

**MARCH 17, 2009 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 17, 2009 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.**

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

*PLEASE STAND FOR A MOMENT OF SILENCE*

<b>2) ROLL CALL</b>		<b>PRESENT</b>	<b>ABSENT</b>
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	_____	_____

**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**

**MARCH 3, 2009 CONFERENCE AND REGULAR MEETING**

**Councilman Abdul-Rasheed & Councilman Morton cannot vote, because they were not present.**

**Motion:**

**Second:**

**5) REPORTS**

**Municipal Clerk’s Office- Month of February -\$2, 042, 75  
Health Department- Month of February 2009-\$7,933.00**

**CONSTABLE REPORTS**

**Cuthbert Harris-Month of February –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

VETOED BY MAYOR HAWKINS, JR. MARCH 6, 2009

4-2009 An ordinance to amend Chapter 4 (Administration of Government) of the City of Orange Township placing a ninety (90) day limitation on any employee in an acting capacity.

MOTION TO OVERRIDDE:

Second

10) ORDINANCES – SECOND READING/PUBLIC HEARING

None

11) 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 - \*61-2009 -\*76-2009**

- \*61-2009** A resolution approving the bill list dated February 18, 2009 and March 4, 2009 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Pages 1-21 & Pages 1-19, Grand Total: \$2,214,201.01)
- \*62-2009** A resolution for emergency temporary appropriations to the Fiscal Year 2009 Budget (\$13,070,129.00)
- \*63-2009** A resolution authorizing the refund of taxes due to State Board Judgments.
- \*64-2009** A resolution approving a Joint Defense Agreement with defendants named in the Passaic Valley Sewer Commission Litigation.
- \*65-2009** A resolution approving the submission of an application to the State of New Jersey Urban Enterprise Zone Authority for the Smart Future Project Phase II- Retail Support Program in the amount of \$230,835.
- \*66-2009** A resolution authorizing the City of Orange Township to add 278 Park Avenue to its existing City of Orange abandoned properties list.
- \*67-2009** A resolution authorizing an application to the New Jersey Housing and Mortgage Finance Agency by Grand Central Senior Housing L.P. for the development known as "Grand Central Senior Housing", a 70 unit senior housing complex located on tax map 116, Lot 33-A within the City of Orange Township.
- \*68-2009** A resolution authorizing the granting of a long term (15) fifteen-year exemptions and abatement for the Grand Central Senior Housing Project located on tax block 116, Lot 33-A within the City of Orange Township.
- \*69-2009** A resolution approving a redevelopment agreement and designating Grand Central Senior Housing L.P. as redeveloper for Block 116, Lot 33.A within the HOPE VI Redevelopment Area.
- \*70-2009** A resolution authorizing Baker Equipment Company, located at 3380 W. Ridge Pike, Pottstown, Pennsylvania 19464 to provide a mandatory five (5) year replacement on various components and certification for the 1987 Baker Hi-Ranger Bucket Tree Truck used by the Public Works Department, Street/Tree Division in the amount not to exceed \$11,224.09.
- \*71-2009** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 15-33 Halstead Street, Suite 204, East Orange, New Jersey 07018 to provide professional engineering services for the municipal building (City Hall) exterior stairway & facade maintenance/ rehabilitation in an amount not to exceed \$9,500.00.
- \*72-2009** A resolution awarding a contract to Ocean Clean, 41 Sunset Terrace, Cedar Grove, New Jersey 07009 for janitorial services and supplying all paper products for Orange

**City Hall commencing April 1, 2009 through March 31, 2010 in the amount not to exceed \$20,000.04.**

**\*73-2009 A resolution authorizing a grant application by the Department of Community Services, Division of Recreation to the Essex County Open Space Local Aid Program for up to the maximum amount \$225,000.00.**

**\*74-2009 A resolution authorizing the extension of the agreement for one month to Mobility Coach, Inc., 413 Melrose Way, Monroe Township, New Jersey 08831 for the monthly cost of \$8,000.00 commencing April 1, 2009 to May 31, 2009.**

**\*75-2009 A resolution authorizing the Orange Police Department to sponsor a Gun Buyback Program and Subsidize Program with municipal forfeiture funds in the amount of \$4,500.00.**

**\*76-2009 A resolution authorizing the submission of an application to participate with the State of New Jersey in Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety.**

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