

Agenda February 17, 2009

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, FEBRUARY 17, 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 - 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 (Acting)	_____	_____

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 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

JANUARY 29, 2009 EXECUTIVE (CLOSED SESSION)

Councilman Abdul-Rasheed cannot vote due to his absence

Motion:

Second:

FEBRUARY 4, 2009 CONFERENCE AND REGULAR MEETING

Councilman Marable cannot vote due to his absence.

Motion:

Second:

5) REPORTS

**Department of Community Service – Month of January 2009 - \$ 7, 313 .00
Municipal Clerk’s Office –Month of January 2009 \$176.75**

CONSTABLE REPORTS

**Victor Hazzard- Month of January 2009 - No Activity
Cuthbert Harris – Month of January 2009- 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

2-2009 An ordinance to amend Chapter 26 (Police Department), Article I, Section 26-2 of the Code of the City of Orange Township entitled “Organization; Personnel Limitations”.

a) Second Reading by Title

b) Public Hearing

c) Motion to Close Public Hearing:

Second:

d) Motion for final adoption:

Second:

10) ORDINANCE 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.

RESOLUTIONS - *38-2009 -*47-2009

- *38-2009** A resolution approving the bill list dated February 3, 2009 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-23, Grand Total: \$677,883.77)
- *39-2009** A resolution authorizing the awarding of a two year contract to provide food for prisoners incarcerated at the Orange Police Department to Harris Diner Inc., 21 North Park Street, East Orange, New Jersey 07017 in an amount not to exceed \$28,350.00 per year.
- *40-2009** A resolution authorizing the purchase and installation of various accessories for five (5) police mobile data terminals from G.T.B.M. Inc., 515 Valley Brook Avenue, Lyndhurst, New Jersey in an amount not to exceed \$10,550.90
- *41-2009** A resolution amending Resolution 30-2009 to appoint three (3) temporary special police officers to the Orange Police Department.
- *42-2009** A resolution authorizing the City of Orange Township to add various properties to its existing City of Orange Township abandoned properties list.
- *43-2009** A resolution authorizing Change Order No. 1, from AJM Contractors Group, Inc., 71 Liberty Street, Passaic, New Jersey 07055 for a decrease to the project known as the Resurfacing of South Center Street Phase I to adjust the contract quantities to meet final as-built conditions in the amount of \$25,606.74.
- *44-2009** A resolution rejecting the award of a contract to Scafar Contracting, Inc. and rescinding Resolution No. 262-2008 for the Mountain Well Improvements and Chestnut Street Treatment Facility and Pump Station in the City of Orange Township.
- *45-2009** A resolution authorizing the awarding of a contract for the Mountain Well Improvements and Chestnut Street Treatment Facility and Pump Station Improvements to Scafar Contracting, Inc., 225 Pacific Street, Newark, New Jersey 07114 in the amount not to exceed \$9,329,345.00.

***46-2009** A resolution designating Wilson Place, between Oakwood and Central Avenues as T. Colson Woody Plaza – In Honorarium (Sponsored by Councilwoman Donna K. Williams)

***47-2009** A resolution appointing Mary L. Reed-Learmont, 483 Hillside Avenue, Orange, New Jersey to fill the unexpired term of Allison Butters-Grant as a regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.

MOTION TO ADOPT CONSENT AGENDA

Second:

RESOLUTION TABLED FROM FEBRUAY 4, 2009 MEETING

***37-2009** A resolution authorizing participation in the New Jersey State Health Benefits Program for active and retired employees of the City of Orange Township.

Motion to lift from table:

Second:

Motion to adopt:

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 March 3, 2009 in the Council Chambers, City Hall, 29 North Day Street, Orange, New Jersey 07050 at 7:00 p.m.