

THIS WAS A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY APRIL 19, 2016, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

Roll Call:

Present: Councilman Kerry Coley, East Ward (had stepped out of the room)
Councilman Elroy A. Corbitt, At-Large
Councilwoman Tency A. Eason, North Ward
Councilman Harold Johnson, Jr. West Ward
Councilwoman Jamie Summers-Johnson., South Ward
Councilwoman Donna K. Williams, At-Large (had stepped out of the room)
Council President April Gaunt-Butler, At-Large

Also Present: Joyce L. Lanier, City Clerk
Kevin Harris, Legislative Research Officer
Margarette Homere, Senior Clerk,
Kenneth Douglas, Fire Director,
John Wade, Acting Police Director
Joy Lascari, Chief Financial Officer
Marty Mayes, Acting Business Administrator
Garcia Montilus, Assistant City Attorney

The City Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., The Sunshine Law had been met. A notice of this meeting was sent to the Record-Transcript and published in the Star Ledger on July 16, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The City Clerk reported on the following:

Motion to approve the Conference and Regular meeting minutes from March 1, 2016 by Councilman Corbitt, seconded by Councilwoman Eason.

By consensus the Regular and Conference meeting minutes were approved.

Motion to approve the Conference and Regular meeting minutes from March 15, 2016 by Councilman Corbitt, seconded by Councilwoman Eason.

By consensus the Regular and Conference meeting minutes were approved.

REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION**Community Service Revenue - March 2016-\$16,646.00****Clerk's Office - Revenue - March 2016-\$432.85****CONSTABLE REPORTS-****Darnell Brodie- Month of March 2016- No activity****Mohammad Toure- Month of March 2016- No activity****OPRA REQUESTS**

OPRA received – 101 for the month of February; 88 completed; 13 pending

COUNCIL REPORTS

Councilman Johnson, Jr. reported on the Orange Housing Authority. The Walter G phase III construction is on target. The Councilman reported on the units being constructed and where they were located. Reported on the roadway access to the area and advertising for the development. The Councilman reported that along Central Place that there are several houses that will be demolished and the property cleared. The Home Owner Plan is being used by three clients. Councilman Johnson, Jr. provided other details on what the Housing Authority will be doing this Spring and Summer.

Councilwoman Williams reported for the Finance Committee. The RFP for the Forensic Audit was moving along and will be advertised on Friday.

Acting Police Director John Wade spoke of the two recent events that took place in the city reporting that they are being investigated and the persons will be held accountable. Director Wade discussed the 26 point plan that he had presented to the Mayor for the summer but since the current incidents the plan will be implemented early. Mr. Wade provided some highlights of the 26 point plan. Councilwoman Summers-Johnson thanked Director Wade for having policeman in the park to monitor the children since the incident. Director Wade answered questions from Council Members.

Fire Director Douglas reported on the Fire Safety Open House that will take place. Reported on the Emergency Services Initiative. Spoke about the remodeling of the Fire House that is being done by the firemen. Director Douglas answered questions from the Council Members.

Councilman Corbitt requested that there be a suspension of rules to address the Ordinance 20-2016. The students are here that had requested the ordinance and will not be able to wait for the ordinance to come up in its proper order.

Motion to suspend the rules by Councilwoman Summers-Johnson, seconded by Councilman Corbitt.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: Williams (had stepped out of the meeting at that time)

Motion Carries.

The City Clerk read the ordinance by title.

20-2016 An ordinance authorizing the display of notices prohibiting the sale of any product Containing dextromethorphan as an active ingredient to any person under 18 years of age and requiring health inspections and reporting of violators.

The Chair declared the time open for a hearing on Ordinance Number 20-2016.

Mr. Stevens, Ms. Henry, Ms. Brown, Mr. Emerson, students from the Youth Peer Council came to the podium and spoke about the ill effects of the drug that is being made and their support of the ordinance.

Council members thanked the students for their participation.

Seeing no one else, the Chair declared the time closed.

Motion by Councilman Corbitt, seconded by Councilwoman Eason, to close the public hearing.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

Motion by Councilman Corbitt, seconded by Councilwoman Williams, to adopt Ordinance Number 20-2016.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

COMMUNICATIONS AND PETITIONS - None**CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS**

The City Clerk made the following statement:

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 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.

The following residents and business owners made comments.

- Mr. Robert Lewis commented that he lives in the South Ward and that ward controls 42% of the City budget. Mr. Lewis than commented on his participation with the City youth in past years. Mr. Lewis commented on Robert's Rule of Order. Mr. Lewis commented on ordinances that he was concerned about.
- Mr. Jeffery Feld commented on the tax credit ordinance stating that the Warren administration had not gotten in touch with him so he was not sure if he could participate. He thanked the Clerk's office personnel for standing up to the administration. Mr. Feld commented about recent court decisions regarding the Mayor of the city. He commented that the 2016 budget should have been introduced by now. Asked where the citizen's friendly budget is. Asked where the salary and wage pages on the bill list were.
- Mr. Kevin Larson commented on the shooting of a child in his neighborhood and what kind of laws had the Council made to stop those people from coming into his area and causing the shootings. Mr. Larson stated that people come into his neighborhood and sell drugs and the Police officers just talk to them.
- Ms. Helen Lawson spoke of Taylor St. and how bad the area had become. She has not been able to get renters because of the violence and the men that stand around with guns on their waist. She reported that a bullet had been shot thru her window with her children home. The Police were no help.
- Ms. Katlin Gordon commented that people are dying because the city is crumbling. The City does not enforce the code regarding abandoned buildings. Ms. Gordon spoke about the resolution for the summer food program and what she observed last year regarding the number of children that actually showed up for the breakfast and lunch program at Colgate park. Ms. Gordon asked where the money was from the Tax Sale last year.
- Ms. Gloria Stewart spoke about the children that had been killed and that the Council needs to do something to help the neighborhoods that need help. She suggested that the City invest in street cameras in certain areas. She commented that the Mayor should be at

these meetings and that there is a conflict having Mr. Mapp being the Mayor of another city and the Finance Director here. She also asked how recycling benefited the city.

- Mr. Spotwood spoke of his concerns about the gun violence in the city and that the Council must do something to stop the violence. He stated that Taylor street buildings are boarded up and the city is not taking care of them.
- Mr. Troy Johnson agreed with Mr. Spotwood and his concerns. Mr. Johnson also asked for speed regulations for Center Place. There needs to be street patrols by Police not patrol cars just passing. Consider options for the children that will keep them off the streets this summer.
- Ms. Dawn Gray suggested that Taylor Street and Hickory Street be shut down, not allowing people to come in without proper ID to deter the violence. She also suggested that the YWCA create some programs for the children.

Motion by Councilman Corbitt, seconded by Councilwoman Summers-Johnson to closed citizen comments.

The Motion was approved by unanimous vote.

Answers to some of the resident's questions and concerns.

The Council President called up Acting Director Wade to address the Taylor Street situation. Director Wade came to the podium and stated that there will have to be other plans beside police's action to address the issue; such as participation by recreation, social plans and parenting to correct the problem. The Council President stated that whatever is done needs to be sustainable.

She requested that Director Mayes speak to the administration about reaching out to the businesses regarding the Tax Credit Program.

Council President Gaunt-Butler asked for information regarding the Acting BA and Acting Police Director statuses since their 90 days have expired. Director Mayes will ask the Mayor and report back to the Council at the next meeting.

She asked City Attorney Montilus about the bulk tax lien sale which Attorney Smith was supposed to speak on at this meeting. The Attorney stated that he had not spoken to Attorney Smith before the meeting. Attorney Montilus was called in at the last minute to attend the meeting.

Chief Financial Officer, Ms. Lascari reported that the budget was in the process of being reworked. One of the driving issues was the failure of the garbage contract. Money now had to be added to the budget for garbage collection and other issues had arisen. Ms. Lascari reported on the process that is taking place to get the budget to the Council. Councilman Johnson asked if there was anything that the Council could do to help her get the budget to the Council by the next meeting. Ms. Lascari stated that a final agreement on the garbage contract would be helpful, that would be helpful but there are other issues as well.

The Council President asked which line item the PSE&G bill for the YWCA was being paid from. Ms. Lascari stated that it was being paid from the building and ground utility section. Every building that is owned or leased by the city have their utilities paid by the city.

Councilman Johnson stated that those bills are from September, October and November of last year. Why weren't they paid in 2015?. Ms. Lascari stated that they were paid out of the 2015 budget not the 2016 budget. The CFO did not know why they weren't paid.

Council President Gaunt-Butler asked if Ms. Lascari knew anything about the bulk tax lien and its expiration of 30 days after introduction. Ms. Lascari did not have any information regarding it. The Council President stated that there should be a backup person from the administration with the answers for the Council when the original person cannot be at a meeting.

Councilman Johnson stated that regarding the tax lien the Council is seeking a legal opinion as to how a tax lien took place without the Council's approval. The Council President then asked where the money was currently.

Council President Gaunt Butler asked Director Mayes to update the residents on what is being done by the City regarding the abandoned and vacant buildings. He stated that currently the public works employees work on the buildings along with their other duties and he is seeking to find a full time employee to dedicate to those buildings and properties. Director Mayes would have an update on the recycling benefits at the next meeting.

COUNCIL COMMENTS

Councilwoman Summers-Johnson express her sympathy to the families that were affected by the current crimes. The Councilwoman believes that the children need a place to go besides the streets. She commented that when she paid for her son's baseball fee she left 3 blank checks for three other children because the children need recreational activities to stay off the streets. She spoke about her South Ward meetings and how they are community meetings.

Councilwoman Williams also expressed her sympathy to the families for the current violence. She spoke of the challenges that are before the city and that prevention is one of the ways along with programs on prevention, more recreation and having schools open longer for students. She spoke of the Friendship House and the Union Baptist program for young people. St Matthews also has many programs for the children and teens of the city. Residents have to be involved and stay involved; there are many programs in Orange. Councilwoman Williams reported she attended the Grand opening of RPM.

Councilwoman Eason also gave her condolences to the families and spoke of some tragedies that have taken place in her ward. On Sunday April 24th at 11:00 there will be a service and after that there will be a march to Central and Oakwood where there will be a non-political rally for peace in the city. She commented that she removes

political signs in the North Ward and that it was against the law to post those signs and hoped that fines were given out.

Councilman Corbitt asked the Legislative Research Officer if he had drafted the ordinance regarding out burst from the audience during Council meetings. The Legislative Research Office stated that Councilwoman Summers-Johnson was introducing an Ordinance dealing with the Administration of Government so he had combined the two items in the one ordinance. Councilman Corbitt stated that the City as a whole had to do something to prevent the violence.

Councilman Johnson, Jr. started to comment on why Attorney Montilus should not be representing the City due to the fact that he is a defendant in a lawsuit that was filed by Councilman Coley who also filed an ethic charge against the attorney. Attorney Montilus stated that this matter should be discussed in closed session. Councilman Johnson commented that he felt that he has to defend his ethics at Council meetings because so many things are out of sorts.

Councilman Coley asked Director Mayes about the process of installing a Stop sign. Is it done by Ordinance or Resolution? Director Mayes was not sure so Attorney Montilus stated it was by ordinance. Councilman Coley then asked Director Mayes how the stop sign was put up at Morris and Valley St without an ordinance. The Councilman questioned Director Mayes about the quotes for repair of the water pipe that had burst in City Hall. Director Mayes will get that information to the Council. Councilman Coley stated that the introduced budget had not been presented to the Council yet.

Councilwoman Williams asked the CFO, Ms. Lascari, what answers is she waiting for so she can do the salary and wages report on the bill list. Ms. Lascari stated she needed clarification on certain transactions relative to the relationship between Balance Point and the City bank acct and how to post those transactions. The Councilwoman asked Ms. Lascari if she had any conversations with Attorney Smith on the Bulk Tax Lien and the money that was collected on Dec 31, 2015. Ms. Lascari stated that she had not. The CFO did not know the date of the sale of the lien.

Councilman Johnson read a memo from City Attorney Smith addressed to him which stated that he should not vote on any contract regarding Waste Management because they are a customer of the Councilman or his company. The Councilman stated that Waste Management was not a customer.

Councilwoman Williams stated that the City Attorney does not discuss issues with Council Members.

Council President Gaunt-Butler directed the Legislative Research Officer to follow up on some suggestions that the residents spoke of such as, speed limits on Taylor St, Pierson St., Chapman St., Hickory St., and Central Place. Review the speed limits

on those blocks and see if they can be reduced. The Council President asked Director Mayes to look into a feasibility study to install speed bumps on those streets. Director Mayes stated that he would give that information to the Engineer the next day. The Council President asked Director Mayes on other city issues that she had requested at a past meeting. The Council President commented that people have to be professional enough to disagree without being disagreeable and to find things that they can work on and then work on those things. She asked Attorney Montilus to ask Attorney Smith for the status report on Elizabeth Avenue Auto.

ORDINANCE FOR RECONSIDERATION

(Mayor did not sign Ordinance)

The City Clerk read Ordinance Number 15 -2016 by Title.

15-2016 An ordinance amending Chapter 185 of the Municipal Code of the City of Orange Township entitled street and sidewalks. (Snow and Ice Removal) (Sponsored by Council Member Kerry J. Coley)

The Council Members, the Clerk, the Legislative Research Officer and Attorney Montilus reviewed the language of the ordinance and why the Mayor did not sign the ordinance. It was decided to postpone the ordinance.

Motion to postponed Ordinance 15-2016 by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

On the motion - After further discussion it was decided to allow the override and have the ordinance rewritten. Councilwoman Eason and Councilwoman Summers-Johnson withdrew their motion.

Motion to accept Ordinance 15-2016 as a veto by Councilwoman Eason, seconded by councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

ORDINANCES-SECOND READING/PUBLIC HEARING

The Clerk read Ordinance 16-2016 by Title.

16-2016 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government (Sponsored by Council Member April Gaunt-Butler)

The Chair declared the time open for a hearing on Ordinance Number 16-2016. Mr. Jeffery Feld spoke about the effective date and the concept of a majority for a vote along with other suggestions. Seeing no one else, the Chair declared the time closed.

Motion by Councilwoman Eason, seconded by, Councilwoman Summers-Johnson to close the public hearing.

By consensus the motion was approved.

Motion by Councilman Corbitt, seconded by Councilwoman Williams, to adopt Ordinance Number 16-2016.

On the motion – Attorney Montilus, Councilwoman Eason and Councilwoman Williams discussed the verbiage of a section of the ordinance. Discussion ensued. It was determine that a vote should be taken.

Roll Call:

Ayes: Coley, Williams, Gaunt-Butler
Nays: Corbitt, Eason, Johnson, Jr., Summers-Johnson
Abstain: None.
Absent: None.

Motion Fails.

The Clerk read Ordinance 17-2016 by Title.

17-2016 An ordinance amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic”, Section 200-64 Parking Permit Meter Zones designated) (Sponsored by Council Member April Gaunt-Butler)

The Chair declared the time open for a hearing on Ordinance Number 17-2016. Seeing no one, the Chair declared the time closed.

Motion by Councilwoman Williams, seconded by Councilwoman Summer-Johnson, to close the public hearing.

By consensus the motion was approved.

Motion by Councilman Corbitt, seconded by Councilwoman Williams, to adopt Ordinance Number 17-2016.

On the motion Councilwoman Eason suggested that the time be moved to 7:00 or 8:00 p.m. That gives the cars more time to get off the streets. The merchants will not like the proposed 6:00 P.M. Discussion ensued. It was determined to table the ordinance.

Motion to table Ordinance 17-2016 by Councilwoman Eason, Seconded by Councilman Corbitt.

Roll Call:

Ayes: Coley, Corbitt, Eason, Summers-Johnson, Williams,
Nays: Johnson, Jr., Gaunt-Butler
Abstain: None.
Absent: None.

Motion Carries.

The Clerk read Ordinance 18-2016 by Title.

18-2016 An ordinance to amend the Code of the City of Orange Township, Chapter 200 Entitled “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces. (51 Hampton Terrace)

The Chair declared the time open for a hearing on Ordinance Number 18-2016. Seeing no one else, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Williams, seconded by Councilwoman Eason.

By consensus the motion was approved.

Motion to adopt Ordinance Number 18-2016 by Councilman Corbitt, seconded by Councilwoman Williams.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler
Nays: None.
Abstain: None.
Absent: None.

Motion Carries.

The Clerk read Ordinance 19-2016 by Title.

19-2016 An ordinance to amend the Code of the City of Orange Township, Chapter 200 entitled “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces. (466 Highland Avenue – South Side)

The Chair declared the time open for a hearing on Ordinance Number 19-2016. Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilman Corbitt, seconded by Councilwoman Williams.

By consensus the motion was approved.

Motion to adopt Ordinance 19-2016 by Councilman Corbitt, seconded by Councilwoman Williams.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler
Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Ordinance 20-2016 by Title.

20-2016 An ordinance authorizing the display of notices prohibiting the sale of any product Containing dextromethorphan as an active ingredient to any person under 18 years of age and requiring health inspections and reporting of violators.

The Chair declared the time open for a hearing on Ordinance Number 20-2016. Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilman Corbitt, seconded by Councilwoman Williams.

By consensus the motion was approved.

Motion to adopt ordinance 20-2016 by Councilman Corbitt, seconded by Councilwoman Williams.

ORDINANCES INTRODUCTION/ FIRST READING

ORDINANCE #23-2016 & 25-2016 TABLED FROM 4-5-2016 MEETING

23-2016 An ordinance calling for the establishment of a minimum wage at agencies that receive funding from the City of Orange Township (Sponsored by Council Member Donna K. Williams)

Councilwoman Williams asked that Ordinance 23-2016 not be lifted from the table.

25-2016 An ordinance amending and supplementing the code of the City of Orange Township by creating Chapter 24 entitled "Defense and Indemnification"

Motion to lift from the table by Councilwoman Williams, seconded by Councilwoman Summers-Johnson. After discussions they rescinded.

Councilwoman Williams and Councilwoman Summers-Johnson rescinded their motion. All were in favor.

The Clerk read the ordinance by title.

27-2015 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government. (Sponsored by Council Members Summers-Johnson and Corbitt)

Motion by Councilman Corbitt, seconded by Councilwoman Summers-Johnson that Ordinance 27-2016 be introduced on first reading and that the public hearing would be held May 17, 2016

Motion to extend the meeting by Councilwoman Williams, seconded by Councilwoman Summers-Johnson

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

Councilman Corbitt directed the Legislative Research Officer to make changes to Ordinance 27-2016 regarding outburst from the audience.

Councilman Corbitt and Councilwoman Summers-Johnson rescinded their motion on Ordinance 27-2016. All were in favor.

Motion to table Ordinance 27-2016 by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

RESOLUTION NO. 55-2016 TABLED FROM MARCH 15, 2016 REGULAR MEETING

The Clerk read the resolution by title.

***55-2016 A resolution awarding a three (3) year contract for municipal refuse and recycling collection services for the City of Orange Township to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, New Jersey 07307 commencing April 1, 2016 through March 31, 2019 in the amount not to exceed \$3,007,260.00.**

Motion to lift from table by Councilwoman Williams, seconded by Councilwoman Eason

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr, Williams, Gaunt-Butler

Nays: None.

Abstain: None.

Absent: Summers-Johnson (Out of the room at this time)

Motion Carries.

Motion to adopt by Councilman Corbitt, seconded by Councilwoman Williams.

On the motion Council Members spoke about the dollar amount for the contractor.

Mr. Copeland and Councilwoman Williams discussed the contract amounts while they are out of contract.

Roll Call:

Ayes: Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: Coley

Abstain: None.

Absent: None.

Motion Carries.

Motion to suspend the rules and add Resolution 83-2016 to the agenda by Councilman Johnson, Jr., seconded by Councilwoman Williams.

The Clerk read resolution by title.

Resolution 83-2016 A resolution celebrating the work, achievements and retirement of Orlando Soto from the City of Orange Township

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler

Nays: None

Abstain: None.

Absent: None.

Motion Carries.

The City Clerk read the following statement.

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so request, in which event, the item will be removed from the general order of business and considered in its normal sequence of the agenda.

RESOLUTION NO. *76-2016 - 81-2016

- *76-2016 A resolution authorizing the employment of Gail Mitchell, Esq. to provide legal counseling to the Orange Municipal Zoning Board of Adjustment of the City of Orange Township in matters as they related to Zoning and Land use in an amount not to exceed \$5,000.00**

- *77-2016** A resolution appointing a Risk Management Consultant (RMC) for the Public Entity Joint Insurance Fund **(Removed for a separate vote)**
- *78-2016** A resolution supporting approval of a Shop Local Property Tax Reward Program. **(Removed for a separate vote)**
- *79-2016** **A resolution authorizing the awarding of a contract for the 2015 CDBG Metcalf Park Improvements to Abraham General Construction, LLC, 39 Condit Terrace, West Orange, New Jersey 07052 in the amount not to exceed \$22,780.00.**
- *80-2016** **A resolution to apply for grant funds from the New Jersey Department of Agriculture for the 2016 Summer Food Service Program (SFSP)**
- *81-2016** A resolution approving the bill list for council meeting vote on April 19, 2016 dated April 15, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 7,417,558.90). **(Removed for a separate vote)**
- *82-2016** **A resolution celebrating the life, work and achievements of Captain Mark E. Kelly, USN, Retired and NASA Astronaut (Sponsored by Council Member Donna K. Williams)**

Motion by Councilman Corbitt, seconded by Councilwoman Eason to approve the Consent Agenda.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler
Nays: None
Abstain: None.
Absent: None.

Motion Carries.

Resolutions removed from the agenda for a separate vote.

The Clerk read the resolution by title.

77-2016 A resolution appointing a Risk Management Consultant (RMC) for the Public Entity Joint Insurance Fund

Motion by Councilman Corbitt, seconded by Councilwoman Williams to adopt resolution 77-2016

On the motion Mr. Copeland explained to Councilman Coley what the resolution was for. The Council Members decided to table the resolution until they received more information.

Motion to table Resolution 77-2016 by Councilwoman Williams, seconded by Councilman Johnson Jr.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams, Gaunt-Butler
Nays: None
Abstain: None.
Absent: None.

Motion Carries.

The Clerk read the resolution by title

78-2016 A resolution supporting approval of a Shop Local Property Tax Reward Program

Motion to adopt Resolution 78-2016 by Councilman Corbitt, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams,
Nays: Gaunt-Butler
Abstain: None.
Absent: None.

Motion Carries.

The Clerk read the resolution by title

81-2016 A resolution approving the bill list for council meeting vote on April 19, 2016 dated April 15, 2016 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 7,417,558.90).

Motion to adopt Resolution 81-2016 by Councilman Corbitt, seconded by Councilwoman Eason

Roll Call:

Ayes: Corbitt, Eason, Summers-Johnson,
Nays: Coley, Johnson Jr., Williams, Gaunt-Butler
Abstain: None.
Absent: None.

Motion Fails.

Councilwoman Eason remarked that the vendors should be paid. The Council Members should pull out the items that they want but should pass the resolution for the bill list. Councilwoman Williams stated that it is in the end of month and there is no budget for the year. It is not right to spend money without a budget. The Finance department is not responsive to Council's requests for information on bills. With the lack of response from the Finance

Department she felt that she and the Council Members were being asked to sign off on a blank check.

NEW BUSINESS -

The Cable Television Advisory Committee would be discussed at the next meeting.

OTHER PENDING BUSINESS None.

Motion to adjourn by Councilman Corbitt, seconded by Councilwoman Eason.

By consensus the regular meeting adjourned at 11:00 P.M

Joyce L. Lanier
Municipal Clerk

April Gaunt-Butler
Council President