

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

5:30 P.M.

(Minutes from the Meeting of February 2, 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 2, 2015**

The East Orange City Council met on February 2, 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
Andrea D. McPhatter
Lonnie P. Hughes

CITY OFFICIALS PRESENT

William Senande	City Administrator and /Finance Department Temporary CFO
Khalifah Shabazz, Corporation Counsel	Law Department
Valerie Jackson, Director	Planning
Christopher Coke, Director	Public Works
Thomas Small	Tax Assessor
Osner Charles, Acting Director	Recreation Department
Chief William Robinson	East Orange Police Department
Chief Charles Salley	East Orange Police Department
Dwight Saunders, Director	Property Maintenance
Kim Fisher, Director	IT

ALSO PRESENT

Ibrahim Small	Mayor's Office
Deputy Chief Phillips	East Orange Police Department
Diashana Coleman	Health Department

There were 3 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

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

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. | <u>Confirmation of Appointment</u>
Katherine D. Scott Flannigan
Zoning Board of Adjustment | 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 | January 15, 2015-January 28, 2015
Resolution to be presented
January 29, 2015-February 11, 2015
Resolution to be presented |
| 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 | 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. | Legal Transfer CY 2015 | Resolution to be presented |
| 323. | Resolution Authorizing the City of East Orange to Publish Specifications to Secure the Services of an Entity to Renovate the East Orange Golf Course | 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 |

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. 5 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 Essence Urban Renewal Company, LLC |
| | | <u>Ordinance No. 6 of 2015</u>
An Ordinance Amending Ordinance No. 18 of 2013 Relating to Salaries and Classifications of Certain Municipal Personnel of the City of East Orange (Schedule C) |
| | | <u>Ordinance No. 7 of 2015</u>
An Ordinance Adopting a Codification and Revision of the Ordinances of the City of East Orange, County of Essex, State of New Jersey; Providing for the Maintenance of said Code; Repealing and Saving from Repeal certain Ordinances not included therein; Establishing a Penalty for altering or tampering with the Code; and making certain changes in previously adopted Ordinances |
| 602. | Ordinances on Second and Final Reading | <u>Ordinance No. 1 2015</u>
An Ordinance Amending Chapter 5 of the Code of the City of East Orange Establishing the Division of Finance under the Direction of the City Administrator, Abolishing the Office of Director of Finance, and Creating the Office of Chief Financial Officer |
| | | <u>Ordinance No. 2 of 2015</u>
An Ordinance Amending Chapter 32 of the Code of the City of East Orange Repealing the Fire Citizens Advisory Council and the Position of Fire Director and Reforming the East Orange Fire Department as a Division under the Newly Created Department of Public Safety |

Bullock, Green, Cooper

- 602. Ordinances on Second and Final Reading
 - Ordinance No. 3 of 2015**
An Ordinance Creating Chapter 29 of the Code of the City of East Orange Establishing the Department of Public Safety and the Public Safety Citizens Advisory Council
 - Ordinance No. 4 of 2015**
An Ordinance Amending Chapter 65 of the Code of the City of East Orange Repealing the Police Citizen’s Advisory Council and the Position of Police Director and Reforming the East Orange Police Department as a Division under the Newly Created Department of Public Safety
- 604. Bingo/Raffles In Committee
- 605. A.B.C. In Committee
- 606. City Council Rules - 2015 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

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

1000– COMMITTEE OF THE WHOLE

- 1000. East Orange Parking Authority In Committee

Meeting adjourned at 5:49 PM

Respectfully submitted by:
CYNTHIA S. BROWN
MUNICIPAL 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

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***