

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, July 6, 2015

5:30 P.M.

(Minutes from the Meeting of June 22, 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
June 22, 2015**

The East Orange City Council met on June 22, 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; Tyshammie L. Cooper; Andrea D. McPhatter; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Dwight Saunders, Director	Property Maintenance
Charles F. Salley, Chief	Fire Department
Thomas Small	Tax Assessor
Carolyn R. Reed, Director	East Orange Public Library
Michelle Ralph-Rawls, Director	Human Resources
Rochelle Evans, Director	Health Department
Kim Fisher, Director	IT

ALSO PRESENT

Malee Wing, Assistant Corporation Counsel	Law Department
Greg Goode	Planning
Ibrahim Small, Aide to the Mayor	Mayor's Office

There were 10 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 Authorizing the Award of Summer Food Service Program Contract between the City of East Orange and Preferred Meals Systems, Inc. | 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 |
| 207. | Resolution Designating Fantin Supply as Developer of the Sites at Hollywood Plaza (Block 48, Lot 1 and Block 181, Lot 1) in the Sussex Area Redevelopment Area | Resolution to be presented |
| 208. | 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 the East Orange Transit Village District Redevelopment Plan for Review | Resolution to be presented |
| 209. | Resolution of the City of East Orange, in the County of Essex, New Jersey Waiving the Estoppel Period for Ordinance No. 32-2015 Amending and Supplementing the Evergreen Square District Phase II Redevelopment Plan | Resolution to be presented |

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 #13 | June 18, 2015 – July 1, 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 | In Committee |
| 316. | Tax Sale Assignment | In Committee |

300 – FINANCE – LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

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| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | July 2015 Temporary Budget | Resolution to be presented |
| 321. | Resolution of the City of East Orange (The "Local Unit"), in the County of Essex, New Jersey (The "City") Determining the Form and other details of it's "Note Relating to the Interim Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust", to be issued in the Principal amount of up to \$12,400,000, and Providing for the Issuance and Sale of such Note to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of such Note by the Local Unit in Favor of the New Jersey Environmental Infrastructure Trust, all Pursuant to the New Jersey Environmental Infrastructure Trust Interim Financing Trust Loan Program | |
| 322. | Resolution Authorizing the City of East Orange to enter into an Agreement with ROK Industries to Conduct a Tax Sale by processing the information over the internet | |
| 323. | Resolution Authorizing the City of East Orange to Satisfy an Outstanding Invoice from the Law Firm O'Donnell McCord | |

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 |
| 508. | Resolution for the Refund of Certificate of Conformity Inspection Fee | Resolution to be presented |

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

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| 601. | Ordinances on First Reading | In Committee |
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602. Ordinances on Second and Final Reading

Ordinance No. 32 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. 33 of 2015

Ordinance of the City of East Orange Municipal Council to restate the Tax Abatement as previously Amended as Authorized by Ordinance No. 8 of 2015 between the City of East Orange and Prospect Park Apartments Urban Renewal, L.L.C., pursuant to the Long Term Exemption Law

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| 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 |

**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 |
| 804. | Resolution Authorizing the City to Purchase a Maintenance Agreement for the Existing Surveillance Cameras and Equipment | Resolution to be presented |

**900 - PUBLIC WORKS – CHRISTOPHER D. JAMES
Johnson, Talmadge, Fields**

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| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |

1000– COMMITTEE OF THE WHOLE

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| 1000. | East Orange Parking Authority | In Committee |
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Meeting adjourned at 5:40 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

Regular Official Meetings

*** 6:30PM- 6:00 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
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

Monday, November 23rd
Monday, December 7th
Monday, December 21st

***City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon***

**** As of June 22, 2015, Regular Meetings will start @ 6:00 PM***