

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, DECEMBER 6, 2016 AT 7:08 P.M.

The Clerk reported there were audio and video problems that evening.

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
Council-President Donna K. Williams, At-Large

Also Present: Joyce L. Lanier, City Clerk
Chris Hartwyk, Business Administrator (BA)
Avram White, representing the City Attorney
Renata Wooden, Acting Legislative Research Officer
Margaret Homere, Senior Clerk,
Marty Mayes, Director of Planning/Public Work
Adrian Mapp, Director of Finance
Joy Lascari, Chief Financial Officer
Tod Warren, Police Director

Absent: Councilwoman Adrienne Wooten, At-Large

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

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

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

MATTERS FOR DISCUSSION

Discussion on Best Practice

Director Mapp gave a summary of the City's best practice responses. The purpose of the report is to insure that Municipalities comply with State regulations. The City needs to get a score of 80% to receive State aid. The City did score 80% so it will receive State aid. The City had received 8.3

million dollars in State Aid. Director Mapp and BA Hartwyk answered questions from the Council Members

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.

- 375-2016 Councilman Coley would like a better solution regarding abandoned properties.
- 372-2016 Councilman Jackson – questioned the dispose of damaged and antiquated equipment by the Police Department. BA Hartwyk stated that the items cannot be reused or sold.
- 373-2016 Councilman Jackson – questioned if this would include traffic light timing to better move traffic through the city. BA Hartwyk stated that the company does not handle traffic light timings.
- 375-2016 Councilman Jackson asked what are the plans for the properties once the resolution has passed. BA Hartwyk stated that the properties will be rented or sold.
- 308-2016 Councilman Jackson asked about option 2 on the resolution. BA Hartwyk stated it was a multiyear contract with options.
- 381-2016 Councilman Jackson asked if the digitized documents would be available online. Clerk Lanier stated that once the City’s IT infrastructure is capable of handling the online documents they will be added to the website.
- 382-2016 Councilman Jackson questioned the contractual reimbursement. BA Hartwyk provided Councilman Jackson with the reason.
- 382-2016 Councilman Coley provided reasons why the Monmouth-Ocean Hospital Service Corporation was not a good fit for the City.

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

The meeting was adjourned by a unanimous vote at 7:58 P.M.

Approved:

Joyce L. Lanier
City Clerk

Donna K. Williams
Council President