

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

5:30 P.M.

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

The East Orange City Council met on March 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; Tyshammie L. Cooper; Andrea D. McPhatter; Theodore R. Green; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

Absent

Romal D. Bullock
Lonnie P. Hughes

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Valerie Jackson, Director	Planning
Christopher Coke, Director	Public Works
Thomas Small	Tax Assessor
Osner Charles, Acting Director	Recreation Department
Michelle Ralph-Rawls, Director	Human Resources
Rochelle Evans, Director	Health Department
Kim Fisher, Director	IT
Carolyn R. Reed, Director	East Orange Public Library

ALSO PRESENT

Ryan Linder	Assistant Corporation Counsel
Lee Fisher	Essex County Liaison

There were 6 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. | Resolution Expressing Support for the Creation of a Trap Neuter and Release Program | Resolution to be presented |
| 104. | Resolution Expressing Support for the Creation of a Dog Park | Resolution to be presented
(Sent back to Committee – 3/9/2015) |

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 |

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

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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 #5 | February 26, 2015 – March 11, 2015
Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer CY 2015 | 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 | February 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 Determining the Form and Other Details of not exceeding \$520,000 General Obligation Bonds, Series 2015, of the City of East Orange, in the County of Essex, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program | Resolution to be presented |

Green, Johnson, Talmadge

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| 323. | Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the City of East Orange, in the County of Essex, New Jersey and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through The Department of Environmental Protection, and Further Authorizing the Execution and delivery of an Escrow Agreement, all Pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program | Resolution to be presented |
| 324. | Resolution of the City of East Orange, in the County of Essex, New Jersey Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debit Obligations in Connection with its participation in the New Jersey Environmental Infrastructure Trust Financing Program | Resolution to be presented |
| 325. | Resolution Authorizing the Purchase of Office 365 Implementation Consultive Solution-Based Services for the City of East Orange | Resolution to be presented |
| 326. | Resolution Awarding a Contract to Turco Golf, Inc. for the Renovations of the East Orange Golf Course | Resolution to be presented |
| 327. | Corrective Action Plan for the Calendar Year Period Ended December 31, 2013 Audit | Resolution to be presented
(Sent back to Committee – 3/9/2015) |

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. 14 of 2015</u>
An Ordinance to Amend and Supplement Chapter 214 of the Code of the City of East Orange</p> <p><u>Ordinance No. 15 of 2015</u>
An Ordinance to Mandate Direct Deposit for all City Employees</p> <p><u>Ordinance No. 16 of 2015</u>
An Ordinance to Amend Ordinance 47 of 1986 and Chapter 5 of the Code of the City of East Orange Transferring the Office of Coordinator of Employment and Training to the Department of Policy, Planning and Development and Establishing a Manager</p> |
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Bullock, Green, Cooper

602. Ordinances on Second and Final Reading **Ordinance No. 11 of 2015**
An Ordinance Amending and Supplementing the Sussex Area Redevelopment Plan by Incorporating Hollywood Plaza, Block 48, Lot 1 and Block 181, Lot 1 into the Area Governed by the Redevelopment Plan
- Ordinance No. 12 of 2015**
Refunding Bond Ordinance Authorizing the Issuance of Not to Exceed \$24,300,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2015 Consisting of Not to Exceed \$5,400,000 Aggregate Principal Amount of Capital Improvement Refunding Bonds, Series 2015 and Not to Exceed \$18,900,000 Aggregate Principal Amount of Water Utility Refunding Bonds, Series 2015, by the City of East Orange, in the County of Essex, State of New Jersey (The "City") for the purpose of Refunding certain Bonds previously issued by the City, Appropriating such Refunding Bonds to such purpose and to Finance the Costs of Issuance of such Refunding Bonds
- Ordinance No. 13 of 2015**
An Ordinance to Amend Chapter 5 of the Code of the City of East Orange Repealing Ordinance 23 of 2000 and Amending Ordinance no. 20 of 1968 to Establish the Department of Health and Human Services
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. Constable – Re-Appointment – Third Ward **Motion to be presented**
Yatasha Cooper

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

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***