

**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 THURSDAY, JULY 6, 2017, FOLLOWING THE CONFERENCE MEETING.**

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

**ROLL CALL:**

<b>Hon. Tency A. Eason</b>	<b>(North-Ward)</b>
<b>Hon. Christopher Jackson</b>	<b>(At-Large)</b>
<b>Hon. Harold J. Johnson, Jr.</b>	<b>(West-Ward)</b>
<b>Hon. Jamie Summers-Johnson</b>	<b>(South-Ward)</b>
<b>Hon. Donna K. Williams</b>	<b>(At-Large)</b>
<b>Hon. Adrienne Wooten</b>	<b>(At-Large)</b>
<b>Hon. Kerry J. Coley</b>	<b>(East-Ward)</b>
<b>Council President</b>	

**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.)**  
**Cpt. Dunn, Police Director**  
**Joy Lascari, Chief Financial Officer**  
**Malee Wing, Serving as the Legislative Research Officer**  
**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 June 22, 2017 and June 29, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

**APPROVAL OF MINUTES MEETINGS**

**March 21, 2017 Conference & Regular Meeting Minutes.**

**Motion to adopt the Conference and Regular meeting minutes from March 21, 2017 by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr.**  
**By consensus the Conference and Regular meeting minutes from March 21, 2017 were adopted.**

**April 4, 2017 Conference & Regular Meeting Minutes**

**Motion to adopt the Conference and Regular meeting minutes from April 4, 2017 by Councilwoman Williams, seconded by Councilman Jackson.**

**By consensus the Conference and Regular meeting minutes from April 4, 2017 were adopted.**

**April 25, 2017 Conference & Regular Meeting Minutes**

(Council Member Jacksons was absent and cannot vote.)

**Motion to adopt the Conference and Regular meeting minutes from April 25, 2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.**

**Roll Call:**

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

Nays: None.

Abstain: Jackson

Absent: None.

**Motion Carries.**

**REPORTS:**

▪ **DEPARTMENT MONTHLY REVENUE COLLECTION**

**Department of Planning & Economic Development- Collection for the month of April and May 2017- Total collected \$68,374.00**

▪ **OPRA REPORTS - 71 requested for the month of May 2017, 67 completed and 4 pending**

▪ **COUNCIL REPORTS**

**Housing** - Councilman Johnson, Jr. No report.

**Library** - Councilman Jackson - No report but they have scheduled meetings which he will attend.

**Police** - Captain Dunn reported on incidents, robberies, illegal drug activity and armed robberies that took place in the city. He also reported that the police took 4 guns off the street. The bike patrol unit is active and he spoke about the Junior Police Academy.

**Fire** - Chief Spears spoke about the new fire fighters. The Fire department will also be involved with the Junior Police Academy for two weeks.

**Public Works** -Ms. Gordon spoke about the low attendance at the meeting. Ms. Eason suggested that Ms. Gordon as the Chair of the committee meet with them to find out why. Ms. Gordon commented that a report by Business Administrator Hartwyk reported that 98 percent of the road in the city need to be repaired. In the meeting they discussed the water supply improvements.

**Finance** - Councilwoman Williams reported on the meeting that the committee had with the auditor.

**ABC** - Councilwoman Eason had no report.

**Council President directs Clerk to file reports.**

**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. Jeffery Feld:

- Spoke about a court case regarding Ms. Gordon
- Commented that the Mayor did not fill out an FDS form.
- Spoke about the “Feld XVI” Court case.
- Questioned items on the bill list
- Questioned the foreclosures and tax liens.

Ms. Katalin Gordon:

- Requested a list of pending OPRA request.
- What plans are there to correct the OPRA issues?
- Ms. Gordon made suggestions regarding OPRA.
- Mr. Edelstein, Representing the Board of Education, wanted to speak on the election but since the resolution was tabled, no discussion could take place.

It was suggested that a motion to suspend the rules and lift Resolution 122-2017 from the table, which needed 5 votes.

Discussion ensued. It was determined that a vote would be taken.

**Motion to suspend the rules and lift Resolution 122-2017 from the table by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**Roll Call:**

Ayes: Jackson, Johnson, Jr., Williams,

Nays: Eason, Summers-Johnson, Wooten, Coley

Abstain: None.

Absent: None.

**Motion Fails.**

- Ms. Jody Leight also wanted to speak about the election but she could not.
- Mr. Johnson thanked the Council for giving the citizen a right to vote on a school board.

**Motion to close Citizen Comments by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.****The Motion was approved by unanimous vote.****Responses to some of the resident's questions.**

- The Clerk addressed the comments by Ms. Gordon.
- The Business Administrator Hartwyk provided information regarding the foreclosures and tax liens.
- Mr. Ronald Lee, interim Superintendent of Schools, spoke about the Stem Academy. The Academy which was bought by the Orange Education Foundation closed on the former Mary Lawn building in South Orange. The Orange Board of Education will be leasing that building for the Academy. The students will have the opportunity to graduate from 12th grade with up to 40 collage credits.
- Business Administrator Hartwyk spoke about the residency requirement ordinance and the Mayor's veto. The ordinance will be re-drafted.

**COUNCIL COMMENTS**

Councilwoman Summers-Johnson suggested that the Council Members should be on a timer so the meetings do not last as long as they do. Resident's questions should be answered when asked and Council Members should meet with Directors for questions they have before the meetings.

Councilman Jackson reported that he and Councilwomen Eason and Williams attended the Beautify Orange event.

Councilwoman William sent out her condolences to families that had just lost a family member. She questioned Director Mayes about 228 N. Center St. regarding the paving project and property damage and landscaping issues. Director Mayes will look into the issues. Councilwoman Williams questioned issues with 7 Oaks Way which Business Administrator Hartwyk will look into. Thanked all that helped with the Beautification Day.

Councilwoman Wooten congratulated both elected officials and thanked all that helped with Beautification Day.

Councilwoman Eason hoped that the Council President and Vice President would work with the administration. Spoke about an event that would be taking place at St. Matthews Church. She commented to the Business Administrator that the city needs to hire a Health Inspector. The Business Administrator has been searching for one. Councilwoman Eason requested a schedule for each department and what time they work. Complaints have been made.

Council President Coley commented that he would like to have the agenda as quickly as possible and asked that the residents that have questions to e-mail the clerk so the questions can be looked into before the meeting. He commented that at Noon time the Wednesday before a meeting is the cut off time for the agenda to include backup and pending items. He asked the Business Administrator about the city wells. Business Administrator Hartwyk provided a summary of what was wrong with them. He also commented that he was involved with the city wide pickup. Councilwoman Summers-Johnson reported that as of mid-July she was away for the 3 weeks.

Councilwoman Williams provided helpful information about commuting to NYC while the train rails are being repaired.

Councilwoman Wooten left the meeting.

**ORDINANCES–SECOND READING/PUBLIC HEARING**

The Clerk read Ordinance 26-2017 by Title.

ORDINANCE POSTPONED FROM 5/16/17, 6/7/17 & 6/20/17 REGULAR MEETING\*\***AMENDED FROM 6/20/17\*\***

**26-2017 An ordinance amending in its entirety Chapter 156 (Property Maintenance), Article ~~IX XXI~~, Section 67 of the City of Orange Township entitled “Abatement of Violations” ~~Vacant Properties, Registration~~ .**

The Clerk declared the time open for a hearing on Ordinance Number 26-2017.

Seeing no one, the Clerk declared the time closed.

**Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilman Jackson.**

**The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 26-2017 by Councilman Johnson, Jr., seconded by Councilman Jackson.**

**Roll Call:**

Ayes:

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

Abstain: None.

Absent: Wooten

**Motion fails.**

The Clerk read Ordinance 32-2017 by Title.

ORDINANCE POSTPONED FROM 6/ 7/17 & 6/20/17 REGULAR 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) **\*\*Amended Underlines - additions, ~~Strikeouts~~ – deletions\*\*****

The Clerk declared the time open for a hearing on Ordinance Number 32-2017.

Seeing no one, the Clerk declared the time closed.

**Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilwoman Williams**

**The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 32-2017 by Councilman Jackson seconded by Councilwoman Williams.**

**Roll Call:**

Ayes: Jackson,

Nays: Eason, Jr., Summers-Johnson, Williams, Coley

Abstain: None.

Absent: Wooten

**Motion fails.**

The Clerk read Ordinance 35-2017 by Title.

**ORDINANCE POSTPONED FROM 6/7/17 & 6/20/17 REGULAR MEETING**

**35-2017 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).**

The Clerk declared the time open for a hearing on Ordinance Number 35-2017.

- Mr. Jeffery Feld stated that the language change was not available to him as of last Friday. Made suggestions as to what else was needed for the ordinance.

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

**Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Johnson, Jr. The Motion was approved by unanimous vote.**

The Clerk read the amendments.

**Motion to adopt as amended Ordinance Number 35-2017 by Councilman Johnson, Jr., seconded by Councilwoman Williams.**

**On the Motion:**

- Councilwoman Williams asked that the Business Administrator provide a summary report of how this would affect the city.

**Roll Call:**

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

Nays: None.

Abstain: Eason

Absent: Wooten

**Motion Carries.**

The Clerk read Ordinance 41-2017 by Title.

**ORDINANCE POSTPONED FROM 6/20/17 REGULAR MEETING**

**41-2017 An ordinance amending and supplementing the Code of the City of Orange Township by creating Chapter 24 entitled “Defense and Indemnification of Local Public Employees, appointee and officials”**

The Clerk declared the time open for a hearing on Ordinance Number 41-2017.

Seeing no one, the Clerk declared the time closed.

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

**The Motion was approved by unanimous vote.**

The Clerk read the amendments.

**Motion to adopt as amended Ordinance Number 41-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**Roll Call:**

Ayes: Jackson, Johnson, Jr.

Nays: Eason, Summers-Johnson, Williams, Coley

Abstain: None

Absent: Wooten

**Motion Fails.**

The Clerk read Ordinance 43-2017 by Title.

**43-2017 An ordinance to amend supplement Chapter 152, Article III, of the Municipal Code of the City of Orange Township.**

The Clerk declared the time open for a hearing on Ordinance Number 43-2017.

Seeing no one, the Clerk declared the time closed.

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

**The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 43-2017 by Councilwoman Williams, seconded by Councilman Jackson.**

**On the motion:**

- Councilman Johnson, Jr. commented that he approved of the ordinance providing his reasons why.
- Councilwoman Williams provided some background on the change to the chapter and provided suggestions to further the actions taken.

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

The Clerk read Ordinance 44-2017 by Title.

**44-2017 An ordinance to amend and supplement chapter 88 titled “Fees” of the Municipal Code of the City of Orange Township.**

The Clerk declared the time open for a hearing on Ordinance Number 44-2017.

Seeing no one, the Clerk declared the time closed

**.Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilman Jackson.**

**The Motion was approved by unanimous vote.**

**Motion to adopt Ordinance Number 44-2017 by Councilman Jackson, seconded by Councilwoman Williams.**

**On the Motion:** Councilwoman Williams asked if there was any opposition by the Historic Preservation Commission members.

The Clerk reported there was not.

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

**ORDINANCES INTRODUCTION/ FIRST READING**

ORDINANCE POSTPONED FROM 6/7/17 & 6/20/17 REGULAR MEETING

**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. **(Withdrawn by Administration)**

ORDINANCE POSTPONED FROM 6/20/17 REGULAR MEETING

**42-2017** An ordinance of the City of Orange Township, County of Essex, State of New Jersey, creating Chapter 143 of the City of Orange Township Municipal Code entitled “Parking Services Utility”. **(Withdrawn by Administration)**

The City Clerk read Ordinance Number 45 -2017 by Title.

**45-2017** An ordinance to amend and supplement Chapter 88 entitled fees and chapter 210 Entitled development regulations of the Municipal Code of the City of Orange Township.

**Motion that Ordinance 45-2017 be introduced on first reading and that the public hearing would be held August 2, 2017 by Councilman Jackson, seconded by Councilman Johnson, Jr.**

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

The City Clerk read Ordinance Number 46 -2017 by Title.

**46-2017** 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.

**Motion that Ordinance 46-2017 be introduced on first reading and that the public hearing would be held August 2, 2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.**

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

**RESOLUTION TABLED FROM JUNE 20, 2017 REGARLAR MEETING**

The Clerk read the resolution by title.

**221-2017** A resolution authorizing the Essex County Clerk to print a referendum question on the official ballot to be used in the City of Orange Township at the next General Election to be held on Tuesday, November 7, 2017. (Requires a Majority Vote)



**Motion to lift from the table by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**Roll Call:**

Ayes: Jackson, Johnson, Jr., Williams, Coley

Nays: Eason, Summers-Johnson

Abstain: None.

Absent: Wooten

**Motion Carries.**

**Motion to suspend the rules to allow public comments on Resolution 221-2017 by Councilwoman Williams, seconded by Councilmen Johnson, Jr.**

**Roll Call:**

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

Nays: None

Abstain: None.

Absent: Wooten

**Motion Carries.**

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

**Roll Call:**

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

Nays: None

Abstain: None.

Absent: Wooten

**Motion Carries.**

**Clerk Lanier read the interpretative statement.**

The Clerk declared the time open for a hearing on Resolution 221--2017.

- Attorney Edelstein, representing the BOE, the attorney provided State Law which conveyed that that the referendum question on the November ballot at this point would not be legal.
- Mr. Jeffery Feld stated his concerns regarding the resolutions.
- Mr. William Hathaway, gave his opinion on the resolution and asked the Council to think before they vote.
- Mr. Derrick Henry supported the resolution providing his reasons why.
- Mr. Tyrone Tarver supported the resolution providing his reasons why.
- Ms. Katalina. Gordon supported the resolution providing her reasons why.

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

**Motion to close citizen comments by Councilman Jackson, seconded by Councilman Johnson, Jr.**

**The Motion was approved by unanimous vote.**

**The Clerk read the resolution by title again.**

**221-2017** A resolution authorizing the Essex County Clerk to print a referendum question on the City of Orange Township official ballot at the next General Election to be held on Tuesday, November 7, 2017.

**Motion to adopt Resolution 221-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.**

**On the motion:**

- Councilman Jackson commented on the section of law that Mr. Edelstein had referenced, he also provided information from a letter from the city law department. He wants more information on the issue.
- Councilwoman Williams had Mr. Everett, the City Bond Counsel, provide information regarding bond money to the schools for a type I and Type II school district. Councilwoman Williams also provided the facts surrounding the cost of the election, which could have been avoided if the city Mayor had appointed two more people to the school board bringing the total to 9 members. The election cost for November will be paid for by the county not the city. Councilwoman Williams provided other information regarding the elected board member. She is in favor of the resolution.
- Councilwoman Eason was not in favor of the resolution providing her reasons why. She would like to wait and educate the residents.
- Councilwoman Summers-Johnson was stern in her comments by one of the residents and his interpretation of why the students are doing poorly in the schools. She comment that the test scores of the students are the responsibility of the teachers, parents and the student. She felt that more time is need so everyone understands the difference between a Type I and Type II school district.
- Councilwoman Williams commented on a list of attorneys, both city and counsel attorneys, which had looked at the referendum question that was being discussed.
- Attorney Pennington commented that initially he would not sign off on the resolution but after speaking with Councilwoman Williams and due to time constraints he did sign off on the resolution. After further review of the law he found that the referendum question as it stands is illegal.
- Councilman Jackson questioned in the history of the Statute, that the attorney had looked at, had there ever been voided elections. Attorney Pennington stated that there was no reference to voided elections. It spoke of the cost to the citizens. Council Jackson and Mr. Pennington discussed other issues surrounding the election and the referendum question.

**Roll Call:**

Ayes: Jackson, Williams

Nays: Eason, Johnson, Jr., Summers-Johnson, Coley

Abstain: None.

Absent: Wooten

**Motion Fails.****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.

**RESOLUTION NUMBERS \*230-2017 –\*236 -2017**

- \*230-2017** A Resolution authorizing Maser Consulting, PA, 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 to provide professional engineering services for High and

Alden Street Park Turf Field Improvements in an amount not to exceed \$72,500.00.  
(Removed for separate vote)

- \*231-2017    **A resolution authorizing Change Order No. 1 to modify the contract with American Asphalt & Milling, 95 Midland Avenue, Kearny, New Jersey 07032 for the project known as the Roadway Improvements to North Center Street (between Washington Street and Park Avenue).**
- \*232-2017    A resolution approving settlement in the matter of Vincent A. Cicenía v. City of Orange Township, et al in the amount of \$40,000.00. (Removed for separate vote)
- \*233-2017    **A resolution authorizing the foreclosure of tax liens in rem.**
- \*234-2017    **A resolution authorizing the refund of 2017 3<sup>rd</sup> quarter taxes paid due to an inadvertent payment in the amount of \$7,637.63 to Orange Commons Urban Renewal Corp. for the property located at 43 Hickory Street, Block 2907, Lot 2.**
- \*235-2017    **A resolution authorizing the tax collector to refund the subsequent taxes paid by the outside lien holder, US Bank of Cust for PC6 LLC, 50 South 16<sup>th</sup> St., Suite 2050, Philadelphia, PA, 19102 for property known as 94 North Essex Street, Block 2001, Lot 19 in the amount of \$6,291.96.**
- \*236-2017    A resolution approving the bill list for council meeting voted on July 6, 2017 dated June 30, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 7,944,893.53.) (Removed for separate vote)

**Motion to adopt the Consent Agenda by Councilman Johnson Jr., seconded by Councilwoman Eason**

**Roll Call:**

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

**Motion Carries.**

**Resolutions that were taken off for separate vote**

The Clerk read Resolution 230-2017 as amended.

- 230-2017**    A Resolution authorizing Maser Consulting, PA, 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 to provide professional engineering services for High and Alden Street Park Turf Field Improvements in an amount not to exceed \$72,500.00.

**Motion to approve Resolution 230-2017 as amended by Councilman Jackson, seconded by Councilwoman Williams.**

**Roll Call:**

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

Absent: Wooten

**Motion Carries.**

The Clerk read Resolution 232-2017 by title.

**232-2017** A resolution approving settlement in the matter of Vincent A. Cicenia v. City of Orange Township, et al in the amount of \$40,000.00.

**Motion to approve Resolution 232-2017 as amended by Councilwoman Eason, seconded by Councilman Jackson.**

**On the motion;**

- Councilwoman Williams confirmed with BUSINESS ADMINISTRATOR Hartwyk that Mr Feld would be provided with requested item/s.

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

The Clerk read Resolution 262-2017 by title.

**236-2017** A resolution approving the bill list for council meeting voted on July 6, 2017 dated June 30, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 7,944,893.53.)

**Motion to approve Resolution 236-2017 by Councilwoman Eason, seconded by Councilman Jackson.**

**Roll Call:**

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

Nays: None.

Abstain: Johnson, Jr.,

Absent: Wooten

**Motion Carries.**

**NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS**

The Clerk reported that the following items were walk-on items.

**Motion to add to the agenda Ordinance 47-2017, Resolutions 237,238,239,240,241 and 242-2017 by Councilwoman Eason, seconded by Councilwoman Summers-Johnson.**

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

The Clerk asked if anyone would like to comment on any of the walk-on items.

- Mr. Jeffery Feld commented on Resolution 241-2017 and 242-2017.

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

**Motion to close citizen's comments by Councilman Jackson, seconded by Councilwoman Summers-Johnson.**

**The Motion was approved by unanimous vote.**

**Director Mapp provided information on how the 250,000.00 bill for IT would be paid.**

The Clerk read the ordinance by title.

Ordinance 47-2017(WO) An ordinance to amend the code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-52-1 Handicapped Parking Space (400 South Center Street)

**Motion that Ordinance 47-2017 be introduced on first reading and that the public hearing would be held August 2, 2017 by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.**

**Roll Call:**

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

Nays: None.

Abstain: None.

Absent: Wooten

**Motion Carries.**

The Clerk read the resolution by title.

Resolution 237-2017(WO) A resolution authorizing the acceptance of New Jersey Department of Transportation grant funds for the city of Orange Township for 2017 Various street projects.

**Motion to adopt Resolution 237-2017 by Councilman Jackson, seconded by Councilwoman Williams.**

**Roll Call:**

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

Nays: None.

Abstain:

Absent: Wooten

**Motion Carries.**

The Clerk read the resolution by title.

Resolution 238-2017(WO) A chapter 159 resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2017 budget for the state of New Jersey Department of Transportation fiscal year 2017 municipal aid program for various streets in the amount of \$334,648.00.

**Motion to adopt Resolution 238-2017 by Councilwoman Eason, seconded by Councilwoman Williams.**

**Roll Call:**

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

**Motion Carries.**

The Clerk read the resolution by title.

Resolution 239-2017(WO) A Chapter 159 resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2017 budget for the state of New Jersey Department of Environmental Protection Green Acres programs for multipark development project # 0717-14-056 in the amount of \$855,000.00.

**Motion to adopt Resolution 239-2017 by Councilwoman Eason, seconded by Councilman Johnson, Jr.**

**Roll Call:** Councilman Jackson had left the room

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

**Motion Carries.**

The Clerk read the resolution by title.

Resolution 240-2016 A resolution authorizing the awarding of a contract for the new Central avenue field house construction project to Falak construction, Inc. 836 Ridgewood avenue, North Brunswick, New Jersey 08902 in an amount not to exceed 899,000.00.

**Motion to adopt Resolution 240-2017 by Councilwoman Eason, seconded by Councilwoman Williams.**

**Roll Call:**

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

**Motion Carries.**

The Clerk read the resolution by title.

Resolution 241-2014 r Resolution authorizing the issuance of not exceed \$5,000,000.00 of tax anticipation notes of 2017

**Motion to adopt Resolution 241-2017 by Councilwoman Williams, seconded by Councilwoman Eason.**

**Roll Call:**

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

Absent: Wooten

**Motion Carries.**

The Clerk read the resolution by title.

Resolution 242-2017(WO) A resolution authorizing, affirming and ratifying the award of an emergency professional services agreement to Emazzanti Technologies for emergency technology services to respond, investigate, contain the May 2017 Cyberattack, and further, to provide technical remediation and threat removal services and to install and implement prophylactic measures and technological safeguards for an amount not to exceed \$250,000.00

**Motion to adopt Resolution 242-2017 by Councilwoman Eason, seconded by Councilman Jackson.**

**Roll Call:**

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

Nays: None.

Abstain:

Absent: Wooten

**Motion Carries.**

**OTHER PENDING BUSINESS**

Councilwoman Williams suggested a Saturday work shop for the Master Plan.

**Motion to adjourn by Councilwoman Eason, seconded by Councilman Jackson.**

By consensus the regular meeting adjourned at 11:49 P.M.

**Approved:**

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**Joyce L. Lanier**  
City Clerk

---

**Kerry Coley**  
Council President