

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Tuesday, May 26, 2015

5:30 P.M.

(Minutes from the Meeting of May 11, 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
May 11, 2015**

The East Orange City Council met on May 11, 2015 at 5:35 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; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Quilla E. Talmadge;

Absent

Romal D. Bullock (Arrived @ 5:36 PM)
Andrea D. McPhatter (Vacation)
Christopher D. James
Alicia Holman (Illness in Family)

CITY OFFICIALS PRESENT

Khalifan Shabazz, Corporation Counsel
William Senande, Esq.
Valerie Jackson, Director
Christopher Coke, Director
Osner Charles, Acting Director
Mark Barner, Assistant Director
Charles F. Salley, Chief
William Robinson, Chief
Thomas Small
Michelle Ralph-Rawls, Director
Rochelle Evans, Director
Kim Fisher, Director

Law Department
City Administrator and CFO
Planning
Public Works
Recreation Department
Property Maintenance
Fire Department
Police Department'
Tax Assessor
Human Resources
Health Department
IT

ALSO PRESENT

Pamela Holmes, Assistant Director
Lee Fisher

East Orange Public Library
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

- 101. Recreation Department In Committee
- 102. East Orange Public Library In Committee

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.** Resolution of the City Council of the City of East Orange, in the County of Essex, State of New Jersey, referring to the City of East Orange Planning Board a Proposed Amendment to the Evergreen Square District Phase II Redevelopment Plan Incorporating Block 524 Lot 15 into the Redevelopment Plan **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 #10 May 7, 2015 – May 20, 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 April 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.** Resolution Awarding a Contract for Third Party Administrator Services for the City of East Orange **Resolution to be presented**
- 321.** Resolution Authorizing the Award for the Rental of the East Orange Golf Course Concession Stand Concessionaire **Resolution to be presented**
- 322.** Resolution Appointing the City of East Orange's PEJIF Commissioner and Alternate Commissioner **Resolution to be presented**

Green, Johnson, Talmadge

324. City Clerk’s Certification regarding CY 2015 Budget **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
- 406. Status of Women In Committee
- 407. Resolution Authorizing the City of East Orange to maintain its lease agreement with New Tide, LLC for the rental of space to house its WIC Program **Resolution to be presented**

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
 - Ordinance No. 26 of 2015**
 An Ordinance Amending and Supplementing Ordinance No. 4 of 2012 and Sections 51-36 and 51-78, and Rescinding Section 51-79 of the Code of the City of East Orange, Known as the “Land Use Ordinance of the City of East Orange,” to revise and clarify the Public Notice requirements for Development and other types of Applications and Amend Regulations Governing when Site Plan Review is required
 - Ordinance No. 27 of 2015**
 An Ordinance Amending and Supplementing the Evergreen Square District Phase II Redevelopment Plan by Incorporating Block 524, Lot 15 into the area Governed by the Redevelopment Plan
 - Ordinance No. 28 of 2015**
 An Ordinance Amending Ordinance No. 1 of 2015 and Ordinance No. 7 of 2015 to Establish the Division of Tax Collection and Revenue
 - Ordinance No. of 2015**
 An Ordinance to Supplement Chapter 159 of the Code of the City of East Orange to add Security Requirements for Senior Citizen Housing (**Sent back to Committee 5/11/15**)
- 602. Ordinances on Second and Final Reading
 - Ordinance No. 25 of 2015**
 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
- 604. Bingo/Raffles In Committee
- 605. A.B.C. In Committee
- 606. City Council Rules In Committee

Bullock, Green, Cooper

- 607. Settlements In Committee
- 608. Comcast/Suburban Cable Contract In Committee
- 609. Taxi Cabs vs. Livery Licenses In Committee
- 610. Resolution Authorizing a Settlement in the matter of Housing Authority of the City of East Orange v. City of East Orange/Gemenese Realty, LLC v. Housing Authority of East Orange (Docket No.: C-309-08 and F-12049-09) **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
- 804. Resolution Establishing the East Orange Domestic Violence Prevention Task Force **Resolution to be presented**

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

- 901. Capital Improvement Projects Under Construction
- 902. Streetscape In Committee
- 903. Resolution Approving an Interlocal Joint Service Agreement Pertaining to Parking Lot repair between the City of East Orange and the East Orange Parking Authority **Resolution to be presented**
- 904. **Bid:** Seasonal Municipal Pool and Spray Ground Maintenance Service **Resolution to be presented**

1000– COMMITTEE OF THE WHOLE

- 1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:00 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***