

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 THURSDAY, JULY 6, 2017 FOLLOWING THE REORGANIZATIONAL MEETING

ROLL CALL:

Present:

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)
Hon. Kerry J. Coley	(East-Ward)
Council President	

Also Present:

Joyce L. Lanier, City Clerk
Madeline Smith, Deputy City Clerk
Chris Hartwyk, Business Administrator
Eric S. Pennington, City Attorney
Kenneth Douglass, Fire Director
Adrian Mapp, Finance Director
Marty Mayes, Planning/Public Work Director (arrived@ 8:00 p.m.)
Todd Warren, Police Director
Joy Lascari, Chief Financial Officer
Malee Wing, Serving as the Leg. Research Officer
Margaret Homere, Senior Clerk, Clerk's

The City Clerk asked all to stand for a Moment of Silence.

SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General item shall sign on (1) book. Each person signing the book will be allowed to speak for 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 June 22, and June 29, 2017 posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

MATTERS FOR DISCUSSION None.

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.

Business Administrator Hartwyk suggested the following:

- Ordinance 26-2017 – asked that the Council Vote that down because a new ordinance will be introduced on August 2, 2017 due to changes to abandoned properties.

- Ordinance 32-2017 will be carried to August 2, 2017 – The Clerk’s Office had not received the new version. Clerk Lanier suggested that the ordinance be voted down.
- Ordinance 41-2017 vote it down because new ordinance will be given at the August 2, meeting.
- Ordinance 38-2017 is withdrawn and is renumbered as ordinance 46-2017.
- Ordinance 42-2017 will be withdrawn and reintroduced August 2, 2017. There will be a presentation on the Parking Authority at the August 2, 2017 meeting.

Councilman Jackson-Resolution 230-2017 regarding engineering services to the City. Questioned the construction management and engineering services payments for both items but they are in different places on the contract. Suggested changing title to include Construction Management. The title change was agreed to.

Councilman Johnson-Resolution 236-2017 the Bill List page 3, asked if the City is close to paying the legal fees. The City Attorney reported they are getting close to final payments. Councilman Johnson also wanted to know what the firm Millenium was doing to bring in grants. Business Administrator Hartwyk is preparing a report on that for the next meeting. The Councilman could not vote on the bill list because some of his customers were on it.

Councilwoman Wooten-Resolution 236-2017 Bill list page 3, asked were any on the law suit indemnified. The Business Administrator stated yes that some of them were.

Councilwoman Eason- Page 15 of bill list, asked about the shredding truck. Does the City receive any money in return? The Business Administrator stated that they do not receive any money from the shredding company.

Councilwoman Williams – Resolution 231-2017, asked Director Mayes to come up and explain why the change order. He reported manhole covers needed to be replaced. Some more change orders may have to be made because of new issues. The Councilwoman requested the aerial view of before and after pictures for the next meeting.

Council President Coley requested that Director Mayes look into a speed bump for that area of N. Center Street. He also commented that the City could have more police patrols in that area, if not a speed bump.

Motion to adjourn the meeting by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr.

The meeting was adjourned by a unanimous vote at 8:11 P.M.

Approved:

Joyce L. Lanier
City Clerk

Kerry Coley
Council President