MINUTES CITY COUNCIL CITY OF ORANGE TOWNSHIP NEW JERSEY

THIS WAS A CONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY, ON TUESDAY, FEBRUARY 17, 2015 AT 7:07 PM.

Roll Call:

Present:

East-Ward Councilman Kerry J. Coley
At-Large Councilman Elroy A. Corbitt
North Ward Councilwoman Tency A. Eason
At-Large Councilwoman April Gaunt-Butler
West Ward Councilman Harold J. Johnson, Jr.
South Ward Councilwoman Jamie Summers-Johnson
At-Large Council President Donna K. Williams

Also Present:

Madeline F. Smith, Municipal Deputy Clerk Dan S. Smith City Attorney Marty Mayes, Representing the Administration Joy Lascari, Chief Financial Officer 7:09P.M. Kevin D. Harris, Legislative Research Officer Margarette Homere, Clerk's Office

Absent:

Madeline Smith, Deputy Municipal Clerk Mayor Dwayne Warren

The Council President asked all to stand for a Moment of Silence

SPECIAL NOTICE: Please be apprized anyone wishing to discuss Agenda or General Items shall sign one (1) book. There will be two (2) columns in the book, one (1) for Agenda Items and one (1) for General Issues. Each person signing the book will check Agenda Items or General Issues. If they check only Agenda Items or General Issues, they will be allowed to speak for five (5) minutes. If they check both General Issues and Agenda Items, they will be allowed to speak for ten (10) minutes.

Sunshine Law

The Deputy Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. Seq. "Sunshine Law" has been met. A notice of this meeting was sent to the *Star Ledger* and published in *the* Record-*Transcript* on July 17, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk

Matters for Discussion

Discussion on Capital ordinance #4-2015 - Everett Johnson-Bond Council Attorney.

Council President stated that Mr. Johnson, the Bond Council has not yet arrived and asked Mr. Map if he wanted to comment on Ordinance 4-2015.

Mr. Map, Director of Finance, gave a brief explanation on the Capital improvement funds. Council President asked Councilmembers if they had any questions for Mr. Map with regard to Ordinance 4-2015.

Hon. Gaunt-Butler wanted clarity on the Capital improvement Funds and the Capital Budget.

Hon. Corbitt questioned Mr. Map about an initial plan to fix City Hall without using a bond ordinance.

Mr. Map replied, he had no recollection of such, but knowing that any fixing that had to be done in City Hall required a Bond Ordinance.

Council President wanted to know if there were any more questions for Mr. Map regarding the Ordinance 4-2015.

Resolutions and Ordinances

Council President wanted to know if councilmenters had any questions on the ordinances and resolutions.

- Councilman Corbitt addressed Councilwoman Gaunt-Butler on Ordinance 13-2015, and wanted to know what Council will gain from changing the 90 days probation to 45 days?
- Hon. Gaunt-Butler stated that the legislation that is on tonight's agenda is still under review and will be withdrawn.
- Hon. Eason announced that Ordinance 11-2015 will be withdrawn and if Councilmembers have any feedback it can be discussed now.
- Hon. Corbitt stated that there was nothing wrong having a pair of dogs and cats.
- Hon. Eason stated that there had been problems in her ward, that people were not cleaning up after their dogs.
- Council President wanted to know if Councilmembers had any additional questions regarding ordinances and resolutions.
- Councilman Coley commented on Resolution 49-2015 regarding a contract from Auto Part and a contract with Select Towing.
- Mobley Stated that the contract with Smith Boring is just for parts and Select Towing is for fixing.
- Hon. Johnson, Jr. questioned a vehicle amount that showed on the Bill List. He made reference to. Page 6, 8, 9 and 11.
- Hon. Johnson commented about Departments not checking items to be paid on the Bill List.
- Council President wanted to know if there were any other questions.
- Hon. Coley wanted to know about Alamo Insurance Group. He made reference to the Bill List page 16.
- Mr. Map replied, "That the Broker was awarded a contract by the Government Body in 2014".
- Hon. Coley questioned Page 29 on the Bill List regarding the Mayor and Administration.
- Hon. Coley wanted to know the name of the payroll company for the city and also the Director of Finance for the city.
- Mr. Map replied that the company name is Balance Point and he is the Director of Finance.
- Hon. Coley wanted to know who authorized the company to make payment to City Employees beside Mr. Map.
- Mr. Map responded a payroll person from Finance Department who had been in contact with the Payroll Company.
- Hon. Coley thanked Mr. Map.

<u>Council President</u> asked if there were any other questions regarding resolutions and Ordinances. Seeing none.

Council President made a motion to adjourn.

The motion was made by Councilwoman Eason, Councilwoman Gaunt-Butler seconded to adjourn by unanimous vote. The meeting was adjourned at 8:05 P.M.

Approved: April 7, 2015

Madeline F. Smith, RMC Deputy Municipal Clerk

Donna K. Williams Council President