

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, January 12, 2015

5:30 P.M.

(Minutes from the Meeting of December 22, 2014)

ALICIA HOLMAN
City Council Chairwoman

First Ward

Andrea D. McPhatter
Christopher D. James

Second Ward

Jacquelyn E. Johnson
Romal D. Bullock

Third Ward

Quilla E. Talmadge
Ted R. Green

Fourth Ward

Sharon Fields
Tyshammie L. Cooper

Fifth Ward

Alicia Holman
Lonnie P. Hughes



The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
December 22, 2014**

The East Orange City Council met on December 22, 2014 at 5:08 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Sharon Fields; Romal D. Bullock; Tyshammie L. Cooper; Christopher D. James; Jacquelyn E. Johnson; Quilla E. Talmadge

Absent

Alicia Holman
Andrea D. McPhatter
Theodore R. Green
Lonnie P. Hughes

CITY OFFICIALS PRESENT

William Senande	Acting City Administrator and /Finance Department Temporary CFO
Valerie Jackson, Director	Planning
Kim Fisher, Director	IT
Matthew Stephens, Director	Recreation Department
Chief William Robinson	East Orange Police Department
Chief Charles Salley	East Orange Police Department
Michelle Ralph-Rawls, Director	Human Resources

ALSO PRESENT

Kevin Harris	Assistant Corporation Counsel
Ibrahim Small	Mayor's Office
Pamela Holmes	East Orange Public Library
Mark Barner, Assistant Director	Property Maintenance
Diashana Coleman	Health Department
Tobbia Corbitt, Commissioner	Board of Health
Lee Fisher	Essex County Liaison

There was 1 citizen in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are 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.

Comments:

None

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS – ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock
McPhatter, Green, Holman, Bullock – 2014

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|-------------|--------------------------------------|-----------------------------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |
| 103. | Kevin D. Harris, Esq. - Commendation | Resolution to be presented |

200 - BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James
Green, Johnson, Bullock, Hughes - 2014

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|-------------|---|-----------------------------------|
| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | In Committee |
| 203. | Economic Development Corp. | In Committee |
| 204. | Board of Adjustment | In Committee |
| 205. | Community Development Corp. | In Committee |
| 206. | Sanford Evergreen Connector | In Committee |
| 207. | Resolution Authorizing a Contract for Professional Services with John McDonough Associates, LLC as Planning Board and Zoning Board of Adjustment Consultant | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge
Hughes, Bullock, Green, Holman – 2014

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|-------------|---|--|
| 301. | Personnel | In Committee |
| 302. | Tax Refund | In Committee |
| 303. | Labor Negotiations | In Committee |
| 304. | Tax Revaluation | In Committee |
| 305. | Tax Sale Certificate | In Committee |
| 306. | In Rem Foreclosure | In Committee |
| 307. | Payroll | December 17, 2014-December 17, 2014
Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer – CY 2014 #3 | Resolution to be presented |
| 310. | Tax Payment Plan | In Committee |
| 311. | Tax Appeal Refunds | In Committee |
| 312. | Annual Tax Sale | In Committee |
| 313. | Tax Abatement | In Committee |
| 314. | In Lieu of Taxes | In Committee |
| 315. | Bills, Claims & Appropriations | In Committee |
| 316. | Tax Sale Assignment | In Committee |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | Status of Women | In Committee |
| 321. | Auction | In Committee |
| 322. | Resolution Waiving Residency Requirement of Certain City Employees – Susan Taglieri | Resolution to be presented |

400 – HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPatter, Johnson

Fields, Cooper, McPatter, James – 2014

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|-------------|--|-----------------------------------|
| 401. | Child Guidance Clinic | In Committee |
| 402. | Health Department | In Committee |
| 403. | Mental Health Board | In Committee |
| 404. | East Orange General Hospital | In Committee |
| 405. | East Orange Board of Education | In Committee |
| 406. | Garry Branch Annual Blood Drive | Resolution to be presented |

500 – HOUSING, LICENSING AND INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPatter

Cooper, McPatter, Fields, Johnson – 2014

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|------|----------------------------------|--------------|
| 501. | Rent Leveling | In Committee |
| 502. | Affordable Housing Program | In Committee |
| 503. | Housing Authority | In Committee |
| 504. | Housing, Planning & Coordinating | In Committee |
| 505. | Private Parking Rentals | In Committee |
| 506. | Senior Citizens Housing | In Committee |
| 507. | Housing Summit | In Committee |

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Johnson, Holman, James, Cooper – 2014

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|------|--|--------------|
| 601. | Ordinances on First Reading | In Committee |
| 602. | Ordinances on Second and Final Reading | In Committee |
| 604. | Bingo/Raffles | In Committee |
| 605. | A.B.C. | In Committee |
| 606. | City Council Rules | In Committee |
| 607. | Settlements | In Committee |
| 608. | Comcast/Suburban Cable Contract | In Committee |
| 609. | Taxi Cabs vs. Livery Licenses | In Committee |

700 – PLANNING and GRANTS – ROMAL D. BULLOCK

McPatter, James, Hughes

Bullock, James, Hughes, McPatter – 2014

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|-------------|--|-----------------------------------|
| 701. | Community Development | In Committee |
| 702. | Safe and Clean | In Committee |
| 703. | Small Tools Library | In Committee |
| 704. | Green Acres Grant | In Committee |
| 705. | Women's Summit | In Committee |
| 706. | Resolution Awarding a Contract for Grant Consultant Services to Millennium Strategies | Resolution to be presented |

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

Holman, Fields, Cooper, Green - 2014

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| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |

Johnson, Talmadge, Fields

James, Hughes, Johnson, Fields - 2014

- 901. Capital Improvement Projects Under Construction
- 902. Streetscape In Committee

1000– COMMITTEE OF THE WHOLE

- 1000. East Orange Parking Authority In Committee

Meeting adjourned at 5:40 PM

Respectfully submitted by:
CYNTHIA S. BROWN
MUNICIPAL CLERK

**THE EAST ORANGE CITY COUNCIL
2015 SCHEDULED MEETING DATES**

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

**Committee Discussion
& Agenda Meetings**
5:30 PM

- Monday, January 12th
- Monday, January 26th
- Monday, February 9th
- Monday, February 23rd
- Monday, March 9th
- Monday, March 23rd
- Monday, April 13th
- Monday, April 27th
- Monday, May 11th
- Tuesday, May 26th
- Monday, June 8th
- Monday, June 22nd
- Monday, July 6th
- Monday, July 20th
- Monday, August 10th
- Monday, August 24th
- Monday, September 14th
- Monday, September 28th
- Tuesday, October 13th
- Monday, October 26th
- Monday, November 9th
- Monday, November 23rd
- Monday, December 7th
- Monday, December 21st

**Regular Official
Meetings**
6:30PM

- Monday, January 12th
- Monday, January 26th
- Monday, February 9th
- Monday, February 23rd
- Monday, March 9th
- Monday, March 23rd
- Monday, April 13th
- Monday, April 27th
- Monday, May 11th
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- Monday, September 14th
- Monday, September 28th
- Tuesday, October 13th
- Monday, October 26th
- Monday, November 9th
- Monday, November 23rd
- Monday, December 7th
- Monday, December 21st

***City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon***