

CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL REGULAR MEETING

Monday, February 9, 2015

6:30 P.M.

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



REGULAR CITY COUNCIL MEETING
February 9, 2015
6:30 P.M.

ROLL CALL
SALUTE TO THE FLAG
SILENT PRAYER
SUNSHINE LAW STATEMENT

PUBLIC HEARING

PRESENTATIONS

MINUTES

PETITIONS AND COMMUNICATIONS

1. Correspondence received February 4, 2014 from The State of New Jersey Department of Environmental Protection regarding Classification Exception Area/Well Restriction Area Associated with Historic Fill Rite Aid Store No. 2713, East Orange, Essex County Program Interest #: 290692, Subject Item ID: CEA100000006.
2. Correspondence received February 4, 2015 from Essex County Board of Chosen Freeholders submitting **Ordinance No. O-20104-00018** – Ordinance to Amend Ordinance Number O-98-0034 to Amend the Membership Requirements and Term of the Essex County Recreation and Open Space Advisory Board.
3. Correspondence received February 4, 2015 from the Borough of Roseland submitting a copy of Resolution No. 29-2015 – A Resolution Opposing the Pilgrim Pipeline Project and Calling for a Moratorium on any and all Planning, Proposal, Surveying or Construction of the Pilgrim Pipeline Project.
4. Correspondence received January 29, 2015 from the Borough of Tinton Falls submitting a copy of Resolution R-15-022 – Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers.

MAYOR'S COMMUNICATIONS

BOARD AND COMMISSION MINUTES RECEIVED

REPORT OF OFFICERS

Monthly Constable Report – January, 2015

Todd L. Thompson
Vernice R. Duck
Bora Balcik

REPORT OF COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS –ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

Resolution **I-29** Christine Sophie Keno - Memorial

BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

Resolution **I-30** Resolution of the City of East Orange, Authorizing the Execution of an amended and restated Redevelopment Agreement and Assignment Agreement with North Walnut Ventures, LLC

FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolutions **I-31** Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract for Budget Consultant-HJA Strategies, LLC, \$40,000

FINANCE – LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

Resolutions

- I-32** Resolution Awarding Professional Services Contract For Public Sector Special Labor Legal Counsel for the City of East Orange – Roth D.Aquanni, LLC – Not to exceed \$80,000
- I-33** Resolution Awarding Professional Services Contract For Public Sector Special Labor Legal Counsel for the City of East Orange – Cleary, Giacobbe, Alfieri, Jacobs, LLC – Not to exceed \$20,000
- I-34** Resolution Awarding Professional Services Contract For Public Sector Special Labor Legal Counsel for the City of East Orange – Weiner Lesniak, LLP – Not to exceed \$20,000
- I-35** Resolution Designating Defense Litigation and Workers Compensation Counsel through Inservco the City's Third Party Insurance Administrator
- I-36** Resolution Awarding Professional Services Contract for In-Rem Tax Foreclosure Special Legal Counsel for the City of East Orange – Keith A. Bonchi, Esq. – Not to exceed \$40,000
- I-37** Resolution Confirming William Senande as Chief Financial Officer
- I-38** Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract for Municipal Auditor – Ferraioli, Wielkocz, Cerullo & Cuva, PA, \$185,000

HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

No Resolutions

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

No Resolutions

LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Resolutions

- I-39** Resolution Confirming the Appointment of Valerie Oliphant to the East Orange Water Commission
- I-40** Resolution Confirming the Appointment of Anthony Jackson to the East Orange Water Commission

PLANNING AND GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

No Resolutions

PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

No Resolutions

PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

Resolutions

- I-41** Resolution Amending Resolution I-293 Approving The Submittal of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation Application TV-2015-0004 Freeway Drive Safety Improvement Project Application
- I-42** Resolution Approving an Interlocal Joint Services Agreement Pertaining to Snow Removal between the City of East Orange and the East Orange Parking Authority

ROLL CALL ON CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items. If discussion is desired, Council may remove that item from the Consent Agenda and discuss it separately under the Regular Agenda

NEW BUSINESS

REGULAR AGENDA

TABLED LEGISLATION

REPORT OF STANDING COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS – ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

BUSINESS DEVELOPMENT and ZONING – TED R. GREEN

Cooper, Bullock, James

FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolutions

- I-4 January 2015 Bill Payments
- I-43 Resolution Regarding Removal Proceedings for East Orange Water Commissioners

HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Ordinances on First Reading

Ordinance No. 8 of 2015

An Ordinance of the City of East Orange Municipal Council to Transfer the Tax Abatement and Amend Tax Abatement Agreement Authorized by Resolution I-170 Dated March 24, 1975 between the City of East Orange and Prospect Park Associates

Ordinance No. 9 of 2015

Ordinance to Amend and Supplement Chapter 218-1 ET EQ., of the Code of the City of East Orange, Entitled "Rent Control and Conversions"

Ordinance No. 10 of 2015

An Ordinance to Repeal and Replace the Code of the City of East Orange Chapter 125, Section 6, "Permit Fees" (adopted 10-12-1993 as Ord. 4 of 1993, and Amended Ord. 5 of 1999)

PLANNING AND GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

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, give his or 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.

CALL OF WARDS

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 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***