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, APRIL 4, 2017 AT 7:10 P.M.

Roll Call:

Present: Councilman Kerry Coley, East Ward (arrived @ 7:12)

Councilman Christopher Jackson, At-Large Councilwoman Tency A. Eason, North Ward Councilman Harold Johnson, Jr. West Ward

Councilwoman Jamie Summers-Johnson., South Ward

Councilwoman Adrienne Wooten, At-Large

Council-President Donna K. Williams, At-Large (arrived @ 7:27)

Also Present: Joyce L. Lanier, City Clerk

Chris Hartwyk, Business Administrator (BA)

Eric Pennington, City Attorney

Marlin G. Townes, Acting Legislative Research Officer

Margarette Homere, Senior Clerk, Kenneth Douglas, Acting Fire Director,

Marty Mayes, Acting Director of Planning/Public Work Adrian Mapp, Acting Director of Finance (arrived @ 7:22)

Joy Lascari, Chief Financial Officer

Tod Warren, Police Director/ Represented by Captain Weber

City Clerk Lanier announced that Councilwoman Eason will Chair the meeting until the Council President or Vice President arrive.

Business Administrator Hartwyk announced that there would be a new public hearing date for Ordinance 10-2017 so it would not be considered for a second reading at this meeting. Ordinance 22-2017 would be pulled because they did not have the fiscal impact statement. Resolution 124-2017, 125-2017 and 128-2017 were withdrawn from the agenda.

SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General Items shall sign one (1) book. Each person signing the book will be allowed to speak for a maximum of five (5) minutes.

The City 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 14, 2016, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

MATTERS FOR DISCUSSION ****

• Presentation by the Business Administrator regarding Reock Development

Business Administrator Hartwyk reported that the city is meeting with people that are preparing the fiscal impact statement as well as the developer to go over final details. The Housing Authority has been met with. There will be a fiscal impact statement for the Walter G. Alexander IV project. He reported that the State of New Jersey moved the application deadline from July to May 2nd for these projects. He recommended that a special meeting be scheduled for April 11th and the 25th in order to move the ordinance forward in time.

• Presentation by the Business Administrator regarding the two salary ordinances on tonight's regular meeting agenda.

Business Administrator Hartwyk provided information with regard to Ordinance 20-2017. Reporting on new positions and combined positions, changes from full time to part time positions and vice a versa. He stated that these changes were his recommendations. With respect to Ordinance 21-2017 he stated that over the years the city had moved away from civil service titles which are being done by various employees. This ordinance adds a number of new titles, changes some titles and salary ranges to update them.

Motion to suspend the rules for questions by Councilwoman Wooten, seconded by Councilman Johnson, Jr.

The motion was unanimously approved.

The Clerk asked if anyone from the public would like to ask the Business Administrator any questions.

Seeing no one the Clerk moved the agenda on.

The City Clerk stated the following:

The resolutions and ordinances to be presented at tonight's meeting are listed on the attached Regular Meeting Agenda. If any Council Member wishes to discuss any resolution or ordinance, it may be discussed at this time.

- Councilman Johnson, Jr. asked the BA if he had any updates on the three development projects. BA Hartwyk stated he felt that the impact statements should be done and the developers should make presentations before updates are given.
- Councilman Jackson Ordinance 20-2017 commented about the deleted sections 3 and 4 and the language that they used. BA Hartwyk provided answers to Councilman Jackson questions regarding section 3 and reported that with regard to section 4 of the ordinance the city does not meet the standards to have Deputy Directors.
- Council President Williams continued to discuss section 4 regarding Director's salaries. It was determined that BA Hartwyk would review the State Statute that the Council President was sighting.

Councilman Jackson 21-2017 asked when the city last update was done on salaries.
He was told that resolution was last updated in 1986. Councilman Jackson 129-2017 asked if tax payer's money was being used to pay for the consultant company.
BA Hartwyk stated that if they do not get the grant then it would come out of tax payer's money.

Motion to adjourn the meeting by Councilwoman Summers-Johnson, seconded by Councilwomen Wooten.

The meeting was adjourned by a unanimous vote at 7:45 P.M.

Approved:		
Joyce L. Lanier	Donna K. Williams	
City Clerk	Council President	