A SPECIAL 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, JULY 12, 2016, IMMEDIATELY FOLLOWING THE PUBLIC HEARING OF THE 2016 CALENDAR. YEAR BUDGET.

1)	PL	EDO	GE (	OF	AL	$\mathbf{L}\mathbf{L}$	AN	ICE
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2)	ROLL CALL		PRESENT	ABSENT
	Hon. Kerry J. Coley	(East-Ward)		
	Hon. Tency A. Eason	(North-Ward)		
	Hon. Christopher Jackson	(At-Large)		
	Hon. Harold J. Johnson, Jr.	(West -Ward)		
	Hon. Jamie Summers- Johnson	on (South-Ward)		
	Hon. Adrienne Wooten	(At-Large)		
	Hon. Donna K. Williams	(At-Large)		
	<b>Council President</b>			
	ALSO PRESENT			
	Joyce L. Lanier, City Clerk			
	Dwayne D. Warren, Mayor			
	Marty Mayes, Acting Business Administrator Joy, Lascari, Chief Financial Officer Adrian Mapp, Director of Finance			
	Kevin D. Harris, Legislative l			
	Margarette Homere, Clerk's			
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3) The City Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine Law" has been met a public notice was sent to the Orange Record and published with the Star Ledger on July 9, 2016, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

## 4) CITIZEN COMMENTS

Please be apprised anyone wishing to discuss tonight's Agenda Items shall sign the book. Each person signing the book will be allowed to speak for a maximum of five (5) minutes.

5) MOTION TO CLOSE CITIZEN COMMENTS:

**SECOND:** 

6) PURPOSE: Is for consideration of the following legislation and contracts:

## 7) CONSENT AGENDA

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 REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

## RESOLUTIONS NO. 236-2016 -255-2016

- \*236-2016 A resolution appointing Council President Donna K. Williams as the Liaison to the 2<sup>nd</sup> River Joint Meeting on behalf of the City of Orange Township.
- \*237-2016 A resolution appointing Councilmembers Donna K. Williams, Harold Johnson, Jr. and and Kerry Coley as Members of the Human Resources and Personnel Committee of the City of Orange Township.
- \*238-2016 A resolution appointing Council Members Donna K. Williams, Kerry Coley and Donna K. Williams as Liaisons to the Essex County Municipal Exchange on behalf of the City of Orange Township.
- \*239-2016 A resolution appointing Council Members Donna K. Williams, Harold Johnson, Jr., and Kerry Coley as Liaisons to the Governmental Operations Committee of the City of Orange Township
- \*240-2016 A resolution appointing Council Members Christopher Jackson and Harold Johnson, Jr., and Tency Eason as Liaisons to the Policy and Planning Committee of the City of Orange Township.
- \*241-2016 A resolution appointing Councilmembers Kerry J. Coley, Harold J. Johnson, Jr., and Donna K. Williams to the Budget Reconciliation Committee.
- \*242-2016 A resolution appointing Councilmembers Tency Eason, Adrienne Wooten and Kerry Coley as Liaisons to the Police Department of the City of Orange Township.
- \*243-2016 A resolution appointing Councilmember Tency Eason as the Liaison to the Alcoholic Beverage Control Board of the City of Orange Township.
- \*244-2016 A resolution appointing Councilmember Christopher Jackson to the Planning Board.
- \*245-2016 A resolution appointing Councilmembers Harold Johnson, Jr. and Adrienne Wooten as City Council liaisons to the Orange Housing Authority.
- \*246-2016 A resolution appointing Councilmembers Christopher G. Jackson and Jamie Summers-Johnson as Liaisons to the Fire Department of the City of Orange Township.
- \*247-2016 A resolution appointing Katlin Gordon, Carol Perkins as Citizen Members to the Public Works Committee. (Sponsored by Council President Donna K. Williams)
- \*248-2016 A resolution appointing Renee Hawkins, as a Citizen Member to the Public Works Committee. (Sponsored by Council Member Kerry Coley).
- \*249-2016 A resolution appointing Naeemah Campbell, as a Citizen Member to the Public Works Committee. (Sponsored by Council Member Harold Johnson, Jr.)
- \*250-2016 A resolution appointing Sheila McCallum, as a Citizen Member to the Public Works Committee. (Sponsored by Council Member Jamie Summers-Johnson.)

- \*251-2016 A resolution appointing Pat Cundor, as a Citizen Member to the Public Works Committee. (Sponsored by Council Member Adrienne Wooten)
- \*252-2016 A resolution authorizing ratification of the Collective Bargaining Agreement between the City of Orange Township and the Superior Officers Association, Local 89
- \*253-2016 A resolution authorizing the Law firms of Clarence Barry-Austin, Belotta Law Firm, Lamb, Kretzer, Eric M. Bernstein & Associates, LLC, Connie McGhee, John Watson, David Stanzial, Florio Kenny, Feinstein Raiss, Joseph Wenzel, Genova Burns, Michael Armstrong, Gina Devito, Cassandra Corbett and Rhea L. Moore to participate on an as needed basis in the pool of qualified litigation/defense counsel on behalf of the city its officers and employees.
- \*254-2016 A resolution authorizing the City Attorney to settle and resolve litigation matters against the City of Orange Township.
- \*255-2016 A resolution appointing Lisa Perkins and Stefon Ikner as Members to the Citizen's Budget Advisory Committee for Calendar Year 2016 Municipal Budget Process.

Motion to adopt:		Second:	
8)	MOTION TO ADJOURN:		
	Motion:		C1-
	ADJOURNMENT TIME:		Second: