

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 WEDNESDAY, AUGUST 2, 2017, FOLLOWING THE CONFERENCE MEETING.

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

Roll Call:

Present: Councilman 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
Council-president Kerry Coley, East Ward

Also Present: Joyce L. Lanier, City Clerk
Chris Hartwyk, Business Administrator (BA)
Eric Pennington, City Attorney
Marlin Townes, Acting Legislative Research Officer
Kenneth Douglas, Fire Director,
Marty Mayes, Director of Planning/Public Work
Adrian Mapp, Director of Finance
Joy Lascari, Chief Financial Officer
Sergeant Deborah Upchurch, Police Director Rep
Everett Johnson, Bond Counsel
Madeline F. Smith, Municipal Deputy
Margarete Homere, Senior Clerk

Absent:

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 July 13, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion to adopt the Conference and Regular meeting minutes from May 2, 2017 by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr. .
Regular and Conference meeting minutes were approved.

Motion to adopt the Conference meeting minutes from May 16, 2017 by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.

(Councilwoman Wooten cannot vote, because she was not present.)

Roll Call:

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

Nays: None.

Abstain: Wooten

Absent: None.

Motion Carries.

Motion to adopt the Regular meeting minutes from May 16, 2017 by Councilman Johnson Jr, seconded by Councilwoman Williams

(Councilmembers Coley and Wooten will not be able to vote, because they were not present.)

Roll Call:

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

Nays: None.

Abstain: Coley, Wooten

Absent: None.

Motion Carries.

REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION

- Department of Planning & Economic Development- Collection for the month of June 2017 - Total collected: \$87,520.00.
- Department of Health- Collection for the month of June-2017-Total: \$8,796.007
- Clerk’s Office- Collection for the month of June-2017-Total :\$110.90

CONSTABLE REPORTS

- Darnell Brodi- Month of June 2017-no activity
- Cory Perkins—Month of June 2017-no activity
- Mohammad Toure-Month of June 2017no activity

OPRA REPORTS - 96 requested for the month of June 2017, 90 completed and 6 pending.

COUNCIL REPORTS

- **Police** - Lt. Upchurch provided the Council with information on the 13 new candidates at the academy. The gun buy back is in full force and the city has started safety check points.
- **Fire** – Chief Spearman – spoke of community events for kids on fire prevention which will go from September through December.
- **Planning** – Councilman Jackson provided information on the Planning board last meeting.

- **Library** – Councilman Jackson There will be a meeting with Director Davis to see what progress has been made with Library issues.
- **ABC** – No report.
- **Housing** – No report.
- **Finance** – 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.

Ms. Gloria Stewart spoke about the National Night Out in her neighborhood. She gave suggestions on how to shorten the Council’s meetings. She commented that she was disappointed with the School Board election results. She wanted an elected board. She is still having an issue with the channel 35 broadcast of Council meetings.

Motion to Close Citizen Comments by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

COUNCIL COMMENTS

- Councilwoman Summers-Johnson spoke about the National Night Out in the city and the fun she and her son had that night. She spoke about her son and his recovery from his operation.
- Councilman Jackson spoke about the National Bight Out in the city. Commented on the city’s tax rate compared to other cities. Business Administrator Hartwyk commented on the City’s tax rate and how it is used to determine how much taxes have to be raised.
- Councilman Johnson, Jr. spoke about the National Night Out and reported that Fuller Terrace was not involved with the National Night Out.

- Councilwoman Eason spoke to Director Mayes regarding tree cutting issues which the Director gave an update on. She thanked the residents that participated in the National Night Out.

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

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

- Councilwoman Williams spoke about her experience during National Night Out. She sent best wishes to Mr. Jeffery Feld who was ill. The Councilwoman reported that the building on Ogden Street is still not boarded up after many request to the DPW. The Business Administrator reported that a contractor will board it up next week. Councilwoman Williams asked Director Mayes why the Zoning Board meetings are always being cancelled. Director Mayes said that the secretary was out. The Councilwoman directed the Director to put another secretary in charge when the secretary is not there so business can continue. She provided a schedule of upcoming events in the city for the month. With regard to the open space resolution passage she will organize two sessions for recommendations of the money usage.
- Councilman Coley Reported on the GRC case with Ms. Gordon. Spoke about improvements that have been made to the OPRA process within the past few years. With regard to the Open Space resolution the money is needed to maintain the city parks.

ORDINANCES–SECOND READING/PUBLIC HEARING

The Clerk read Ordinance 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.

The Chair declared the time open for a hearing on Ordinance Number 45-2017

Seeing no one, the Chair declared the time closed.

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

Motion to adopt Ordinance 45-2017 by Councilwoman: Williams, seconded by Councilwoman Summers-Johnson.

Roll Call

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

Motion carries

The Clerk read Ordinance 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.

The Clerk declared the time open for a hearing on Ordinance Number 46-2017
Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Eason, seconded by Councilwoman Williams. The motion was approved by unanimous vote.

Motion to adopt Ordinance 46-2017 by Councilwoman: Eason, seconded by Councilman Jackson.

Roll Call

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

Motion carries

The Clerk read Ordinance 47-2017 by title.

47-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic" Section 200-52-1 Handicapped Parking Spaces.

The Chair declared the time to open for a hearing on Ordinance Number 47-2017
Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Williams, seconded by Councilwoman Eason. The motion was approved by unanimous vote.

Motion to adopt Ordinance 47-2017 by Councilwoman: Williams, seconded by Councilman Jackson.

Roll Call

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten and Council Pres. Coley
Nays: None
Abstain: None
Absent: None

Motion carries

ORDINANCES INTRODUCTION/ FIRST READING

The Clerk read Ordinance 48-2017 by title

48-2017 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)

Motion that Ordinance 48-2017 be introduced on first reading and that the public hearing would be held on September 5, 2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Ordinance 49-2017 by title

49-2017 An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled “Vehicles and Traffic”, Section 200-42, Schedule XI, loading zones.

Motion that Ordinance 49-2017 be introduced on first reading and that the public hearing would be held on September 5, 2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Ordinance 50-2017 by title

50-2017 An ordinance to amend the Code of the City of Orange Township Chapter 200, entitled “Vehicles and Traffic”, Section 200-42, Schedule XI, loading zones.

Motion that Ordinance 50-2017 be introduced on first reading and that the public hearing would be held on September 5, 2017 by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Ordinance 51-2017 by title

51-2017 An ordinance amending and supplementing the Code of the City of Orange Township by creating Chapter 24 entitled “Defense against civil or criminal charges-Local Public Employees, Appointees and Officials”

Motion that Ordinance 51-2017 be introduced on first reading and that the public hearing would be held on September 5, 2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Ordinance 52-2017 by title

52-2017 A Bond Ordinance providing for improvements to and demolition of building existing on, lots owned by the Board of Education and acquisition of additional lots, all for the purpose of constructing and expanding parking lots for the Orange Board of Education Public School District by the City of Orange Township, in the County of Essex, New Jersey, appropriating \$1,194,000 therefor and authorizing the issuance of \$1,194,000 Bonds or notes of the City to finance the cost thereof.

Motion that Ordinance 52-2017 be introduced on first reading and that the public hearing would be held on September 5, 2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

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 *243-2017 –*276-2017

- *243-2017** A resolution appointing Council President Kerry J. Coley as the Liaison to the 2nd River Joint Meeting on behalf of the City of Orange Township.
- *244-2017** A resolution appointing Council Members Tency A. Eason and Kerry J. Coley as Liaisons to the Police Department of the City of Orange Township.
- *245-2017** A resolution appointing Council Members Christopher G. Jackson and Donna K. Williams to the Board of School Estimate of the City of Orange Township.
- *246-2017** A resolution appointing Council Members Donna K. Williams and Harold J. Johnson, Jr., as members of the Human Resources and Personnel Committee of the City of Orange Township.
- *247-2017** A resolution appointing Council Members Donna K. Williams, Harold J. Johnson, Jr., and Adrienne Wooten to the Budget and Finance Committee of the City of Orange Township.
- *248-2017** A resolution appointing Council Members Donna K. Williams and Kerry J. Coley to the Governmental Operations Committee of the City of Orange Township.
- *249-2017** A resolution appointing Council Members Christopher G. Jackson and Harold J. Johnson, Jr., as members of the Policy and Planning Committee of the City of Orange Township.
- *250-2017** A resolution appointing Council Members Christopher G. Jackson and Jamie Summers- Johnson, as Liaisons to the Fire Department of the City of Orange Township.
- *251-2017** A resolution appointing Council Members Donna K. Williams and Kerry J. Coley as Liaisons to the Essex County Municipal Exchange on behalf of the City of Orange Township.
- *252-2017** A resolution appointing Council Member Tency A. Eason as Liaison to the Alcoholic Beverage Control Board of the City of Orange Township.

- *253-2017** A resolution designating East Orange/Orange Record-Transcript, Star Ledger and local Talk as the Official Newspaper for the City of Orange Township, New Jersey.
- *254-2017** A resolution authorizing a Referendum Question to establish a Municipal Open Space, Recreation and Historic Preservation tax rate pursuant to N.J.S.A. 40:12-15.7 9 (Separate vote)
- *255-2017** A resolution celebrating the life of Williams C. Jones (Sponsored by Councilwoman Donna K. Williams)
- *256-2017** A resolution celebrating the life of Angelina Killane-Sims (Sponsored by Councilwoman Donna K. Williams)
- *257-2017** A resolution celebrating the life of Hellen Marion Irvin Frazier (Sponsored by Councilwoman Donna K. Williams)
- *258-2017** A resolution celebrating the 40th Pastoral anniversary of Reverend William M. Freeman (Sponsored by Council President Kerry J. Coley)
- *259-2017** A resolution authorizing the refund of 4th quarter 2007 taxes paid to Mt. Carmel Baptist due to an overpayment in the total amount of \$1,672.15.
- *260-2017** A resolution authorizing the refund of 1st quarter 2008 taxes paid to Cerebral Palsy of No. Jersey/K. Leba due to an overpayment in the total amount of \$75.62.
- *261-2017** A resolution authorizing the Tax Collector to collect property taxes by ACH.
- *262-2017** A resolution authorizing an addendum to Resolution #87-2016 to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for providing addition construction administration inspections for the roadway improvements to North Center Street (between Washington St. to Park Avenue) in the amount not to exceed \$7,500.00.
- *263-2017** A resolution authorizing the City of Orange Township Fire Department located at 419 Central Avenue, Orange, New Jersey to decommission and dispose of fire trucks no longer in use by the department.
- *264-2017** A resolution authorizing the retention of Jeanette Calderon-Arnold, Esq. to serve as tax counsel for the City of Orange Township, in the amount not to exceed \$15,000.00.

- *265-2017** A Resolution authorizing execution of an agreement with the National Joint Powers Alliance to renew membership for the period of August 1, 2017 to through July 31, 2021 with an option for an additional year.
- *266-2017** A resolution authoring for the purchase of one (1) case Skid Steer Model SV280 Tier IV with Option #1 and Option #2 under the National Joint Powers Alliance (NJPA) Contract #032515-CNH for the City of Orange Township Public Works Department from Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, New Jersey 08360 in an amount not to exceed \$56,154.00.
- *267-2017** A resolution authorizing for the purchase of one (1) self-propelled stump grinder model 2250R under the National Joint Powers Alliance (NJPA) Contract #042815-BAN for the Department of Public Works from Northeastern Arborist Supply, 50 Notch Road, West Paterson, New Jersey 07424-1960 in an amount not to exceed \$16,396.00. **(Separate vote)**
- *268-2017** A resolution awarding a contract to AIIZ Cleaning Solution, 306 Meeker Avenue, Newark, New Jersey 07112 for janitorial service for the Freddie Polhill Law & Justice Complex, 25-29 Park Street, Orange, New Jersey in the amount not to exceed \$80,004.00.
- *269-2017** A resolution authorizing the Planning Board to conduct investigation to determine if parcels designated as Block 6107, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22; Block 6108, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 within the City of Orange Township should be designated as an area in need of redevelopment and/or rehabilitation. **(Separate vote)**
- *270-2017** A resolution amending Resolution No. 143-2017 authorizing the Orange Planning Board to conduct an investigation to expand the Central Valley Redevelopment Area within the City of Orange Township. **(Separate vote)**
- *271-2017** Resolution authorizing the Planning Board to conduct an investigation to determine if parcels designated as Block 3104, Lots 7, 8, 9, 10, 11, 12, 13; Block 1704, Lots 1, 7, 6; Block 1701, Lots 1, 18, 17, 16, 15, 14, Block 3003 Lot 4; Block 3002, Lots 10, 9, 8, 7, 6, 5, 4, 3, 2; Block 1801, Lots 22, 23, 24, 8, 7, 25, 1; Block 2903, Lot 1; Block 2902, Lots 21, 22, 23, 24, Block 1902, Lots 1, 13, 14, 14, 15, 16, 17, 4, 18, 19, 20, 21, 22, 23; 1; Block 2902, Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18; Block 1901, Lots 18, 19, 20, 21, 22, 23, 1; Block 2802, Lots 2, 3, 4, 5, 6, 7; Block 2004, Lots 1, 17, 16, 15, 14, 13; Block 2001, Lots 1, 39, 40, 41, 42; Block 2801, Lots 1, 2, 3, 4; Block 2705, Lot 8; Block 2102, Lots 1, 33, 32, 31, Block 2101, Lots 1, 28, 3, 29; Block 2704, Lot 3, Block 2603, Lots 8, 9 within the City of Orange Township should be designated as an area in need of redevelopment and/or rehabilitation. **(Separate vote)**

- *272-2017 A resolution authorizing the Orange Planning Board to conduct an investigation for South Jefferson Street Redevelopment Area within the City of Orange Township should be designated as an area in need of redevelopment and/or rehabilitation. **(Separate vote)**
- *273-2017 A resolution authorizing the submission of certain project applications received from the Orange Community for inclusion within the County of Essex Community Development Block Grant Application for funds recaptured for program year 2014-2016. **(Separate vote)**
- *274-2017 **A resolution authorizing the award of a contract to William Stothoff Company, Inc., 110 River Road, Flemington, New Jersey 08822 for drilling services in an amount not to exceed \$21,860.00.**
- *275-2017 A resolution authorizing the award of the communication Services contract to Direct Development, LLC in an amount not to exceed \$64,000.00. **(Tabled)**
- *276-2017 A resolution approving the bill list for council meeting vote on August 2, 2017 dated July 27, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 8,459,730.41). **(Separate vote)**

Motion to adopt the Consent Agenda Councilwoman Williams, seconded by Councilman Jackson.

Roll Call

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

Motion carries

(Resolutions that were taken off for separate vote)

The Clerk read Resolution 254-2017 by title

254-2017 A resolution authorizing a Referendum Question to establish a Municipal Open Space, Recreation and Historic Preservation tax rate pursuant to N.J.S.A. 40:12-15.7

The amendment is inserted-after the Second WHEREAS Clause 4th sentence.

Open space recreation and historic preservation trust fund for the purposes aforesaid funded by annual levy, i.e. tax, at an annual rate of three cents (\$03 per one hundred dollars (\$100.00) of total municipal equalized real property valuation shall be imposed in the City of Orange Township.

Under the Now, THEREFORE BE IT RESOLVED, second paragraph:

Shall the City of Orange Township establish a Municipal Open Space, Recreation and Historic Preservation Trust Fund, pursuant to N.J.S.A. 40:12-15.7 to be funded at a rate of three cents (\$.03 Per one hundred dollars (\$100.00) of total municipal equalized real property valuation and used exclusively for items listed below.

Motion to adopt Resolution 254-2017 as amended by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Resolution 269-2017 by title

269-2017 A resolution authorizing the Planning Board to conduct investigation to determine if parcels designated as Block 6107, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22; Block 6108, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 within the City of Orange Township should be designated as an area in need of redevelopment and/or rehabilitation.

Motion to adopt Resolution 269-2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Resolution 270-2017 by title

270-2017 A resolution amending Resolution No. 143-2017 authorizing the Orange Planning Board to conduct an investigation to expand the Central Valley Redevelopment Area within the City of Orange Township.

Motion to adopt Resolution 270-2017 by Councilwoman Summers-Johnson, seconded by Councilman Jackson.

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion carries

The Clerk read Resolution 270-2017 by tittle.

271-2017 Resolution authorizing the Planning Board to conduct an investigation to determine if parcels designated as Block 3104, Lots 7, 8, 9, 10, 11, 12, 13; Block 1704, Lots 1, 7, 6; Block 1701, Lots 1, 18, 17, 16, 15, 14, Block 3003 Lot 4; Block 3002, Lots 10, 9, 8, 7, 6, 5, 4, 3, 2; Block 1801, Lots 22, 23, 24, 8, 7, 25, 1; Block 2903, Lot 1; Block 2902, Lots 21, 22, 23, 24, Block 1902, Lots 1, 13, 14, 14, 15, 16, 17, 4, 18, 19, 20, 21, 22, 23; 1; Block 2902, Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18; Block 1901, Lots 18, 19, 20, 21, 22, 23, 1; Block 2802, Lots 2, 3, 4, 5, 6, 7; Block 2004, Lots 1, 17, 16, 15, 14, 13; Block 2001, Lots 1, 39, 40, 41, 42; Block 2801, Lots 1, 2, 3, 4; Block 2705, Lot 8; Block 2102, Lots 1, 33, 32, 31, Block 2101, Lots 1, 28, 3, 29; Block 2704, Lot 3, Block 2603, Lots 8, 9 within the City of Orange Township should be designated as an area in need of redevelopment and/or rehabilitation.

Motion to adopt Resolution 271-2017 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call

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

Motion carries

The Clerk read Resolution 272-2017 by tittle

272-2017 A resolution authorizing the Orange Planning Board to conduct an investigation for South Jefferson Street Redevelopment Area within the City of Orange Township should be designated as an area in need of redevelopment and/or rehabilitation.

Motion to adopt Resolution 272-2017 by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call

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

Motion carries

The Clerk read Resolution 273-2017 by tittle.

273-2017 A resolution authorizing the submission of certain project applications received from the Orange Community for inclusion within the County of Essex Community Development Block Grant Application for funds recaptured for program year 2014-2016.

Motion to adopt Resolution 273-2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.

Roll Call

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

Nays: None

Abstain: Wooten

Absent: None

Motion carries

The Clerk read Resolution 275-2017 by tittle.

275-2017 A resolution authorizing the award of the communication Services contract to Direct Development, LLC in an amount not to exceed \$64,000.00.

Motion to table Resolution 275-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr

Roll Call

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

Nays: Eason, Wooten

Abstain: None

Absent: None

Motion carries

The Clerk read Resolution 276-2017 by tittle.

276-2017 A resolution approving the bill list for council meeting vote on August 2, 2017 dated July 27, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 8,459,730.41).

Motion to adopt Resolution 276-2017 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.

Roll Call

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

Nays: None

Abstain: Johnson, Jr.

Absent: None

Motion carries

NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS

The following items are being considered for “Walk-On” items Resolution 277-2017, 278-2017, 279-2017, 280-2017 and 281-2017.

Motion for a 5 minute recessed by Councilwoman Williams, seconded by Wooten. The motion was approved by unanimous vote.

**Motion to reconvene by Councilwoman Williams, seconded Councilman Johnson, Jr.
The motion was approved by unanimous vote.**

The Clerk read Resolution 277-2017 through Resolution 281-2017 by title.

- 277-2017** A resolution appointing Council Members Harold Johnson, Jr. and Adrienne Wooten as the City Council Liaisons to the Orange Housing Authority. (WO)
- 278-2017** A resolution appointing Council Members Christopher G. Jackson and Adrienne Wooten as the City Council Liaisons to the Orange Public Library. (WO)
- 279-2017** A resolution appointing Council Members Donna K. Williams Kerry J. Coley and Adrienne Wooten to the Cable Television Advisory Committee.
- 280-2017** A resolution celebrating the life of Leopold Mowatt. (WO)
- 281-2017** A resolution appointing Council Member Tency A. Eason to the City of Orange Township Planning Board as a Class III Member. (WO)

Motion to accept walk on items by Councilwoman Wooten, seconded by Councilwoman Williams.

Roll Call

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

Nays: None

Abstain: None

Absent: None

The motion was approved by unanimous vote.

The Clerk declared the time for a hearing on any of the walk-ons.

Seeing no one, the Clerk declared the time closed.

**Motion to close Public Hearing by Councilman Jackson, seconded by Councilwoman Eason.
The motion was approved by unanimous vote.**

The Clerk read Resolution 277-2017 by title.

277-2017 A resolution appointing Council Members Harold Johnson, Jr. and Adrienne Wooten as the City Council Liaisons to the Orange Housing Authority.

Motion to adopt Resolution 277-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

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

Nays: None.
Abstain: None.
Absent: None.

Motion Carries.

The Clerk read Resolution 278-2017 by title.

278-2017 A resolution appointing Council Members Christopher G. Jackson and Adrienne Wooten as the City Council Liaisons to the Orange Public Library. (Amendment inserted in the body from Orange Housing Authority to Orange Public Library.)

Motion to adopt Resolution 278-2017 as amended by Councilwoman Wooten, seconded by Councilwoman Eason.

Roll Call:

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

Motion Carries.

The Clerk read Resolution 279-2017 by title.

279-2017 A resolution appointing Council Members Donna K. Williams, Kerry J. Coley and Adrienne Wooten to the Cable Television Advisory Committee.

Motion to adopt Resolution 279-2017 by Councilwoman Williams, seconded by Councilwoman Wooten.

The Clerk read Resolution 280-2017 by title.

280-2017 A resolution celebrating the life of Leopold Mowatt.

Motion to adopt Resolution 280-2017 by Councilwoman Wooten, seconded by Councilman Jackson.

Roll Call:

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

Motion Carries.

The Clerk read Resolution 281-2017 by title.

281-2017 A resolution appointing Council Member Tency A. Eason as the representative to the Orange Planning Board Class III Member.

Motion to adopt as amended Resolution 281-2017 title by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

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

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

OTHER PENDING BUSINESS None.

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

By consensus the Regular meeting adjourned at 11:27 P.M

APPROVED:

Joyce L. Lanier
City Clerk

Kerry J. Coley
Council President