

MUNICIPAL COUNCIL AGENDA

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 TUESDAY, JANUARY 15, 2013 AT 7:25 PM.

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

ALSO PRESENT

Shinell V. Smith, Deputy Municipal Clerk	<u> X </u>	_____
Hon. Dwayne D. Warren, Esq., Mayor	<u> X </u>	_____
Dan S. Smith, City Attorney	<u> X </u>	_____
Kevin D. Harris, Temp. Legislative Research Officer	<u> 7:34pm </u>	_____
Shirley Bailey, Clerk's Office	<u> X </u>	_____

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 both General Issues and Agenda Items, they will be allowed to speak for ten (10) minutes.

- 2) The Deputy 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**

Council President Eason asked the Finance Committee to give a report.

Councilwoman Williams gave a summary from the Finance Committee. (SEE ATTACHED)

Council President Eason stated Ordinance 38-2013 and Ordinance 39-2013 are being removed from the Agenda.

Councilman Corbitt asked about the interest rate for the Bond Ordinance.

Mayor Warren stated concerning the interest rate, Mr. Lerch (Budget Consultant) is satisfied as long as the process is started within the next 30 days and said we would be able to capture any current interest rate that is available now. He said we are not in any danger of going into a period where the interest rate would spike on us.

Council President Eason stated Mr. Feld had questions for the Finance Committee and she asked that they respond to him.

Councilwoman Williams stated Mr. Lerch said he would provide a full report.

Mr. Harris, LRO stated it was his opinion the way Ordinance 2-2013 and Ordinance 3-2012 were written on Chapter 27 and Chapter 4, Section 70 of the code could be consolidated under one chapter; that is the reason he drafted the ordinance to repeal Chapter 27.

Council President Eason asked Mr. Harris if he included in kind donations.

Mr. Harris stated he did not. He said the pay to play statute only deals with monetary contributions.

Councilman Corbitt asked regarding Resolution 42-2013, why this particular company (Alamo Insurance Group Inc.) was chosen.

Mr. Mapp stated the administration went out for request for qualifications and received a number of responses. He said after a review of the responses, the administration felt this company was the best of the ones submitted for the City of Orange.

Councilman Corbitt said he asked the question because there were no supporting documents and no information on the other companies which responded.

Mr. Mapp said Alamo Insurance Group Inc. was the only company that provided dollar amounts. He said they will be the broker of record for property and casualty and also coverage for the boiler for the City of Orange.

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 stated Resolution 30-2013 and Resolution 31-2013 are being withdrawn. She said they are both going to the committee. She stated Resolution 45-2013 is rescinding Resolution 260-2013 because she did not think we needed it. She said if there is a need with this development, Mr. Meisel will put forth a resolution so that we can move forward.

Councilwoman Williams stated regarding the emergency money appropriated for the reval, Mr. Lerch wanted to ensure that there was language to state the previous money set aside was cancelled and it is reflected in Ordinance 4-2013.

5) MOTION TO ADJOURN

Council President Eason entertained a Motion to Adjourn

MOTION: Corbitt

Voice Vote

SECOND: Jones-Bell

ADJOURNMENT: _____ 7:49PM