

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, November 9, 2015

5:30 P.M.

(Minutes from the Meeting of October 26, 2015)

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
Theodore 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
October 26, 2015**

The East Orange City Council met on October 26, 2015 at 5:34 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; Tyshammie L. Cooper; Andrea D. McPhatter; Lonnie P. Hughes; Christopher D. James; Alicia Holman

ABSENT

Romal D. Bullock
Theodore R. Green
Jacquelyn E. Johnson (arrived @ 5:40 PM)
Quilla E. Talmadge

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Khalifah Shabazz, Esq., Corporation Counsel	Law Department
Valerie Jackson, Director	Planning
Michele Ralph-Rawls, Director	Human Resources
William C. Robinson, Chief	East Orange Police Department
Charles F. Salley, Chief	East Orange Fire Department
Carolyn R. Reed, Director	East Orange Public Library
Dwight Saunders, Director	Property Maintenance
Kim Fisher, Director	IT

ALSO PRESENT

Osner Charles	Recreation
Ibrahim Small, Aide to the Mayor	Mayor's Office
Lee Fisher	Essex County Liaison
Bennie Brantley	CWA President
Shatera Smith	Mayor's Office

There were 11 citizens 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:

1. Lena Slaughter – Parking
2. Herbert Screen – 39 Neitherwood Terrace is an issue due to a fire
3. Marjani Jones – Cleanliness of the City and parking on Prospect Street, by the school

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

Talmadge, Hughes, Bullock

- 101. Recreation Department In Committee
- 102. East Orange Public Library In Committee

200 - BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

- 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 an Escrow Agreement between PTHG-EO Urban Renewal LLC and the City of East Orange **Resolution to be presented**
- 208.** Bid: Phase I – Environmental Review **Resolution to be presented**
- 209.** Bid: Planning Board and Zoning Board of Adjustment Consultant **Resolution to be presented**

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

- 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 #22 October 22, 2015 – November 4, 2015 **Resolution to be presented**
- 308. Stop Payments In Committee
- 309. Legal Transfer CY 2015 In Committee
- 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.** Resolution Authorizing the Publication of Various Requests for Qualifications to secure the Services of Outside Counsel for the City of East Orange **Resolution to be presented**
- 321.** Bid: Municipal Budget Consultant (City Administration) **Resolution to be presented**
- 322.** Bid: Municipal Budget Consultant (City Council) **Resolution to be presented**
- 323.** Resolution Authorizing Issuance of a Rice Notice **Resolution to be presented**

400 – HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

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.	Status of Women	In Committee

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

James, Fields, McPhatter

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

601.	Ordinances on First Reading	<u>Ordinance No. of 2015</u> An Ordinance to Amend and Supplement Chapter 260 of the Code of the City of East Orange (Adopted by Ordinance No. 21 of 1959, as Amended by, among others, Ordinance No. of 2014 and Ordinance No. 7 of 2015) relating to Overnight Parking Determining other matters relating to Parking Meters (Sent back to Committee – 10/26/2015) <u>Ordinance No. 50 of 2015</u> Ordinance of the City of East Orange, County of Essex, New Jersey Approving the Application and Financial Agreement for Tax Exemption in Connection with the Acquisition and Redevelopment of a Low and Moderate Income Housing Project in an area consisting of Block 271.01, Lot 19.03 and Block 163, Lot 1
602.	Ordinances on Second and Final Reading	<u>Ordinance No. 23 of 2015</u> An Ordinance to Supplement Chapter 159 of the Code of the City of East Orange to add Security Requirements for Senior Citizen Housing (Sent back to Committee – 10/26/2015) <u>Ordinance No. 48 of 2015</u> An Ordinance of the City of East Orange Municipal Council to approve the Tax Exemption and to authorize the Execution of a Financial Agreement between the City of East Orange and CRP 100 Evergreen Place Urban Renewal Company, LLC <u>Ordinance No. 49 of 2015</u> An Ordinance to Amend Chapter 260-20 of the Code of the City of East Orange by Establishing a Curbside Loading Zone on North Harrison Street
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
610.	<u>Constable – Re-Appointment – Third Ward</u> Dennis Manning	Motion to be presented

700 – PLANNING and GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

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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. | Bid: Grants Consultant | Resolution to be presented |

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

- | | | |
|-------------|---|-----------------------------------|
| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |
| 804. | Resolution Authorizing the City to Purchase a Maintenance Agreement for INFO-COP Device Licenses for the Mobile Automobile Computers | Resolution to be presented |
| 805. | Resolution Authorizing the East Orange Police Department to Accept a Donation of a Permanent Prescription Disposal Box | Resolution to be presented |

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

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

1000– COMMITTEE OF THE WHOLE

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| 1000. | East Orange Parking Authority | In Committee |
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Meeting adjourned at 6:15 PM

Respectfully submitted by:
CYNTHIA S. BROWN
CITY CLERK

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~~ 6:00 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
Monday, 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

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