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 WEDNESDAY, JUNE 7, 2017, FOLLOWING THE CONFERENCE MEETING.

The Chair led all assembled in a Salute to the American Flag.

ROLL CALL

Present:

Councilman Kerry Coley

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

Councilwoman Jamie Summers-Johnson., South Ward

Councilwoman Adrienne Wooten, At-Large Council-President Donna K. Williams, At-Large

Also Present: Joyce L. Lanier, City Clerk

Chris Hartwyk, Business Administrator (BA)

Eric Pennington, City Attorney

Marlin Townes, Acting Legislative Research Officer

Margarette Homere, Senior Clerk,

Marty Mayes, Director of Planning/Public Work

Adrian Mapp, Director of Finance Joy Lascari, Chief Financial Officer

Tod Warren, Police Director Tricia Scipio, Clerk's Office

Margarette Homere, Senior Clerk, Clerk's Office

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 16, 2016, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

APPROVAL OF MINUTES MEETINGS

Motion to adopt the Conference and Regular meeting minutes from March 7, 2017 by Councilwoman Eason, seconded by Councilman Jackson.

REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION No report

CONSTABLE REPORTS

Richard Noizy – Month of April 2017 – Procops Security on 4/15/17

Constable monthly meeting 4/22/17

Month of May 2017 - Procops Security 5/5/17

Constable monthly meeting 5/20/17

Mohamed Toure - Month of May 2017-No activity

Cory Perkins-Month of May 2017-No activity

OPRA REPORTS - None

COUNCIL REPORTS

Library Councilman Jackson – provided a report on the Library hours

and upcoming events. Reported that Director Davis had submitted a grant for capital improvements to the library. Provided important dates and events taking place at the library.

Orange Housing Councilman Johnson, Jr. – No report.

Councilwoman Wooten – Reported on the housing Golf event

taking place in September.

ABC Councilwoman Eason – No report.

Planning Board Councilman Jackson – gave a report on their meeting.

Fire Councilwoman Summers-Johnson – **No report.**

Police – Director Warren provided information on crime in the city.

Reported that they are hiring Police.

Reported on the teen Jack and Jill program.

A Police Officer came to the podium and spoke about the issues

of living in the community that you Police in.

Public Works – Ms. Gordon gave a report on their last meeting.

Finance – Councilwoman Williams – No report.

Council President directs Clerk to file reports.

<u>COMMUNICATIONS AND PETITIONS</u> Received a communication from the Department of Transportation –will be beginning construction work in July on Rt. 280 EB/WB. This will involve concrete work, milling and paving. The contractor Crisdel Group Inc.

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. Jeffery Feld asked about Walter G phase IV project. Spoke about the lack of transparency from the administration, providing examples. Spoke about the Bond Ordinance and what it entails.
- Ms. Katalin Gordon spoke about transparency and OPRA request. She commented
 that the City Attorney had told her that there is no requirement for Executive Session or
 Council meetings to be recorded. Commented that the Planning Board meeting should
 be on the city website.
- Ms. Gloria Stewart asked that the Mayor come to the meeting. Commented that the gas plowers on Main St. let out too much gas. Requested a copy of the duties of the Finance Director and the Chief Financial Officer and asked why they are not combined. Could save money by removing the Director position. Channel 35 is showing a blank screen for the Council meetings. She recalled that the city use to have two people televised the meeting with outdated equipment that did a better job. She disapproved of the overturning of the elected School Board.
- Mr. Daniel Carroll supported the residency ordinance except for the law enforcement employees providing is reasons. He commented that development is going well in the city but the city streets really need repair.

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Motion to close Citizen Comments by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.

The Motion was unanimous approved.

COUNCIL COMMENTS

- Business Administrator Hartwyk reported on the progress that is being made regarding street repairs. It is an 8 year process for every road in Orange to be repaired.
- A captain from the Police Department gave a report on city parks security for the summer.
- Councilwoman Summers-Johnson commented that the residents would like to see a report of police actions in the Transcript newspaper.
- Business Administrator Hartwyk reported that the Council meetings are broadcast live but there seems to be a cable issue with Comcast.
- Director Mayes explained about the gas blowers throughout certain areas in Orange. He will get more information from PSE&G and report back.
- Business Administrator Hartwyk commented that the high pressure lines are being replaced from Newark to West Orange which has changed the gas pressure in the existing lines and mains causing leaks.
- Council President Williams commented on the executive session audio recordings. She spoke about the ordinance that will allow employees to opt out of health care given by the City.
- Councilwoman Wooten spoke of a fire in Orange and how the Oakland Avenue School was opened up by the Board of Education to help the fire victims. She thanked all the people and organizations that responded to that fire. She described her experience at the site. The Councilwoman reported that on June 27th is National HIV testing day and on June 28th there will be free HIV testing in City Hall.

Motion to extend the meeting past 10:30 P.M. by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

• Councilwoman Summers-Johnson spoke about an award she received from the 1-2-4 program. She provided information on the program and the monetary awards that were given to students.

- Councilman Johnson, Jr. questioned the Business Administrator and Director Mayes regarding the Tree Project that had started without him or other Council Members being told. He asked how the trees were selected and brought up some issues he had with the placement of the trees. Director Mayes reported that the trees were going to act as a fence would. The trees would look better than a fence. BA Hartwyk took responsibility for not getting in touch with the Council. Councilman Johnson reported that the Nishuan Group had their final meeting in the West Ward. It was successful.
- Councilwoman Eason reported that on June 24th residents can have their papers shredded at City Hall. She requested that some poster be taken down from the poles in her ward. She requested that the city lights have the turn signals lights added so traffic does not backup. Director Mayes reported that he had prepared an RFP to have the signs and street lights checked and reported on.
- Councilwoman Wooten suggested that the color of the signs be changed to the
 colors of Orange. Director Mayes had spoken to the Business Administrator
 regarding changing the crosswalks to orange and white. Many Council
 Members brought up ideas to improve the look of the city.
- Councilman Coley reported on a fish fry that would be held at his church as a fund raiser. Spoke thanked all the residents that had voted during the Primary. The War Veterans Foundation is asking for clothing and used items. It is tax deductible. Councilman Coley asked the Business Administrator about the Central Place, city owned property for off street parking. The Business Administrator providing an update on his progress. The Councilman reported on the city hall phone system errors with incoming calls. The Business Administrator reported that the phone system is on his list. Printer and computer issues are being dealt with first. Councilman Coley spoke about some safety issues he has seen in the city.
- Councilwoman Eason spoke to Director Mayes about store vendors that put their merchandise in front of their stores. The Business Administrator stated that City inspectors are aware and acting.
- Councilwoman Wooten asked who was in charge of cleaning Freeway Drive.
 The Business Administrator reported that it was the Department of
 Transportation and that steps are being taken to have it cleaned more frequently.
- Councilman Jackson recommended more trash cleanup on Main St. The Parking lot on S. Day St. is a mess and steps should be made to correct that problem.
- Council-President Williams reported on the meeting that took place with NJ Transit regarding the schedule on the Morris Essex lines. Providing the

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residents with information that they will need if they take that line into the City. She provided information on how residents can save money and time going into the city. The Council President spoke about the soft tree barriers installed and the residents at Seven Oaks that do not want them. She felt that there should be a meeting with those residents so it can be explain why they are planting those trees. Parking at the city parking meters should be free after 8:00 p.m. but people are still getting tickets at 9:00 p.m. She also reported that the Council's e-mail is still not functioning. The Business Administrator will look into the matter. The Council President spoke to Director Mayes about property maintenance in the city. The Council President reported that June 24th will be the Orange cleanup day.

ORDINANCES-SECOND READING/PUBLIC HEARING

ORDINANCE POSTPONED FROM May 16, 2017 REGULAR MEETING

The Clerk reported that this ordinance would be postponed till June 20, 2017.

26-2017 An ordinance amending in its entirety Chapter 156, Article XXI of the City of Orange Township entitled Vacant Properties, Registration.

The Clerk reported that this ordinance will be postpone until June 20th 2017 meeting

32-2017

An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-40, Schedule IX: Stop Intersections (Liberty Street and Union Street)

The Clerk read Ordinance 34-2017 by Title.

34-2017

An ordinance to amend the residency Policy for Police and Fire personnel and amending Chapter 23 of the Municipal Code and appendix titled City of Orange Township Employee Handbook of Personnel Policies and procedures. (Sponsored by: Council Member Jamie Summers-Johnson)

The Chair declared the time open for a hearing on Ordinance Number 34-2017.

Mr. Jeffery Feld, spoke about his concerns regarding residency requirements. Ms. Katalin Gordon commented that the residency ordinance is confusing to her, providing the reasons why.

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

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

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 34-2017 by Councilman Johnson, Jr., seconded by Councilwoman Summers-Johnson.

On the motion:

BA Hartwyk answered questions regarding some of the language in the ordinance to Council Members and answered questions from them. Due to some confusion the ordinance was tabled.

Motion to table Ordinance 34-2017 till next meeting by Councilwoman Eason, seconded by Councilwoman Wooten

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read Ordinance 35-2017 by Title.

The City Clerk and the Business Administrator spoke about changes to the ordinance by adding number 5 to subsection A. The ordinance was postponed to June 20th.

An ordinance to amend and supplement Chapter 210, Article III of the Municipal Code of the City of Orange Township (Sponsored by Councilmember Kerry J. Coley).

ORDINANCES INTRODUCTION/ FIRST READING

The City Clerk read Ordinance Number 38 -2017 by Title.

38-2017 An ordinance to amend title 23 City of Orange Township employee handbook of personnel policies and procedures, Chapter VII-dress code & uniforms, 23:1-7.1 of the code of the City of Orange Township.

It was determined that the ordinance would be postponed until June 20th.

The City Clerk read Ordinance Number 39 -2017 by Title.

39-2017 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. (495 Merrill Court)

Motion that Ordinance 39-2017 be introduced on first reading and that the public hearing would be held June 20, 2017 by Councilwoman Eason, seconded by Councilwoman Wooten Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None. Absent: None.

Motion Carries.

The City Clerk read Ordinance Number 40 -2017 by Title.

40-2017 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. (204 Pierson

Street)

Motion that Ordinance 40-2017 be introduced on first reading and that the public hearing would be held June 20, 2017 by Councilwoman Wooten, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None. Abstain: None. Absent: None.

Motion Carries.

CONSENT AGENDA

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.

City Clerk Lanier reported that Resolutions 190-2017, 193-2017 are being withdrawn and Resolutions 206, 207, 208, 209, 210, and 211,-2017 were removed for separate votes.

RESOLUTION NUMBERS 188-2017 – 211-2017

*188-2017	A resolution in celebration of Father's Day and graduation	
	of Duvinson Jeanty and Benjamin Jeanty.	

*189-2017 A resolution celebrating the Life of Jewel Smith (Sponsored by Council Woman Donna K. Williams and the Orange Municipal Council)

*190-2017 A resolution honoring Monte Irvin in memoriam (Sponsored by Council Woman Donna K. Williams and the Orange Municipal Council) (Withdrawn)

- *191-2017 A resolution authorizing Aerial-Rise LLC, located at 4 Fairfield Cresent, West Caldwell, New Jersey 07006 to provide a mandatory five (5) year replacement on various components and annual aerial inspection dielectric test/certification for the 1987 Baker Hill Ranger Bucket tree truck used by Public Works Department, Street/Tree Division in an amount not to exceed \$25,076.79
- *192-2017 A resolution amending resolution no. 365-2001 authorizing the disbursement of a cash incentive to Orange Municipal employees and elected officials waving health care benefits.
- *193-2017 A resolution authorizing the Planning Board to conduct an investigation to determine if parcels designated as Block 2502, Lots 2-19, 17 & 18, Block 2503, Lots 1-16, and Block 2504, Lots 1-7 within the City of Orange Township should be determined to be an area in need of redevelopment and/or rehabilitation. (Withdrawn)
- *194-2017 A resolution authorizing the Planning Board to conduct an investigation to determine if parcels designated as Block 1201 Lot 27 & 28 within the City of Orange Township should be determined to be an area in need of redevelopment and/or rehabilitation.
- *195-2017 A resolution authorizing the Planning Board to conduct an investigation to determine if parcels designated as Block 5202, Lots 5, 6, 7 & 8 within the City of Orange Township should be determined to be an area in need of redevelopment and/or rehabilitation
- *196-2017 A resolution requesting permission for the dedication by rider for donations acceptance of bequests and gifts fire disaster relief fund required by (NJSA 40A:5-29).
- *197-2017 A resolution of the City of Orange Township adopting a sustainable land use pledge.
- *198-2017 A resolution authorizing the refund of 1st quarter and 2nd quarter 2016 taxes paid due to an inadvertent payment in the total amount of \$4,883.33 to SLS c/o Corelogic for property located at 349 Cleveland Street, Block 704, Lot 11.

*199-2017	A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00011in the amount of \$1,071.62 for the property known as 224 Park Place, Block 903, Lot 11	
*200-2017	A resolution authorizing the employment of Kirk Charles, 1 The Crescent, Apt. #6, Montclair, New Jersey 07042 to provide court reporting services to the Alcoholic Beverage Control Board of the City of Orange Township in an amount not to exceed \$3,500.00.(Removed for a separate vote)	
*201-2017	A resolution authorizing the City of Orange Township to enter into a contract for professional services, without competitive bidding, with the Bronze Whistles to provided certified basketball officials for the Department of Recreation, Summer Sports League.	
*202-2017	A resolution authorizing the Chamber of Commerce, Division of Merchants to conduct sidewalk sales in the City of Orange Township, New Jersey on June 1, 2 and 3, July 6, 7 and 8, August 3, 4 and 5, 2017. In the event of rain, the sale shall take place on June 10, July 15 and August 12, 2017.	
*203-2017	A resolution to accept grant funds from the New Jersey Department of Agriculture for the 2017 Summer Food Program (SFSP)	
*204-2017	A resolution rejecting bids for the 2017 pools & spray park maintenance.	
**205-2017	A resolution amending resolution 364-2017 entitled "A resolution authorizing the purchase of mineral rock salt for the Public Works Department through Essex County Co-op for the 2016-2017 winter season from Morton Salt in an amount not to exceed \$50,000.00 to provide excess funds for the purchase of additional rock salt for the winter season 2017 in an amount not to exceed \$28,274.5	
*206-2017	A resolution awarding a contract to Karson Food Service, Inc., 3409 Rose Avenue, Ocean, New Jersey 07712 in the amount not to exceed \$183,3765.05 for the 2017 USDA Summer Food Program. (Removed for a separate vote.)	
*207-2017	A resolution of the City of Orange Township, in the County of Essex, State of New Jersey transferring \$3,172,715 in excess	

bond proceeds from bond ordinance number 22-2002 to the Water/Sewer Capital surplus fund. (Removed for a separate vote.)

*208-2017

A resolution authorizing an emergency contract for organizational audit services of the Orange Fire Departments to Devine Leadership Concepts LLC, 179-9 Route 46 West, #218. Rockaway, New Jersey 07866 in an amount not to exceed \$20,000.00. (Removed for a separate vote.)

*209-2017

A resolution approving the bill list for council meeting vote on June 6, 2017 dated June 2, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 4,487,722.43). (Removed for a separate vote.)

*210-2017

A resolution to amend the City of Orange Township CY 2017 Municipal Budget. (**Removed for a separate vote.**)

*211-2017

A resolution adopting the Calendar Year 2017 Municipal Budget (January 1, 2017 - December 31, 2017)

(Removed for a separate vote.)

Motion to adopt the Consent Agenda by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read Resolution 200-2017 by Title

200-2017

A resolution authorizing the employment of Kirk Charles, 1 The Crescent, Apt. #6, Montclair, New Jersey 07042 to provide court reporting services to the Alcoholic Beverage Control Board of the City of Orange Township in an amount not to exceed \$3,500.00

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Motion to approve Resolution 200-2017 by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

On the motion. Councilwoman Wooten asked if there was a Court Reporter now there. There has been a Court reporter there for 20 years. The Business Administrator provided reasons why there is a need for a Court reporter.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams Nays: None.

Abstain: None. Absent: None.

Motion Carries.

The Clerk read Resolution 206-2017 by Title.

206-2017 A resolution awarding a contract to Karson Food Service, Inc., 3409 Rose Avenue, Ocean, New Jersey 07712 in the amount not to exceed \$183,376.05 for the 2017 USDA Summer Food Program.

Motion to approve Resolution 206-2017 by Councilman Jackson, seconded by Councilwoman Eason.

On the motion. Council President Williams asked if there were any other bidders. The Business Administrator reported that they were the only one to respond.

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Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read Resolution 207-2017 by Title.

207-2017 A resolution of the City of Orange Township, in the County of

Essex, State of New Jersey transferring \$3,172,715 in excess bond proceeds from bond ordinance number 22-2002 to the

Water/Sewer Capital surplus fund.

Motion to approve Resolution 207-2017 by Councilman Jackson, seconded by Councilwoman Eason.

On the motion.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read Resolution 208-2017 by Title.

208-2017 A resolution authorizing an emergency contract for organizational audit services of the Orange Fire Departments to Devine Leadership Concepts LLC, 179-9 Route 46 West, #218. Rockaway, New Jersey 07866 in an amount not to exceed \$20,000.00.

Motion to approve Resolution 208-2017 as amended by Councilman Coley, seconded by Councilwoman Summers-Johnson.

On the motion. Councilman Coley asked if requested changes had been made to the resolution. Attorney Pennington read the changes.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read Resolution 209-2017 by Title.

209-2017 A resolution approving the bill lie

A resolution approving the bill list for council meeting vote on June 6, 2017 dated June 2, 2017 and approving checks issued by the Finance Department in

accordance with Ordinance 2-95 (Grand Total: \$4,480,694.89).

Motion to approve Resolution 209-2017 as amended by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

On the motion. CFO Joy Lascari, came to the podium and explained the changes that were made to the Bill List.

Roll Call:

Ayes: Coley, Eason, Jackson, Summers-Johnson, Wooten, Williams

Nays: None.

Abstain: Johnson, Jr

Absent: None.

Motion Carries.

The Clerk read Resolution 210-2017 by Title.

210-2017 A resolution to amend the City of Orange Township CY 2017 Municipal

Budget.

The City Clerk and the budget consultant read the amendments to the budget.

Motion to approve Resolution 210-2017 as amended by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read Resolution 211-2017 by Title.

211-2017 A resolution adopting the Calendar Year 2017 Municipal Budget

(January 1, 2017 - December 31, 2017)

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS

The following Resolutions and Ordinance were walk-ons.

- 212-2012 A resolution celebrating the 102nd birthday of Thomas B. Williams, Sr. (Sponsored by Council Member Donna K. Williams)
- A resolution authorizing an emergency contract for janitorial services at the Freddie Pole Hill Law and Justice complex on an as need bases in an amount not to exceed \$5,000.00.
- A resolution authorizing an award of a non-fair and open contract to the Iron Bound Medical Services 221 Chestnut St. Newark, NJ 07105 to provide complete medical screening/pre-employment physical examinations of the City of Orange Police candidates in an amount not to exceed \$22,800.00
- 215-2017 A resolution rejecting the bid for janitorial services for the Freddie Pole Hill Law and Justice complex 25-29 Park St, Orange, NJ 07050.
- 41-2017 An ordinance to amend and supplementing the code of the city of Orange Township by creating Chapter 24 entitled "Defense and Indemnification of local public employees, appointees and officials.

Motion to walk these items on the agenda by Councilwoman Eason, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

Council President Williams asked if anyone from the public would like to be heard on any of the walk-on items.

A representative from the Iron Bound Medical Services came to the podium and spoke about the service that the candidates would receive.

Council President Williams reported to the City Attorney that the Iron Bound Medical Services did not have a Pay to Play document. The Business Administrator will obtain one.

Motion to close citizen's comments by Councilwoman Wooten, seconded by Councilwoman Summers-Johnson.

The Motion was approved by unanimous vote.

The Clerk read the resolution by title.

212-2012 (WO) A resolution celebrating the 102nd birthday of Thomas B. Williams, Sr. (Sponsored by Council Member Donna K. Williams)

Motion to approve Resolution 212-2017 by Councilwoman Wooten, seconded by Councilwoman Eason.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read the resolution by title

213-2017(WO A resolution authorized authorized A resolution A resolution

A resolution authorizing an emergency contract for janitorial services at the Freddie Pole Hill Law and Justice complex on an as need bases in an amount not to exceed \$5,000.00.

Motion to approve Resolution 213-2017 by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Clerk read the resolution by title

214-2017(WO) A resolution auth

A resolution authorizing an award of a non-fair and open contract to the Iron Bound Medical Services 221 Chestnut St. Newark, NJ 07105 to provide complete medical screening/pre-employment physical examinations of the City of Orange Police candidates in an amount not to exceed \$22,800.00 (The Council President stated that it was subject to the receipt of the Pay-to Play,)

Motion to approve Resolution 214-2017 by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The clerk read the resolution by title.

215-2017(WO) A resolution rejecting the bid for janitorial services for the Freddie Pole Hill Law and Justice complex 25-29 Park St, Orange, NJ 07050.

Motion to approve Resolution 215-2017 by Councilwoman Eason, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

The Council President stated that they would have to go into Executive Session for Ordinance 41-2017

Motion to enter into executive session by Councilman Johnson, Jr., seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Eason, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: None.

Motion Carries.

Motion to reconvene the regular meeting by Councilman Johnson Jr., seconded by Councilman Jackson.

Roll Call:

Ayes: Coley, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: Eason,

Motion Carries.

The Council President read the ordinance by title.

41-2017

An ordinance to amend and supplementing the code of the City of Orange Township by creating Chapter 24 entitled "Defense and Indemnification of local public employees, appointees and officials.

Motion that Ordinance 41-2017 be introduced on first reading and that the public hearing would be held June 20, 2017 by Councilwoman Wooten, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Coley, Jackson, Johnson, Jr., Summers-Johnson, Wooten, Williams

Nays: None. Abstain: None. Absent: Eason

Motion Carries.

OTHER PENDING BUSINESS

Motion to adjourn by Councilwoman Wooten, seconded by Councilman Johnson, Jr.

By consensus the regular meeting adjourned at 12:42 A.M., June 8, 2017.

Approved:	
Joyce L. Lanier	Kerry J. Coley
City Clerk	Council President