

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 MONDAY, AUGUST 1, 2016 AT 6:30 P.M.

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
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
Margarette Homere, Senior Clerk,
Joy Lascari, Chief Financial Officer
Magen O'Hanlon, Budget Consultant
Jeanette Arnold, Representing the Law Department

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 Star Ledger and published with the Record-Transcript on July 28, 2016, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

PURPOSE: To review and discuss the proposed amendments to the CY 2016 Budget.

The Clerk read Resolution 255A-2016 in full.

***255A-2016 A resolution to amend the City of Orange Township CY 2016 Municipal Budget.**

As the Clerk started reading the amended amounts questions were asked by Council Members. The Council President commented the budget had been over CAP by 1.6 million dollars and the Council Members had made the needed cuts to bring the budget within the CAP.

Ms. O'Hanlon explained some figures changes from the pages of the amendments for the Council Members and residents. Mr. Mapp spoke about the arbitration with the unions and stated that the amount owned cannot be paid from only the 2016 budget, it will take a number of years.

Mr. Mapp and the Council President provided information about the amounts when asked.

**Motion to recess by Councilman Jackson, seconded by Councilman Johnson.
The Motion was unanimously approved.**

**Motion to reconvene by Councilwoman Eason, seconded by Councilman Jackson.
The Motion was unanimously approved.**

The City Clerk provided the procedures for the meeting to all that were present.
The Clerk and Ms. O'Hanlon read each amended amount aloud.

The Council President asked if anyone from the public had questions.

Mr. Jeffery Feld questioned the transparency of the budget meetings.
Also asked the status of the audit. Mr. Feld asked about certain amounts he did not know if they were included in the budget. Ms. O'Hanlon answered questions for Mr. Feld.

**Motion to close the public hearing by Councilwoman Summers-Johnson, seconded by Councilwoman Eason.
The Motion was unanimously approved.**

Motion to approve Resolution 255A-2016 by Councilman Johnson, seconded by Councilwoman Summers-Johnson.

Roll Call:

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

Nays: None.

Abstain: Wooten

Absent: None.

Motion Carries.

Motion to have an Executive Session by Councilwoman Eason, seconded by Councilman Johnson.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

Motion to go into an executive session by Councilman Coley, seconded by Councilman Johnson

The Motion was unanimously approved.

The Council came out of Executive Session and the Council President entertained a motion to adjourn.

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

By consensus the regular meeting adjourned at 9:12 P.M.

Approved:

Joyce L. Lanier
Municipal Clerk

Donna K. Williams
Council President