Corp. for the purchase and installation of two (2) boiler condensating pump tanks for 593 Lincoln Avenue, Orange, New Jersey 07050 in an amount not to exceed \$3,595.00.
- *356-2008 A resolution appointing Coram J. Rimes, 48 Ridge Street, Orange, New Jersey as a member of the Housing Authority of the City of Orange Township, New Jersey for a term of (5) years.

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 December 2, 2008 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.

