

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, September 28, 2015

5:30 P.M.

(Minutes from the Meeting of September 14, 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



**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
September 14, 2015**

The East Orange City Council met on September 14, 2015 at 5:33 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; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

ABSENT

Tyshammie L. Cooper – Arrived @ 5:55
Andrea D. McPhatter – Arrived @ 5:37
Theodore R. Green – Arrived @ 5:39

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Khalifah Shabazz, Esq., Corporation Counsel	Law Department
Christopher Coke, Director	Public Works
Thomas Small	Tax Assessor
Valerie Jackson, Director	Planning
Charles F. Salley, Chief	East Orange Fire Department
William C. Robinson, Chief	East Orange Police Department
Kim Fisher, Director	IT

ALSO PRESENT

Osner Charles	Recreation
T. Missy Balmir	Mayor's Office
Mark Barner, Assistant Director	Property Maintenance
Pamela Holmes, Assistant Director	East Orange Public Library
Greg Goode	Planning
Annmarie Corbitt	Tax Collector
Lee Fisher	Essex County Liaison

There were 20 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:

1. De Lacy Davis: Taxes on No. Oraton Parkway – PAL property
2. Vernie B. Ellis: Water rate increase and Sink holes on Greenwood Avenue
3. Almeta Walker: Tax bills and Water rate increase
4. Christy Ming-Trent, Danielle Ryerson, Stephen Echevarria and Amanda Han: Animal Shelter Conditions

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 |
| 103. | Resolution Approving a Form Approving a Release and Hold Harmless Agreement Between the East Orange Police Athletic League and the City of East Orange | Resolution to be presented |
| 104. | Jessie Mae Griffin Johnson – Memorial | Resolution to be presented |
| 105. | Ellen Carthorne Jacobs White – Memorial | Resolution to be presented |
| 106. | New Ephesus Baptist Church – Building Dedication | Resolution to be presented |

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 Authorizing the Entry into and the Execution of a Memorandum of Agreement with The New Jersey Department of Environmental Protection | 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 #18 | August 27, 2015 – September 9, 2015
Resolution to be presented |
| | Payroll #19 | September 10, 2015-September 23, 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 |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | Resolution Authorizing the City of East Orange to Employ the Competitive Contracting process to secure an Entity to Manage and Operate the Restaurant | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

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| 321. | Resolution of the City of East Orange, in the County of Essex, New Jersey authorizing City Officials to undertake certain actions in connection with the Issuance and Sale of not to exceed \$7,905,991 General Obligation Notes consisting of \$2,496,500 Tax Appeal Refunding Notes, Series 2015C, \$280,000 Special Emergency Notes, Series 2015D and \$5,129,491 Bond Anticipation Notes, Series 2015E | Resolution to be presented |
| 322. | Calendar Year 2015 Budget Adoption | 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 | In Committee |
| 602. | Ordinances on Second and Final Reading | <u>Ordinance No. 45 of 2015</u>
An Ordinance to Amend and Supplement Chapter 260-18 of the Code of the City of East Orange |
| 604. | Bingo/Raffles | <u>Raffle Game</u>
Nassan's Place
Motion to be presented |
| 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. | <u>Constable – Third Ward</u>
Anthony Hunter | Motion to be presented |
| 611. | <u>Constable – Fifth Ward</u>
Emislair Rosalva | Motion 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 Awarding Professional Services
Contract for Engineering & Architectural
Consulting Services and Surveying Services | 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 6:28 PM

Respectfully submitted by:
CYNTHIA S. BROWN
CITY 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~~ 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

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