

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, May 23, 2016

5:30 P.M.

(Minutes from the Meeting of May 9, 2016)

THEODORE R. GREEN
City Council Chairman

First Ward
Christopher D. James
Amy Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

Fifth Ward
Alicia Holman
Mustafa Al-M. Brent



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
May 9, 2016**

The East Orange City Council met on May 9, 2016 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:

Jacquelyn E. Johnson; Amy Lewis; Tyshammie L. Cooper; Alicia Holman; Casim L. Gomez; Christopher D. James; Theodore R. Green

Absent

Romal D. Bullock (arrived @ 5:32PM)
Mustafa Al-M. Brent (arrived @ 5:32PM)
Quilla E. Talmadge (vacation)

CITY OFFICIALS PRESENT

William Senande	City Administrator/CFO
Khalifah Shabazz	Corporation Counsel
Valerie Jackson, Director	Planning
Dwight Saunders, Director	Property Maintenance
Thomas Small	Tax Assessor
Michele Ralph-Rawls, Director	Human Resources
Phyllis Bindi, Acting Chief	East Orange Police Department
Carolyn R. Reed, Director	East Orange Public Library
Osner Charles, Director	Recreation Department

ALSO PRESENT

Sgt. Chris Patrick	East Orange Police Department
Casim Gomez	Public Information Office
Wayne L. Richardson, Freeholder	Essex County Board of Chosen Freeholders

There were 7 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:

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 – AMY LEWIS

Holman, Gomez, James

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee
103.	Charles Smallwood – Retirement	Resolution to be presented
104.	Honorable Lizette P. Parker – Memorial	Resolution to be presented

200 - BUSINESS DEVELOPMENT AND ZONING – ROMAL D. BULLOCK

James, Cooper, Holman

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 – QUILLA E. TALMADGE

Cooper, Holman, Johnson

301.	Personnel	Resolution Confirming Lisa L. Jackson as Auctioneer 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 #10	May 6, 2016-May 19, 2016 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer CY 2016	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 April 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

400 – HEALTH and EDUCATION – MUSTAFA AL-M. BRENT

Gomez, Talmadge, Lewis

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee

400 – HEALTH and EDUCATION – MUSTAFA AL-M. BRENT - Continued

Gomez, Talmadge, Lewis

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| 404. | East Orange General Hospital | In Committee |
| 405. | East Orange Board of Education | In Committee |
| 406. | Resolution authorizing an extension of the Shared Services Agreement with the Township of Irvington for the Health Officer Services | Resolution to be presented |

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

Brent, Johnson, Bullock

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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 |
| 508. | Resolution Authorizing the City of East Orange to enter into a License Agreement with Team Lavecchia, LLC for the Management of the Restaurant at the East Orange Golf Course | Resolution to be presented |

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Lewis, James, Talmadge

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|-------------|---|--|
| 601. | Ordinances on First Reading | <u>Ordinance No. 21 of 2016</u>
An Ordinance requiring hiring from locally approved Training Programs on Multi Unit Construction Projects receiving Financial Assistance from the City of East Orange |
| | | <u>Ordinance No. 22 of 2016</u>
An Ordinance to transfer City Owned Lots on 55-59 Amherst Street to ABSG Companies, Inc. in the TR-2 Residential Neighborhood District under the Auspices of N.J.S.A.40:12A-1 et. seq., known as the Local Redevelopment and Housing Law |
| | | <u>Ordinance No. 23 of 2016</u>
An Ordinance to transfer one (1) City Owned Lot to 86 North 18 LLC under the Auspices of N.J.S.A.40:12A-1 et. seq., known as the Local Redevelopment and Housing Law |
| | | <u>Ordinance No. 24 of 2016</u>
An Ordinance Amending Chapter 5 Article IX Section §5-70M (3) (Ordinance Number 56 of 2015) |
| 604. | <u>Bingo/Raffles</u>
East Orange Community Charter School
Parent Guardian Teacher Association | Motion to be presented |
| 605. | A.B.C. | In Committee |
| 606. | 2016 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 Settlement of Workers Compensation Litigation Matter – Kevin Cassidy vs. City of East Orange | Resolution to be presented |

700 – PLANNING and GRANTS – CASIM L. GOMEZ

Bullock, Lewis, Brent

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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. | Resolution approving the Submission of the Annual update to the five year Consolidated Plan to the U.S. Department of Housing and Urban Development | Resolution to be presented |

800 - PUBLIC SAFETY – ALICIA HOLMAN

Talmadge, Bullock. Cooper

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|-------------|--|-----------------------------------|
| 801. | Police Department | In Committee |
| 802. | Fire Department | In Committee |
| 803. | Resolution Authorizing the Auction of Abandoned and Unclaimed Vehicles, “M.T.S. Towing Service | Resolution to be presented |

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Brent, Gomez

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|-------------|--|-----------------------------------|
| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |
| 903. | Resolution Authorizing the City to advertise for the Milling and Paving of Various Streets Funding Year 2015 | 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 5:50 PM

Respectfully submitted by:
CYNTHIA S. BROWN
MUNICIPAL CLERK

THE EAST ORANGE CITY COUNCIL 2016 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 2016 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 11th
Monday, January 25th

Monday, February 8th
Monday, February 22nd

Monday, March 14th
Monday, March 28th

Monday, April 11th
Monday, April 25th

Monday, May 9th
Monday, May 23rd

Monday, June 6th
~~Monday, June 13th~~
Monday, June 27th

Monday, July 11th
Monday, July 18th
~~Monday, July 25th~~

Monday, August 8th
Monday, August 22nd

Monday, September 12th
Monday, September 26th

Tuesday, October 11th
Monday, October 24th

Monday, November 7th
Monday, November 21st

Monday, December 5th
Tuesday, December 19th

Regular Official Meetings 6:00PM

Monday, January 11th
Monday, January 25th

Monday, February 8th
Monday, February 22nd

Monday, March 14th
Monday, March 28th

Monday, April 11th
Monday, April 25th

Monday, May 9th
Monday, May 23rd

Monday, June 6th
~~Monday, June 13th~~
Monday, June 27th

Monday, July 11th
Monday, July 18th
~~Monday, July 25th~~

Monday, August 8th
Monday, August 22nd

Monday, September 12th
Monday, September 26th

Tuesday, October 11th
Monday, October 24th

Monday, November 7th
Monday, November 21st

Monday, December 5th
Tuesday,, December 19th

**City Council Reorganization Meeting
Monday, January 2, 2017
@ Noon**

Revised 5/23/16