

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, February 23, 2015

5:30 P.M.

(Minutes from the Meeting of February 9, 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
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
February 9, 2015**

The East Orange City Council met on February 9, 2015 at 5:30 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; Theodore R. Green; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

Absent

Tyshammie L. Cooper (arrived @ 5:34)
Andrea D. McPhatter (arrived @ 5:36)
Lonnie P. Hughes (arrived @ 5:34)

CITY OFFICIALS PRESENT

William Senande	City Administrator and CFO
Valerie Jackson, Director	Planning
Christopher Coke, Director	Public Works
Thomas Small	Tax Assessor
Osner Charles, Acting Director	Recreation Department
Dwight Saunders, Director	Property Maintenance
Michelle Ralph-Rawls, Director	Human Resources
Rochelle Evans, Director	Health Department
Kim Fisher, Director	IT

ALSO PRESENT

Pamela Holmes, Assistant Director	East Orange Public Library
Malee Wing	Assistant Corporation Counsel
Ibrahim Small	Mayor's Office
Deputy Chief Phillips	East Orange Police Department
Deputy Chief Weiss	East Orange Fire Department
Valerie Oliphant, Commissioner	East Orange Water Department
Anthony Jackson, Commissioner	East Orange Water Department
Bennie Brantley	CWA

There were 5 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:

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

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|-------------|----------------------------------|-----------------------------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |
| 103. | Christine Sophie Keno – Memorial | Resolution to be presented |

200 - BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

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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 of the City of East Orange
Authorizing the Execution of an Amended
And Restated Redevelopment Agreement
And Assignment Agreement with North
Walnut Ventures, LLC | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

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| 301. | Personnel | <u>Confirmation of Appointment</u>
William Senande - CFO
Resolution to be presented |
| 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 | In Committee |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer | 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 | January 2015 Bill Payments
Resolution to be presented |
| 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 Authorizing the Award of a
Non-Fair and Open Professional Services
Contract for Budget Consultant | Resolution to be presented |
| 323. | Resolution Awarding Professional Services
Contract for Public Sector Special Labor
Legal Counsel for the City of East Orange
(Roth D'Aquanni, LLC) | Resolution to be presented |

Green, Johnson, Talmadge

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| 324. | Resolution Awarding Professional Services Contract for Public Sector Special Labor Legal Counsel for the City of East Orange (Cleary, Giacobbe, Alfieri, Jacobs, LLC) | Resolution to be presented |
| 325. | Resolution Awarding Professional Services Contract for Public Sector Special Labor Legal Counsel for the City of East Orange (Weiner Lesniak, LLP) | Resolution to be presented |
| 326. | Resolution Designating Defense Litigation and Workers Compensation Counsel through Inservco the City’s Third Party Insurance Administrator | Resolution to be presented |
| 327. | Resolution Awarding Professional Services Contract for In-Rem Tax Foreclosure Special Legal Counsel for the City of East Orange (Keith A. Bonchi, Esq.) | Resolution to be presented |
| 328. | Resolution regarding Removal Proceedings for East Orange Water Commissioners | Resolution to be presented |
| 329. | Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract for Municipal Auditor (Ferraioli, Wielkotz, Cerullo & Cuva, PA) | Resolution to be presented |

400 – HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

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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 |

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

James, Fields, McPhatter

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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

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| 601. | Ordinances on First Reading | <p><u>Ordinance No. 8 of 2015</u>
 An Ordinance of the City of East Orange Municipal Council to Transfer the Tax Abatement and Amend Tax Abatement Agreement Authorized by Resolution I-170 Dated March 24, 1975 between the City of East Orange and Prospect Park Associates</p> <p><u>Ordinance No. 9 of 2015</u>
 Ordinance to Amend and Supplement Chapter 218-1 ET EQ., of the Code Of the City of East Orange, Entitled “Rent Control and Conversions”</p> |
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600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

601.	Ordinances on First Reading (Continued)	Ordinance No. 10 of 2015 An Ordinance to Repeal and Replace the Code of the City of East Orange Chapter 125, Section 6, "Permit Fees" (adopted 10-12-1993 as Ord. 4 of 1993, and Amended Ord. 5 of 1999)
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
610.	<u>Confirmation of Appointment</u> Valerie Oliphant East Orange Water Commissioner	Resolution to be presented
611.	<u>Confirmation of Appointment</u> Anthony Jackson East Orange Water Commissioner	Resolution to be presented

700 – PLANNING and GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

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

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

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

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

901.	Capital Improvement Projects	under Construction
902.	Streetscape	In Committee
903.	Resolution Amending Resolution I-293 Approving the Submittal of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation Application TV-2015-0004 Freeway Drive Safety Improvement Project Application	Resolution to be presented
904.	Resolution Approving an Interlocal Joint Services Agreement Pertaining to Snow Removal between the City of East Orange and the East Orange Parking Authority	Resolution to be presented

1000– COMMITTEE OF THE WHOLE

1000.	East Orange Parking Authority	In Committee
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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
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***