

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, August 22, 2016

5:30 P.M.

(Minutes from the Meeting of August 8, 2016)

THEODORE R. GREEN
City Council Chairman

First Ward

Christopher D. James
Amy J. Lewis

Second Ward

Jacquelyn E. Johnson
Romal D. Bullock

Third Ward

Quilla E. Talmadge
Theodore 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
August 8, 2016**

The East Orange City Council met on August 8, 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; Tyshammie L. Cooper; Casim L. Gomez; Christopher D. James; Quilla E. Talmadge; Theodore R. Green

ABSENT:

Mustafa Al-M. Brent
Amy Lewis
Alicia Holman

CITY OFFICIALS PRESENT

Osner Charles, Director	Recreation
William Senande, City Administrator/CFO	Finance Department
Christopher Coke, Director	Public Works
Thomas Small, Tax Assessor	Department of Property Taxation
Valerie Jackson, Director	Policy, Planning and Development
Khalifah Shabazz, Esq.	Corporation Counsel
Dwight Saunders, Director (Acting Mayor)	Property Maintenance
Michele Ralph Rawls, Director	Human Resources
Phyllis Bindi, Acting Chief	Police Department
Sheliah Coley, Director	Public Safety
Kim Fisher	IT
Carolyn R. Reed, Director	East Orange Public Library

ALSO PRESENT

Ayinde Martin, Chief of Staff	Office of the Mayor
Casim Gomez	Public Information
Sgt. Chris Patrick	East Orange Police Department

There were 9 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.

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

AMY LEWIS-CHAIRWOMAN

Holman, Gomez, James

- | | | |
|-------------|---------------------------------------|-----------------------------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |
| 103. | Juanita Thomas, Memorial | Resolution to be presented |
| 104. | Joyce Bodine, Memorial | Resolution to be presented |
| 105. | Hallie L. Gamble, Retirement/Birthday | Resolution to be presented |

200 - BUSINESS DEVELOPMENT AND ZONING

ROMAL D. BULLOCK – CHAIRMAN

James, Cooper, Holman

- | | | |
|-------------|---|-----------------------------------|
| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | n 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. | A Resolution Authorizing the Use of Competitive Contracting for the Procurement of Professional Services to Prepare a Comprehensive Master Plan for the City of East Orange | Resolution to be presented |
| 208. | A Resolution Waiving the Twenty (20) Day Effective Period for Ordinance No. 38 of 2016 | Resolution to be presented |

300 - FINANCE

QUILLA E. TALMADGE – CHAIRWOMAN

Cooper, Holman, Johnson

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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 #16 | July 29, 2016 – August 11, 2016
Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer | 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 | 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 |

300 – FINANCE - continued
QUILLA E. TALMADGE – CHAIRWOMAN
Cooper, Holman, Johnson

- | | | |
|-------------|---|-----------------------------------|
| 320. | Status of Women | In Committee |
| 321. | Auction | In Committee |
| 322. | A Resolution to Advertise for Specifications to Provide Health Care Management Services | Resolution to be presented |
| 323. | A Resolution to advertise for Specifications to Provide Real Estate Appraisal Services | Resolution to be presented |
| 324. | A Resolution Authorizing the City of East Orange to Enter Into a Cooperative Pricing Agreement | Resolution to be presented |
| 325. | A Resolution Approving Collective Bargaining Agreement With the East Orange Fraternal order of Police Lodge No. 111 | Resolution to be presented |
| 326. | A Resolution Authorizing a Fee Waiver for the Mayor's 2016 Annual Summer Cookout | Resolution to be presented |

400 – HEALTH and EDUCATION
MUSTAFA AL-M. BRENT – CHAIRMAN
Gomez, Talmadge, Lewis

- | | | |
|------|--------------------------------|--------------|
| 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 – CHAIRWOMAN
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. | A Resolution Awarding a Professional Service Agreement to Maser Consulting, P.A. for Engineering, Architectural and Project Management Services at the East Orange Golf Course | Resolution to be presented |

600 - LAW AND LEGISLATION
JACQUELYN E. JOHNSON – CHAIRWOMAN
Lewis, James, Talmadge

- | | | |
|-------------|-----------------------------|--------------|
| 601. | Ordinances on First Reading | In Committee |
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602. Ordinances on Second and Final Reading
- Ordinance No. 36 of 2016**
An Ordinance Approving the Establishment of an Adopt-A-Park Program within the City of East Orange
- Ordinance No. 37 of 2016**
Ordinance Amending Ordinance No. 35 of 2015, the Financial Agreement between the City of East Orange and the Entity known as 315 Urban Renewal Co., LLC to Amend the Existing Financial Agreement to increase the Number of Residential Units from One Hundred Fifty-One (151) to One Hundred Sixty-Eight (168) Residential Units
- Ordinance No. 38 of 2016**
An Ordinance Amending and Supplementing the Sussex Area Redevelopment Plan B Incorporating Block 185, Lot 2 into the Area Covered by the Redevelopment Plan; and By Changing Block 48, Lot 1 and Block 181, Lot 1 from the ARC-2 District to the ARC-3 District; and Amending the Administrative Provisions of the Plan to Clarify when Site Plan Approval is Required and when Redevelopment Agreements are Required
- Ordinance No. 39 of 2016**
An Ordinance Amending Ordinance No. 3 of 2016 (Amended by Ordinance No. 18 of 2016 and No. 29 of 2016) An Ordinance Relating to Salaries and Classifications of Certain Municipal Personnel of the City of East Orange that are Members of the Communications Workers of America, AFL-CIO
- Ordinance No. 40 of 2016**
An Ordinance Amending Ordinance No. 2 of 2016 (Amended by Ordinance No. 19 of 2016 and 28 of 2016) Relating to Salaries and Classifications of Certain Municipal Personnel of the City of East Orange that are Members of the Engineering Supervisory Personnel Association, Inc.
- Ordinance No. 41 of 2016**
An Ordinance Amending Ordinance No. 18 of 2013 (Amended by Ordinance No. 6 of 2015) Relating to Salaries and Classifications of Certain Municipal Personnel 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. Constable Appointment
Alyce West, First Ward **Motion to be presented**
611. Constable Appointment
James Cotton, Third Ward **Motion to be presented**

600 - LAW AND LEGISLATION - Continued
JACQUELYN E. JOHNSON – CHAIRWOMAN
Lewis, James, Talmadge

- | | | |
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| 612. | Constable Appointment
William H. Cotton, Third Ward | Motion to be presented |
| 613. | A Resolution Appointing Christina
L Bennett as a Municipal Public
Defender | Resolution to be presented |

700 – PLANNING and GRANTS
CASIM L. GOMEZ – CHAIRMAN
Bullock, Lewis, Brent

- | | | |
|------|-----------------------|--------------|
| 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
ALICIA HOLMAN – CHAIRWOMAN
Talmadge, Bullock, Cooper

- | | | |
|------|---|-----------------------------------|
| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |
| 804. | A Resolution Authorizing the
City to Purchase Outdoor
Surveillance Cameras and
Accessories for the Police
Department | Resolution to be presented |
| 805. | A Resolution Authorizing the
City to Purchase Outdoor
Surveillance Cameras Software
and Maintenance Service for the
Police Department | Resolution to be presented |

900 - PUBLIC WORKS
CHRISTOPHER D. JAMES – CHAIRMAN
Johnson, Brent, Gomez

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|------|--|-----------------------------------|
| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |
| 903. | A Resolution Authorizing Change
Order No.1 for the Milling and Paving
of Various Streets FY 2014 | 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 5:55 PM.

Respectfully submitted by:
CYNTHIA S. BROWN
CITY CLERK

**THE EAST ORANGE CITY COUNCIL
2016 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 2014 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 Meeting**
5:30PM

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
Monday, December 19th

**Regular Official
Meeting**
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
Monday, December 19th

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

~~Revised 5/23/16~~