

**A SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY, APRIL 11, 2017, AT 7:00PM.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

1) ROLL CALL	PRESENT	ABSENT
Hon. Kerry J. Coley (East-Ward)	_____	_____
Hon. Tency A. Eason (North-Ward)	_____	_____
Hon. Christopher Jackson (At-Large)	_____	_____
Hon. Harold J. Johnson, Jr. (West-Ward)	_____	_____
Hon. Jamie Summers-Johnson (South Ward)	_____	_____
Hon. Adrienne Wooten (At-Large)	_____	_____
Hon. Donna K. Williams (At-Large)	_____	_____
Council President	_____	_____

**ALSO PRESENT**

Joyce L. Lanier, City Clerk	_____	_____
Chris Hartwyk, Business Administrator	_____	_____
Joy, Lascari, CFO	_____	_____
Adrian Mapp, Director of Finance	_____	_____
Marlin G. Townes, Acting Legislative Research Officer	_____	_____
Margarette Homere, City Clerk Office	_____	_____

2) The City Clerk announces that the requirement of N.J.S.A. 10:4-9 et. seq., “Sunshine Law” has been met a public notice was sent to the Orange Record Transcript and published with the Star Ledger on Saturday, April 8, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

3) **MATTERS FOR DISCUSSION AS FOLLOWED**

- Walter G. Alexander Village Phase IV
- Reock Urban Renewal LLC-258 Reock Street
- Modification to Lincoln Court.

4) **CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS**

**PURSUANT TO SECTION 4-10 OF THE CODE OF THE CITY OF ORANGE TOWNSHIP, EACH PERSON ADDRESSING THE COUNCIL SHALL STEP UP TO THE MICROPHONE, SHALL GIVE HIS OR HER NAME AND ADDRESS IN AN AUDIBLE TONE FOR THE RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER SHALL LIMIT HIS OR HER ADDRESS TO FIVE (5) MINUTES.**

**THE PUBLIC IS 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.**

**Motion to Close Citizen Comments:**

**Second**

5) **ORDINANCE INTRODUCTION/FIRST READING**

24-2017 An ordinance of the City of Orange Township to approve a tax exemption for a thirty (30) year period and to authorize the thirty(30) year exemption and authorizing the execution of a financial agreement between the City and Reock Urban Renewal LLC.

a) Motion to adopt on first reading: Second:  
b) Public Hearing: 4/25/2017

25-2017 An ordinance of the City of Orange Township to approve a tax exemption for a thirty (30) year period and to authorize the thirty(30) year exemption and authorizing the execution of a financial agreement between the City and Walter G. Alexander Village IV Urban Renewal LLC .

a) Motion to adopt on first reading: Second:  
b) Public Hearing: 4/25/2017

6) **RESOLUTION NO. \*133-2017 -\*136-2017**

\*133-2017 A resolution authorizing the award of a non-fair and open contract with Gluck Walrath, LLP, 428 River View Plaza, Trenton, New Jersey 08611 to provide redevelopment Counsel Services.

MOTION TO ADOPT: Second:

\*134-2017 A resolution approving the bill list for council meeting vote on April 11, 2017 dated April 7, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,169,072.93

MOTION TO ADOPT: Second:

\*135-2017 A resolution awarding an emergency contract to I.B.N. Construction, Corp., 49 Hermon Street, Newark, New Jersey for the demolition of 197 Chapman Street, in the amount not to exceed \$20,345.00.

MOTION TO ADOPT: Second:

\*136-2017 A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing a Tax exemption and execution of an agreement for payments in lieu of taxes pertaining to the property identified as block 4901, lots 18 and 19 on the official tax map of the City (357 & 365-373 Lincoln Avenue)

MOTION TO ADOPT: Second:

7) **MOTION TO ADJOURN:**

Motion: Second:

ADJOURNMENT TIME: \_\_\_\_\_