

THIS WAS 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.

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

Roll Call:

Present: Councilman Kerry Coley, East Ward
Councilwoman Tency A. Eason, North Ward (arrived @ 7:18 P.M.)
Councilman Christopher Jackson, At-Large
Councilman Harold Johnson, Jr. West Ward
Councilwoman Jamie Summers-Johnson., South Ward
Councilwoman Donna K. Williams, At-Large
Councilwoman Adrienne Wooten, At-Large

Also Present: Joyce L. Lanier, City Clerk
Adrian Mapp, Finance Director
Dan Smith, City Attorney
Margarette Homere, Senior Clerk,
Kenneth Douglas, Fire Director,
Joy Lascari, Chief Financial Officer
Megan O’Hanlon, Budget Consultant

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.

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.

- The City Clerk commented that due to the lateness of the agenda to the Clerk's Office by the Administration the Clerk's office will not accept any agenda items if they are not on time. It is unfair to the Clerk's Office and to the public that are waiting for a copy of the agenda.
- Mr. Jeffery Feld spoke about 3 items that were on the agenda regarding selective bargaining. Mr. Feld commented on the hired attorneys for litigation and how much they are paid and when the citizens are told about the settlement amounts for the litigation.

**Motion to close the public hearing by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten
The Motion was approved by unanimous vote.**

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

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.

RESOLUTIONS NO. 236-2016 -255-2016

- *236-2016 A resolution appointing Council President Donna K. Williams as the Liaison to the 2nd River Joint Meeting on behalf of the City of Orange Township.**
- *237-2016 A resolution appointing Councilmembers Donna K. Williams, Harold Johnson, Jr. 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 Naemah 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
(Removed for separate vote)
- *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. **(Removed for separate vote)**
- *254-2016** A resolution authorizing the City Attorney to settle and resolve litigation matters against the City of Orange Township. **(Removed for separate vote)**
- *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 approve the Consent Agenda by Councilwoman Summers-Johnson, seconded by Councilman 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 252-2016 by Title

252-2016 A resolution authorizing ratification of the Collective Bargaining Agreement between the City of Orange Township and the Superior Officers Association, Local 89

Motion to approve Resolution 252-2016 by Councilman Johnson, seconded by Councilman Coley.

On the motion Councilman Johnson stated that the date of May 2nd is on the collective bargaining agreement and asked why was the Council only seeing it now as a walk-on. The agreement had been signed by all the officials on May 2nd. Councilman Johnson was annoyed with the Administration.

The Council President asked Acting Director Mapp and the CFO, Joy Lascari was the city financially prepared for the contract. Acting Director Mapp had not seen the contract.

Due to the fact that the Acting Director and CFO had not seen the document before that evening it was determined to table the document.

Motion to table Resolution 252-2016 by Councilwoman Summers-Johnson, seconded by Councilman 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 253-2016 by title.

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.

Motion to approve Resolution 253-2016 by Councilman Johnson, seconded by Councilman Coley.

On the motion Acting Attorney Smith provided reasons for the need of these Attorneys when there would be a conflict by using a City employed attorney.

Roll Call:

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

Motion Carries.

The Clerk read Resolution 254-2016 by Title.

254-2016 A resolution authorizing the City Attorney to settle and resolve litigation matters against the City of Orange Township.

Motion to approve Resolution 254-2016 by Councilwoman Summers-Johnson, seconded by Councilwoman Eason.

On the motion Acting Attorney Smith stated that the reason for the resolution is to save resident's money by clearing up old cases. The attorney will list and explain what cases will be resolved by passing this resolution. The list should not have cases that have already been dismissed or are being worked on by other outside attorneys.

Motion to table Resolution 254-2016 by Councilwoman Summers-Johnson, seconded by Councilwoman Eason.

Roll Call:

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

Motion Carries.

Motion to adjourn by Councilwoman Summers-Johnson, seconded by Councilwoman Eason.

By consensus the regular meeting adjourned at 7:35 P.M.

Approved:

Joyce L. Lanier
City Clerk

Donna K. Williams
Council President