

**A CONFERENCE 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, JUNE 5, 2013 AT 7:00 PM.**

1) ROLL CALL		PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed	(West Ward)	_____	_____X_____
Hon. Elroy A. Corbitt	(At-Large)	_____X_____	_____
Hon. April Gaunt-Butler	(At-Large)	_____X_____	_____
Hon. Linda Jones-Bell	(East Ward)	_____X_____	_____
Hon. Edward B. Marable, Jr.	(South Ward)	_____X_____	_____
Hon. Donna K. Williams	(At-Large)	_____X_____	_____
Hon. Tency A. Eason	(North Ward)	_____X_____	_____
Council President			

**Acting Deputy Municipal Clerk Homere announced there was a quorum.**

**ALSO PRESENT**

Dwight Mitchell, Municipal Clerk	_____	_____X_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____X_____
Dan S. Smith, City Attorney	_____	_____X_____
Kevin D. Harris, Legislative Research Officer	_____	_____X_____
Antoinette Dismukes, Clerk's Office	_____X_____	_____
Margarette Homere, Acting Deputy Clerk	_____X_____	_____

**PLEASE 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 (1) for General Issues. Each person signing the book will check Agenda Items or General Issues. If they check only Agenda Items or General Issues, they will be allowed to speak for five (5) minutes. If they check General Issues and Agenda Items, they will be allowed to speak for ten (10) minutes.

- 2) The Municipal 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 5, 2012, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

3) **MATTERS FOR DISCUSSION**

**Point of order,** Council President Eason noted for the record, we do not have a City Attorney tonight, so we will not have one. Further stating, we have four attorneys in that office that's on payroll; so none of them showed up - so we do not have a City Attorney.

- Family Connection - Hon. Corbitt - Rescheduled for June 18<sup>th</sup>, 2013.
- Presentation of Plaques - Hon. Eason - Rescheduled for June 18<sup>th</sup>, 2013.

#### 4) RESOLUTIONS AND ORDINANCES

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.

**Council President Eason recognizes Councilwoman Williams for comments.**

**Councilwoman Williams stated the following:**

- Resolution 213-2013: What is the rate of the loan and usage of money?
  - Marty Mayes, Director of Planning and Public Works responded: 1) High/Alden Street Park; 2) Central Play Ground / Baseball Field.
- Resolution 216-2013 (Bill List - Pg. 35): May 30<sup>th</sup> Buffet - What was the buffet for in the amount of \$755.56?
  - Joi Lascari, CFO responded Municipal Alliance. However, payment will be made through the Grant Fund Account.

**Council President Eason made inquiry into the following:**

- Resolution 216-2013 (Bill List – Pg. 37): Recreation General Deposit for a Grill?
  - Marty Mayes, Director of Planning & Public Works responded the grill was purchased for the Earth Day Celebration for Public Works because their grill is rusted. However, they will be sending the grill to the Recreation Department for further usage.

**Councilman Corbitt made inquiry into the following:**

- Resolution 216-2013 (Bill List – Pg. 37): Computers and Server for Fire Department. Will this troubleshoot the issues for the Fire Department?
  - Joi Lascari, CFO responded for the Fire Department possibly; however for City Hall it will not. The Administration is waiting for the Budget outcome.
- Councilwoman Williams commented Council continues to address the piece-mail purchase approach to computers for the city. Encouraging an assessment need city-wide.
  - Joi Lascari, CFO responded after consult, leasing will require a large outlay of funds and at present time it's not feasible. Adding due to the financial state of the City its more economic for the city to purchase on an as needed basis oppose to a large deposit and monthly rates.
  - Councilwoman Williams stated she would like a complete assessment on Lease vs. Purchase and presentation to Council.

#### 5) MOTION TO ADJOURN

**Council President Eason entertained a motion to Adjourn.**

**MOTION:** Corbitt      **VOICE VOTE**      **SECOND:** Gaunt-Butler

**ADJOURNMENT:** 7:25PM

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**Madeline F. Smith, RMC**  
**Deputy Municipal Clerk**

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**Donna K. Williams**  
**Council President**

**MINUTES APPROVAL**

**Passed on July 2<sup>nd</sup>, 2013**

**Conference & Regular Meeting on June 5<sup>th</sup>, 2013**

**Motion to Adopt:** Corbitt      **Second:** Gaunt-Butler

**The roll call by Council President Williams was as followed:**

**Yeas: Corbitt, Gaunt-Butler, Jones-Bell, Marable, Williams and Eason**

**Nays: None**

**Abstentions: None**

**Absences: Abdul-Rasheed**

**Council President Williams ruled the Motion was Carried by Six Yeas; No Nays; No Abstentions and One Absences.**