

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, April 27, 2015

5:30 P.M.

(Minutes from the Meeting of April 13, 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
April 13, 2015**

The East Orange City Council met on April 13, 2015 at 5:40 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:

Romal D. Bullock; Tyshammie L. Cooper; Andrea D. McPhatter; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

Absent

Sharon Fields

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Valerie Jackson, Director	Planning
Christopher Coke, Director	Public Works
Osner Charles, Acting Director	Recreation Department
Mark Barner, Assistant Director	Property Maintenance
Charles F. Salley, Chief	Fire Department
William Robinson, Chief	Police Department

ALSO PRESENT

Marlin Townes	Assistant Corporation Counsel
Ibrahim Small, Aide to the Mayor	Mayor's Office
T. Missy Balmir	Mayor's Office
Pamela Holmes, Assistant Director	East Orange Public Library
Diashana Coleman	Health Department
Lisa Jackson, Purchasing Agent	Procurement
Bennie Brantley	CWA

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. | Esther Louise Jackson-Williams – 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 |

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 #7 | March 26, 2015 – April 8, 2015
Resolution to be presented |
| | Payroll #8 | April 9, 2015 – April 22, 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 | March 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. | Corrective Action Plan for the Calendar Year Period ended December 31, 2014 Audit | Resolution to be presented |
| 321. | Resolution Authorizing the Award of the Golf Cart (Lease) Services for the East Orange Golf Course | Resolution to be presented |
| 322. | Resolution Amending Exhibit A of the Resolution Designating Defense Litigation And Workers Compensation Counsel through Inservco the City's Third Party Insurance Administrator | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

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|------|--|-----------------------------------|
| 323. | Bid: Online Tee Time Booking and Integrated Tee Sheet Services Software | Resolution to be presented |
| 324. | Tax Levy Certified by Board of School Estimate | Resolution to be presented |
| 325. | Resolution of the City of East Orange Authorizing The payment of \$22,300 plus interest in conjunction With Condemnation Proceedings | Resolution to be presented |
| 326. | Resolution Authorizing the Continued 45 Day Acting Appointment in an Unclassified Position – Osner J. Charles – Acting Director of the Department of Recreation and Cultural Affairs | 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 |
| 406. | Status of Women | 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 | <u>Ordinance No. 22 of 2015</u>
An Ordinance to Repeal and Replace Chapter 214-3 of the Code of the City of East Orange
<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 |
| 602. | Ordinances on Second and Final Reading | <u>Ordinance No. 17 of 2015</u>
An Ordinance Transferring the Division of the East Orange Golf Course from the East Orange Department of Recreation to the East Orange Department of Public Works
<u>Ordinance No. 18 of 2015</u>
An Ordinance Amending and Supplementing Ordinance No. 10 of 2013 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange
<u>Ordinance No. 19 of 2015</u>
An Ordinance to Amend and Supplement Article XXII of the Municipal Code of the City of East Orange to Establish the Division of Vacant and Abandoned Property |

Bullock, Green, Cooper

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| 602. | Ordinances on Second and Final Reading | Ordinance No. 20 of 2015
An Ordinance Establishing the Office of
Emergency Management as a Division of
the Newly Created Department of Public Safety |
| | | Ordinance No. 21 of 2015
An Ordinance to Amend and Supplement
Chapter 260-14 of the Code of the City of
East Orange |
| 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. | Resolution Authorizing American International
Group, Inc., to act on behalf of the City of East
Orange | Resolution to be presented |
| 611. | Resolution Appointing Randy Davenport as an
East Orange Municipal Public Defender | Resolution to be presented |
| 612. | Resolution Appointing Steven Brister as an
East Orange Municipal Public Defender | Resolution to be presented |
| 613. | Resolution Appointing Lucas Phillips as an
East Orange Municipal Public Defender | Resolution to be presented |
| 614. | Resolution Appointing Deirdre Mason as an
East Orange Municipal Public Defender | Resolution 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 |

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

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

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

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|------|--|-----------------------------------|
| 901. | Capital Improvement Projects | under Construction |
| 902. | Streetscape | In Committee |
| 903. | Resolution Authorizing the Execution of an
Application for a New Jersey Department of
Environmental Protection Treatment works
Approval for Essence 144 Urban Renewal,
LLC (Block 710 Lot 11, 12 and 17) | Resolution to be presented |

Johnson, Talmadge, Fields

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| 904. | Resolution Authorizing the City to Advertise for the Milling and Paving of Various Streets Funding Year 2014 | Resolution to be presented |
| 905. | Resolution Authorizing Resurfacing of City Streets throughout the City of East Orange through the Morris County Pricing Council (MCCPC) | Resolution to be presented |
| 906. | Resolution Authorizing the Purchase of Several Vehicle Lift Equipment for the City of East Orange | Resolution to be presented |
| 907. | Resolution Binding the City of East Orange to Purchase Electric Generation Services through The Essex County Aggregate Energy Procurement Cooperative Pricing System (“ECAEPC”) Bid Cooperative Pricing System ID #198ECAEPC | Resolution to be presented |

1000– COMMITTEE OF THE WHOLE

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| 1000. | East Orange Parking Authority | In Committee |
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Meeting adjourned at 7:00 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***