

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 15, 2015 AT 7:05 P.M.

Roll Call:

Present: Councilman Kerry Coley, East Ward
Councilman Elroy A. Corbitt, At-Large
Councilwoman Tency A. Eason, North Ward
Councilman Harold Johnson, Jr. West Ward
Councilwoman Donna K. Williams, At-Large
Council President April Gaunt-Butler, At-Large

Also Present: Joyce L. Lanier, City Clerk
Adrian Mapp, Finance Director (arrived @ 7:12)
Jeanette Caldron-Arnold, City Attorney
Kevin Harris, Legislative Research Officer
Margaret Homere, Senior Clerk,
Kenneth Douglas, Fire Director,
John Wade, Acting Police Director
Joy Lascari, Chief Financial Officer (arrived @7:14)
Marty Mayes, DPW Director

Absent: Councilwoman Jamie Summers-Johnson., South Ward

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. There will be two (2) columns in the book, one (1) for Agenda Items and one for General Issues. Each person signing the book will check Agenda items (Not including Public hearing/final adoption of ordinances) or General issues or both. If they check Agenda Items or General Issues or both, they will be allowed to speak for a 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 July 16, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk

MATTERS FOR DISCUSSION

None.

The Council President made the following statement.

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.

- Councilwoman Williams regarding Ordinance 56-2015. The Councilwoman wanted to know if Mr. Mobley was present. Director Mayes stated that he was not. She had questions about the increased prices on the new meters.
- Ms. Eason asked about Resolution 292-2015, the bid for the telephone system, and why one company is doing the wiring and the equipment is from another company. Director Mayes did not know why. Finance Director Mapp came to the podium and stated that it was the most cost effective way. Mr. Mapp answered questions about the phone bids. Fire Director Douglas spoke about the phone and internet issues the Fire houses are having.
- Ms. Knight spoke for the administration explaining the reasons for resolutions 292 and 293-2015 for the Council Members.
- Acting Police Director Wade provided information about the monitoring of the parking meters for the Council Members.
- Councilwoman Williams asked Director Mayes about the Salt Dome Resolution. Director Mayes reported that the price in the resolution was the cheapest price for the salt. The dome is ready and this resolution will buy the salt.
- Councilman Johnson 298-2015. The Councilman stated that there was a missing signature in the resolution. Director Mayes explained the reason for the resolution to Councilman Johnson. Mr. Copeland, Grant writer for the City of Orange, came to the podium and stated that 3rd parties are not required to sign for grants. The City is the lead applicant. The YWCA serves as a nonprofit partner because the city does not own the YWCA building yet.
- Councilwoman Williams asked questions about some other applications and pointed out who had signed off on those applications, then asked why someone from the YWCA wouldn't sign off for the YWCA grants. Mr. Copeland stated that the City is the main company and has to do the reporting for the YWCA.

Council President Gaunt-Butler entertained a Motion to Adjourn.

Motion to adjourn by Council Corbitt, seconded by Councilwoman Eason.

The meeting was adjourned by a unanimous vote at 7:45 P.M.

Approved:

JOYCE L. LANIER

APRIL GAUNT-BUTLER

Joyce L. Lanier
City Clerk

April Gaunt-Butler
Council President

**Original Copy of the Minutes can be obtained from the Office of the City Clerk.