A SPECIAL MEETING TO HOLD AN EXECUTIVE(CLOSED) SESSION 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, JANUARY 10, 2012, AT 7:15PM

1)	ROLL CALL		PRESENT	ABSENT
	Hon. Hassan Abdul-Rasheed Hon. Elroy A. Corbitt Hon. Linda Jones-Bell Hon. Edward B. Marable, Jr. Hon. Rayfield Morton Hon. Donna K. Williams Hon. Tency A. Eason Council President	(West-Ward) (At-Large) (East - Ward) (South-Ward) (At-Large) (At-Large) (North Ward)	X X X X	X X
	ALSO PRESENT Shinell Smith, Deputy Clerk Eldridge Hawkins, Jr., Mayor Dwayne D. Warren, Legislative Research officer Marvin T. Braker, City Attorney Valerie Jackson, Acting Deputy Director of Admin. Shirley Bailey, Clerk's Office		X X X X	X

Ernest Booker Gary Gordon

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- 2) Deputy 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 Orange Transcript and the Star Ledger, published on January 2, 2012, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.
- **3) RESOLUTION 13-2012**

A resolution to hold an Executive (Closed) Session.

Motion to Adopt: Williams

Second: Corbitt

Yeas: Corbitt, Jones-Bell, Morton, Williams, Council President Eason Nays: None Abstentions: None Absences: Abdul-Rasheed, Marable

Council President Eason ruled the Motion was carried by Five Yeas, No Nays, No Abstentions, Two Absences.

Purpose: to discuss the Orange Reservoir & pending litigation

Mr. Braker stated there is on going litigation concerning the Orange Reservoir and no information can be given at this time.

4) MOTION TO RECESS:

Council President Eason entertained a Motion to Recess				
Motion: Corbitt	Second: Jones-Bell			
Yeas: Corbitt, Jones-Bell, Morton, Williams, Council President Eason Nays: None Abstentions: None Absences: Abdul-Rasheed, Marable				
Council President Eason ruled the Motion was carried by Five Yeas, No Nays, No Abstentions, Two Absences.				
Council President Eason entertained a Motion to Close				
Motion: Corbitt	Second: Jones-Bell			
Yeas: Corbitt, Jones-Bell, Morton, Williams, Council President Eason Nays: None Abstentions: None Absences: Abdul-Rasheed, Marable				
Council President Eason ruled the Motion was carried by Five Yeas, No Nays, No Abstentions, Two Absences.				
MOTION TO RECONVENE				
Council President Eason entertained a Motion to Reconvene				
Motion: Eason	Second: Williams			

Yeas: Corbitt, Jones-Bell, Morton, Williams, Council President Eason Nays: None Abstentions: None Absences: Abdul-Rasheed, Marable

Council President Eason ruled the Motion was carried by Five Yeas, No Nays, No Abstentions, Two Absences.

6) MOTION TO ADJOURN:

5)

Council President Eason entertained a Motion to Adjourn

Motion: Corbitt

Second: Jones-Bell

Yeas: Corbitt, Jones-Bell, Morton, Williams, Council President Eason Nays: None Abstentions: None Absences: Abdul-Rasheed, Marable Council President Eason ruled the Motion was carried by Five Yeas, No Nays, No Abstentions, Two Absences.

ADJOURNMENT TIME: 8:20pm