THIS WAS A CONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY, OCTOBER 4, 2016 AT 7:01 P.M.

Roll Call:

Present: Councilman Kerry Coley, East Ward

Councilman Christopher Jackson, At-Large Councilwoman Tency A. Eason, North Ward Councilman Harold Johnson, Jr. West Ward

Councilwoman Jamie Summers-Johnson., South Ward

Councilwoman Adrienne Wooten, At-Large

Council-President Donna K. Williams, At-Large (arrived @ 7:07)

Also Present: Joyce L. Lanier, City Clerk

Chris Hartwyk, Acting Business Administrator Renata Wooden, Legislative Research Officer

Margarette Homere, Senior Clerk, Kenneth Douglas, Acting Fire Director,

Marty Mayes, Acting Director of Planning/Public Work (arrived @ 7:25)

Adrian Mapp, Acting Director of Finance (arrived @ 7:12)

Joy Lascari, Chief Financial Officer Dan Smith, Acting City Attorney

Absent: None.

The City Clerk asked all to stand for a Moment of Silence.

SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General item shall sign on (1) book. Each person signing the book will be allowed to speak for maximum of five (5) minutes.

Sunshine Law

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 14 July 2016, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk

MATTERS FOR DISCUSSION Nishuane Group postponed

Nishuane Group Presentation on the Master Plan process and the difference in the scope of work for a Master Plan Re-examination and a full blown Comprehensive Master Plan.

The resolutions and ordinances to be presented at tonight's meeting are listed on the attached Regular Meeting Agenda. If any Council Member wishes to discuss any resolution or ordinance, it may be discussed at this time.

The Clerk reported the following:

307-2016, 311-2016 have been withdrawn by the administration.

- Councilman Jackson 308-2016 requested a list of streets that were to be repaired and the
 priority of the repairs. Acting Business Administrator provided information with regard to
 street repairs and priority. Council Jackson Resolution 309-2016 questioned the material the
 poles are placed in and the charges for additional post. Acting Business Administrator
 Hartwyk reported on the conditions of the bid specs.
- Councilman Johnson Jr. 308-2016 asked for details regarding this resolution and the resolutions backup.
- Councilman Coley Resolution 310-2016 asked about the change to the resolution and thanked the administration for acting on the property but there were items that still needed to be done before the Council signed off on it and asked that the resolution be withdrawn. Acting Business Administrator Hartwyk agreed and withdrew the resolution.
- Councilman Jackson asked how properties can be removed from the abandoned list. Acting Business Administrator Hartwyk stated that after a property is on the list the property owner can bring all liens and charges current.
- Acting Director Mayes answered a question regarding the slate sidewalks. He reported that they will not be replaced with slate but with cement. Acting Director Mayes stated that the slate is recycled and the city gets paid for the recycling. Not all the asphalt was used in the contract so the change order with the left over amount was used to replace the bad sidewalks. Councilman Johnson asked if the City was spending less money for the project. Acting Director Mayes stated that we used the overrun from the contract to put down cement sidewalks where new sidewalks were needed.
- Councilman Johnson would like the original resolution number included in the change orders so the Council can read the original contract.
- Councilman Coley requested that the lawyers write their names above their signatures from now on.
- The Council President stated that resolution 307, 310,311 were being withdrawn.
- Councilman Johnson questioned a payment to the YWCA on page 23 of the bill list. An 8,903.00 bill for food for the Rec YWCA. Chief Financial Officer Lascari stated that the account number shown was being used for salaries of people working at the city pools. The line item number needs to be corrected, the description tells you how the money is being used.
- Councilman Coley questioned the ASA charges on the bill list. Acting Business
 Administrator Hartwyk explained that the ASA amounts are for repairs that had been done by
 the water company. Acting Business Administrator Hartwyk answered questions about the
 repairs to the city wells.
- Council President Williams asked Acting Business Administrator Hartwyk to discuss Campbell's pond.at the first meeting in November.

- Councilman Jackson questioned the bill list regarding the Rec Center annual free. Councilwoman Wooten stated that fee was for back ground checks.
- Acting Business Administrator Hartwyk answered other questions from the Council Members.

Motion to adjourn by Councilwoman Eason, seconded by Councilwoman Wooten.

By consensus the conference meeting adjourned at 7:44 P.M.

Approved:	
 Joyce L. Lanier	Donna K. Williams
Municipal Clerk	Council President