

A REGULAR 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 IMMEDIATELY FOLLOWING THE CONFERENCE MEETING AT 7:50 PM.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) 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		

ALSO PRESENT

Shinell V. Smith, Deputy Municipal Clerk	X	_____
Hon. Dwayne D. Warren, Esq., Mayor	X	_____
Dan S. Smith, City Attorney	X	_____
Kevin D. Harris, Temp. Legislative Research Officer	X	_____
Shirley Bailey, Clerk's Office	X	_____

3) 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 Record-Transcript and published in the Star Ledger on July 5, 2012, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 4, 2012 - Conference & Regular Meeting

Hon. Gaunt-Butler cannot vote, because she was not present.

Motion: Corbitt

Second: Williams

The Deputy Municipal Clerk announced the roll call as follows:

Yeas: Abdul-Rasheed, Corbitt, Jones-Bell, Marable Jr., Williams and Eason
 Nays: None
 Abstentions: None
 Absences: None

Council President Eason ruled the Motion was carried by Six yeas, No Nays, No Abstentions and No Absences.

5) REPORTS:

Clerk's Office - Month of December 2012 - \$1,558.15

CONSTABLE REPORTS:

Cuthbert Harris - Month of December 2012- No activities

Eddie J. Stone - Month of December 2012- No activities

OPRA REQUEST:

Month of December 2012- 14 completed and 4 outstanding

6) COMMUNICATIONS AND PETITIONS

None

7) CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS PURSUANT TO SECTION 4-10 OF THE CODE OF THE CITY OF ORANGE TOWNSHIP, "EACH PERSON ADDRESSING THE COUNCIL SHALL STEP UP TO THE MICROPHONE, SHALL GIVE HIS OR HER NAME IN AN AUDIBLE TONE FOR THE RECORD, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) MINUTES."

THE PUBLIC IS EXPECTED TO CONDUCT THEMSELVES IN A PROPER MANNER, ANY DEROGATORY, ABUSIVE OR THREATENING STATEMENTS WILL NOT BE PERMITTED. THE CHAIR WILL IMMEDIATELY RULE SUCH CONDUCT OUT OF ORDER AND TERMINATE ANY FURTHER COMMENTS.

Council President Eason recognized William R. Lewis

William R. Lewis of 688 Mosswood Avenue stated his concerns as follows:

- With respect to ordinances 41 and 42-2012, as stated in the Municipal Code and according to case law, Council is not permitted to appoint their own Legal Counsel.
- The Council can appoint a Legislative Research Officer as described in the Municipal Code.
- With respect to ordinance 4-2013 (Revaluation), Council should use the tools provided, as advised, which would be of no cost to tax payers.
- With respect to ordinance 5-2013, what is our bond ceiling?
- With respect to resolution 31-2013, the Mayor does not appoint the CBDG (Community Block Development Grant) representative for Council.

Council President Eason in response to Mr. Lewis stated that ordinance 5-2013 and resolution 31-2013 has been withdrawn.

- With respect to resolution 44-2013, Rev. Grace Jones was a great asset to this community and she will be missed.

Council President Eason stated that it has been decided to move forward with a State mandated requirement to do a revaluation. She stated that Council will move forward as to comply with said mandate.

Council President Eason recognized Jeffrey Feld

Jeffrey Feld of 268 Main Street stated his questions and concerns as follows:

- The Warren Administration issued a deposition in which they were suppose to give a ten day notice to appear, per court rules and that didn't happen.
- There is no redevelopment agreement for Central Orange II, LLC.
- Allegedly Ms. Jackson and Mayor Warren misappropriated six hundred thousand (grant) dollars on property A instead of property D without Council's consent.
- Council should table resolutions pertaining to tax abatements because you first need to enter into an agreement with HMFA and an abatement does not become effective until a mortgage has been reported.
- There was a number of things done without the consent of outside Redevelopment Counsel.
- Why aren't we getting ten percent on housing deals for Tony Galento?
- Tax abatements should go before the Finance Committee for review prior to action.
- The bill list on the City's website has been inconsistent with what is presented at The Council meetings.

Council President Eason recognized Ken Garrett, Essex County Liaison

- Informed Council to share with the community the County will be conducting a Deer Management Program at the South Mountain Reservation, Hill Top Reservation and the old Hospital Center from Jan 22, 2013 to Feb 7, 2013.
- Introduced an Essex/Hudson Regional Cooperative Pricing System aka Electrical Aggregation Project. The program forms a collective that allows Municipalities to bid for electricity. Providing a cost saving depending on the amount of participation.

Council President Eason asks Ken Garret to address the geese and waste along the path. Mr. Garrett stated he was advised the geese will leave however, the geese has not migrated due to warm weather. Mr. Garrett noted he will speak to the Director of Parks about a secondary method of removing the geese.

- Inquiry into the law as it pertains to parking signs because the signs were removed then painted the curbs yellow causing residents to receive tickets

- Discrepancy with the language on sign.

Council President Eason recognized Bruce Myer of 500 Berkeley Avenue:

- Inquired as to the status of the Citizen Budget Advisory Committee.
- Recommends an IT Committee in an effort to decrease the cost of technical equipment.

Council President Eason stated the Citizen Budget Advisory Committee is having difficulty recruiting members as a result of the feedback from pass members of Mr. Myers dominating said committee. However, Council will continue to seek residents that are interested in joining the committee.

Council President Eason recognized Gloria Stewart of 62 Hampton Terrace:

- Applaud the Council in their efforts of working together.
- Requests the members of the Finance Committee and their duties as it relates to the City.
- With respect to Resolution 33-2013: What are the process, procedures and services as it relates to the Tuberculosis Program?

Council President Eason asks the Wendy Sykes, Director of Community Services to respond to Mrs. Stewart's inquiry. Mrs. Sykes stated the Tuberculosis Program includes all children and adults within the Township of Orange who are not insured. In addition, if an employer mandates the test one can receive services as well.

- Personnel status of the Library Director.
- Inquired about the Pay to Play and donations in kind?
- Personnel status of the Business Administrator.

Council President Eason recognized Alice Lang of 400 Oakwood Avenue:

- With respect to Comcast, services in accordance to Ordinance 32-2003 of November 5, 2003 are to be donated in kind to the Senior Citizen Building. However, they are not fulfilling their contract.
- As well, Comcast has an agreement with the Library and questioned the Virus Protection Service on the computers because she encountered a virus on her flash after using the computers. In addition, she could not locate a Compliance Officer for the Library.

Council President Eason recognized Katalin Gordon of 211 Park Place:

- With respect to "Pay to Play" Ordinance, her opinion is that the laws should be more stringent.
- With respect to Ordinance 4-2013, Why the increase?

Council President Eason requests Mr. Matt Rinaldi, Tax Assessor to respond. Mr. Rinaldi stated the original assessment was \$550,000 and was lowered to \$470,000 however there are other cost items that increased the amount to \$519,100. Those items are: Tax Map \$7500, Digital Map \$8600, Class Four Property Consultant \$25,000 and Computer Connections \$8000.

- Gordon stated 4-2013 consulting company did not meet the requirements of the ordinance. Gordon would like to know when is the Open Public Hearing?
- Recommends that 4-2013 be Postponed or Tabled until Open Public Meeting.

Council President Eason informed Mrs. Gordon that this is the First Reading and the Public Hearing for 4-2013 will follow.

- With respect to 37-2013, Mrs. Gordon opposes resolution stating it puts the burden on the residents.

Council President Eason entertained a Motion to Close Citizen Comments:

Motion: Jones-Bell

Voice Vote

Second: Corbitt

8) COUNCIL COMMENTS

Council President Eason entertained Councilwoman Williams motion to recess for five minutes.

Motion to Adopt: Jones-Bell

Voice Vote

Second: Williams

Council President Eason entertained motion to reconvene.

Motion to Adopt: Corbitt

Voice Vote

Second: Gaunt-Butler

Council President Eason recognized Councilman Marable:

- Councilman Marable stated major concern with the signage at the tip of Orange Park (South Harrison Avenue and Center Street). It appears after research the signs at said location is the responsibility of Orange Township. The Yield and Yield Ahead Signage is conflicting and dangerous and lends it to accidents.
- Councilman Marable Jr. stated he was appointed the liaison between the Fire Department and requested the Organizational Chart of the Fire Department as it related to promotional titles, person responsible for assigning/approving said promotions and has yet to receive said document.

Council President Eason recognized Councilwoman Jones-Bell:

Councilwoman Jones-Bell commended the council on the progress they made during the committee meeting.

Council President Eason recognized Councilwoman Gaunt-Butler:

- Commended the Council on the progress and efforts made by council to work together.
- Directed lighting concerns to Director Mays of Public Works. Lighting on the bridge on Scotland Road is very dark when traveling from Central Avenue over Scotland Road toward Main Street.
- Spoke with Mrs. Gordon offline regarding to the reevaluation and her concerns.

Council President Eason recognized Councilman Corbitt:

- In the spirit of Dr. Martin Luther King, Councilman Corbitt asks the Council and Administration to come together to solve the issue as it relates to the position of the Business Administrator.
- Monday, January 21, 2013 – Orange High School is hosting all day festivities in Honor of the Birthday and Memory of Dr. Martin Luther King.

Council President Eason recognized Councilwoman Williams:

- Announced the honoring of Mrs. Peace of Chapman Street in Orange.
- Commends Director Edith Suddling of the City of Orange Township Library's Children's Department on the great work and programming that are presented monthly throughout the year. Recommending to the Mayor for upcoming events to be announced / posted on Channel 35.
- Requested Fire Director, Mr. Dowd to submit the entire list of civil service candidates of prospective hires.
- Encourage administration to post Open Forums for the community to participate.

Council President Eason Council comments:

- What happened to the cleaning contract for City Hall and Police Building? If Council approved the contract should the Council have received notice from the administration that it cancelled the contract?
 - Mayor Dwayne Warren stated it was not prudent to continue with the contract based on significant cost incurred vs. using public works staff that requires 90min to 2hr time to service both locations.
- Is the City receiving additional Police Officers? How many?
 - Police Director Hakeem Simms stated his request is submitted for 13 additional Patrolman as well as Police Specials.
- Councilman Corbitt asks how many Specials?
 - Director Simms stated he submitted a request for additional however it has yet to be confirmed.

Police Director Simms stated in respect to Crosswalks the law states No Parking 25ft of Crosswalk regardless of color painted on crosswalk/curb. However, Director Simms states the Police Department will issue warning summons before issuing tickets.

9) ORDINANCES–SECOND READING/PUBLIC HEARING

36-2012 An ordinance to amend the code of the City of Orange Township, Chapter 200, Entitled “Vehicles and Traffic” Section 200-52-1 Handicapped Parking Spaces (479 Alden Street).

The Deputy Municipal Clerk announced this is the second reading by title.

Council President Eason entertained a motion to adopt.

Motion: Corbitt **Voice Vote** Second: Gaunt-Butler

Council President Eason entertained a motion for final adoption.

Motion: Corbitt Second: Gaunt-Butler

The roll call by Deputy Municipal Clerk was as followed:

Yeas: Abdul-Rasheed, Corbitt, Gaunt-Butler, Jones-Bell, Marable Jr.,
Williams
and Eason
Nays: None
Abstentions: None
Absences: None

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

37-2012 An ordinance to amend the Code of the City of Orange Township, Chapter 74 Entitled “Construction Codes Uniform”, to amend fees for building, plumbing, electrical and fire permits

The Deputy Municipal Clerk announced this is the second reading by title.

Council President Eason recognize Gloria Stewart of 62 Hampton Terrance.

- Request a copy of the fees associated with the amendment.

Council President Eason entertained a motion to adopt.

Motion: Corbitt **Voice Vote** Second: Jones-Bell

Council President Eason entertained a motion for final adoption.

Motion: Corbitt Second: Gaunt-Butler

Council President Eason ruled the Motion was carried by Six Yeas, One Nay, No Abstentions and No Absence.

41-2012 An ordinance amending Chapter 4 Section 16 to add the position of Legislative Counsel.

The Deputy Municipal Clerk announced this is the second reading by title.

Jeffrey Feld comments

- Proposed Ordinance was not signed off by the City Attorney. Has Council received a second opinion as to validity under the Faulkner Act?

Kaitlin Gordon comments

- What is the difference between the Legislative Counsel vs Legislative Research Officer?

Council President Eason explained the Legislative Research Officer researches what the council puts forth vs. Legislative Counsel an attorney that represents the Council.

Gloria Stewart comments

- Need clarification with concern of too much legal advisement listing Temporary Research Officer, City Attorney, and Legislative Counsel. What will the salary be and how long will propose Legislative Counsel be employed?

Council President Eason responded the Council is in the process of the working through the particulars. However, each position has a defined job description. As well, it has been Council President Eason experience due to matters that have been brought to the council that Legislative Counsel is necessary.

Council President Eason entertained a motion to adopt.

Motion: Corbitt

Voice Vote

Second: Williams

Council President Eason entertained a motion for final adoption.

Motion: Corbitt

Second: Jones-Bell

The roll call by Deputy Municipal Clerk was as followed:

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

Nays: Abdul-Rasheed

Abstentions: None

Absences: None

Council President Eason ruled the Motion was carried by Six Yeas, One Nay,

No Abstentions and No Absence.

42-2012 An ordinance amending ordinance number 31-2003 of the Code of the City of Orange Township which regulates job titles within the City Government to include the title and salary range of Legislative Counsel.

The Deputy Municipal Clerk announced this is the second reading by title.

Katalin Gordon comments

- How firm is the salary Minimum vs. Maximum?

Gloria Stewart comments

- Would like clarification of salary and hours of Legislative Counsel?

Council President Eason entertained a motion to adopt.

Motion: Corbitt **Voice Vote** Second: Williams

Council President Eason entertained a motion for final adoption.

Motion: Corbitt Second: Jones-Bell

The roll call by Deputy Municipal Clerk was as followed:

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

Nays: Abdul-Rasheed

Abstentions: None

Absences: None

Council President Eason ruled the Motion was carried by Six Yeas, One Nay, No Abstentions and No Absence.

10) ORDINANCE INTRODUCTION /FIRST READING

2-2013 An ordinance amending Chapter 4 of the Municipal Code of the City of Orange Township entitled Administration of Government dealing with purchasing and contracting.

Council President Eason stated that the public hearing and final adoption of this ordinance will be on February 19, 2013, in the Council Chambers, Orange City Hall, 29 North Day Street, Orange, New Jersey, and the City Clerk shall publish the notice of first reading, and the time and place the ordinance will be considered for final passage.

Council President Eason entertained a Motion to Adopt on First Reading.

Motion: Corbitt

Second: Williams

The roll call by Deputy Municipal Clerk was as followed:

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

Nays: None

Abstentions: Abdul-Rasheed

Absences: None

Council President Eason ruled the Motion was carried by Six Yeas, No Nays, One Abstentions and No Absence.

3-2013 An ordinance amending Chapter 27 of the Municipal Code of the City of Orange Township entitled Public Contract.

Council President Eason stated that the public hearing and final adoption of this ordinance will be on February 19, 2013, in the Council Chambers, Orange City Hall, 29 North Day Street, Orange, New Jersey, and the City Clerk shall publish the notice of first reading, and the time and place the ordinance will be considered for final passage.

Council President Eason entertained a Motion to Adopt on First Reading.

Motion: Corbitt

Second: Gaunt-Butler

The roll call by Deputy Municipal Clerk was as followed:

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

Nays: None

Abstentions: Abdul-Rasheed

Absences: None

Council President Eason ruled the Motion was carried by Six Yeas, No Nays, One Abstentions and No Absence.

4-2013 An ordinance of the City of Orange Township, in the County of Essex, State of New Jersey (The "City") providing for a Special Emergency Appropriation in an amount not to exceed \$519,100 to fund the preparation and execution of a complete program of revaluation of Real Property in the City and canceling and repealing ordinance number 2-2012

Council President Eason stated that the public hearing and final adoption of this ordinance will be on February 5, 2013, in the Council Chambers, Orange City Hall, 29 North Day Street, Orange, New Jersey, and the City

Clerk shall publish the notice of first reading, and the time and place the ordinance will be considered for final passage.

Council President Eason entertained a Motion to Adopt on First Reading.

Motion: Corbitt

Second: Williams

The roll call by Deputy Municipal Clerk was as followed:

Yeas: Abdul-Rasheed Corbitt, Gaunt-Butler, Jones-Bell, Williams and Eason

Nays: Marable Jr.

Abstentions: None

Absences: None

Council President Eason ruled the Motion was carried by Six Yeas, One Nay, No Abstentions and No Absence.

5-2013 Bond ordinance providing for various capital acquisitions and improvements, by and in the City of Orange Township, in the County of Essex, State of New Jersey (The "City"); appropriating \$7,281,000 therefore and authorizing the issuance of \$7,140,500 bonds or notes of the City to finance the costs thereof.

Council President Eason announced that this ordinance is to be **WITHDRAWN**, pending further information is provided.

11) CONSENT AGENDA

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

47-2013 A resolution declaring an emergency with regards to Ordinance 37-2012 and waiving the 20 day waiting period.

Council President Eason entertained a motion to suspend the rules to add resolution 47-2013 to the Consent Agenda.

Motion: Williams

Second: Jones-Bell

The roll call by Deputy Municipal Clerk was as followed:

Yeas: Abdul-Rasheed, Corbitt, Gaunt-Butler, Jones-Bell, Marable Jr.,
Williams and Eason
Nays: None
Abstentions: None
Absences: None

Council President Eason ruled the Motion was carried by Seven Yeas, No Nays, No Abstentions and No Absence.

RESOLUTIONS: *32-2013 – *46-2013

***30-2013** A resolution authorizing the agreement for 8 copiers for various departments within the city to Toshiba Business Solutions, Inc., 1 Woodbridge Center, Suite 340, Woodbridge, New Jersey 07095 for sixty three (63) months, commencing January 1, 2013 for an annual amount not to exceed \$22,000.00. (WITHDRAWN)

***31-2013** A resolution designating a representative and alternate and a Municipal Council member to the Essex County Community Development Block Grant Committee for the year 2013. (WITHDRAWN)

WITHDRAWN, Council President Eason announced that this resolution is to be pending further information is provided.

***32-2013** A resolution authorizing a refund of \$82.00 to Paul Ianiro Construction, 419 Valley Street, Orange, NJ 07050 for a building permit at 404 Washington Street, Orange, NJ 07050.

***33-2013** A resolution authorizing the City of Orange to enter into a contractual agreement with Rosario Zambrano, M.D. for physician services in the Tuberculosis Control Clinic for Children in the Orange Health Department in an amount not to exceed \$3,000.00.

***34-2013** A resolution authorizing the award of a non-fair and open contract with Birdsall Services Group, 611 Industrial Way West, Eatontown, New Jersey 07724 to provide engineering design for the Cellular Scada and Construction Management Services for the Chestnut Street Pump Station in the amount not to exceed \$24,625.00.

***35-2013** A resolution authorizing the tax collector to cancel taxes on 166 Pierson Street, Block 3403, Lot 11 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.

- *36-2013** A resolution authorizing the tax collector to cancel taxes on 310 Mechanic Street, Block 3503, Lot 1 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011
- *37-2013** A resolution authorizing the tax collector to cancel taxes on 152 Pierson Street, Block 3403, Lot 17 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *38-2013** A resolution authorizing the tax collector to cancel taxes on 47 Berwyn Street, Block 3203, Lot 019 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *39-2013** A resolution authorizing the tax collector to cancel taxes on 43 Berwyn Street, Block 3203, Lot 018 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *40-2013** A resolution authorizing the tax collector to cancel taxes on 35 Berwyn Street, Block 3203, Lot 015 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *41-2013** A resolution authorizing the tax collector to cancel taxes on 124 South Essex Avenue, Block 3501, Lot 29 due to existing quarterly bills as per agreement concerning the implementation of the "Pilot" effective July 5, 2011 under Resolution No. 180-2011.
- *42-2013** A resolution authorizing the retention of Alamo Insurance Group Inc., 8419 Bergenline Avenue, North Bergen, New Jersey 07047 as licensed insurance broker for the City of Orange Township for the placement of property liability and boiler machinery/systems break down insurance for the period January 16, 2013 to January 15, 2014 in an amount not to exceed \$30,000.00.
- *43-2013** A resolution celebrating Friday, January 11, 2013 as Human Trafficking Awareness Day.
- *44-2013** A resolution celebrating the life of Rev. Grace Jones (offered by Council Member Tency A. Eason).
- *45-2013** A resolution rescinding resolution 260-2012 authorizing the Planning Board to conduct an investigation and study of the existing Zoning of certain properties.

- *46-2013 A resolution authorizing a refund of \$350.00 to Select Towing, 52 Washington Street, West, Orange, NJ 07052, for duplicate payment.**

MOTION TO ADOPT CONSENT AGENDA:

Motion: Corbitt

Second: Jones-Bell

The roll call by Deputy Municipal Clerk was as followed:

Yeas: Abdul-Rasheed, Corbitt, Gaunt-Butler, Jones-Bell, Marable Jr., Williams, and Eason

Nays: None

Abstentions: None

Absences: None

Council President Eason ruled the Motion was carried by Seven Yeas, No Nays, No Abstentions and No Absence.

The Deputy Municipal Clerk recognized those resolutions removed for a separate vote.

- 29-2013 A resolution approving the bill list for council meeting vote on January 15, 2013 dated January 9, 2013 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 1,007,029.70)**

Motion: Corbitt

Second: Williams

Councilwoman Williams through Council President Eason asks Mayor Dwayne Warren as well as Finance Director the following: Is the Grant Consultant a contract? What is the amount and duration of the contract? As well as, requested a copy of the payment history be provided to the Clerk Office?

Council President Eason asked the Mayor Dwayne Warren, what are the terms of the contract?

Mayor Warren responded the grant consultant is a contract. Mr. Mapp stated the amount of the contract is not to exceed \$17,500. Mr. Mapp also confirmed that October payment to the consultant has already been paid and the outstanding balance for November and December on the Bill List will complete the payment obligation, not exceeding the \$17,500. In addition, Mayor Warren requested Mr. Mapp to provide to the City Clerk Office with a copy of the contract and with payment history.

Council President Eason requested the Fire Department and Mr. Mapp to explain why there are four orders of toner for one machine on page 10 of the Bill List?

Councilwoman Williams stated the four orders are different colors for said copy machine. Mr. Mapp stated he will further investigate the item.

Council President Eason questioned the Business Cards on the Bill List for the Deputy Business Administrator Willis Edwards, III. Council agreed to a Poll Vote as to whether the item should remain on the Bill List.

The Poll Vote by Deputy Municipal Clerk was as followed:

Yeas: Abdul-Rasheed, Corbitt, Jones-Bell,
Nays: Williams, Eason;
Abstentions: Gaunt-Butler, Marable Jr.
Absence: None

The Pole Vote ruled the vote carried by Three Yeas, Two Nays, Two Abstentions and No Absence.

RESOLUTION #19-2013 TABLED FROM JANUARY 2, 2013 REGULAR MEETING

***19-2013 A resolution authorizing the award of a contract to Media Allies, LLC as public relations consultant for the City of Orange Township for an amount not to exceed \$35,600.**

MOTION TO LIFT FROM TABLE: Second:

The Municipal Council did not take action on this resolution so it remained tabled.

MOTION TO ADOPT: Second:

12) OTHER PENDING BUSINESS

13) MOTION TO ADJOURN

Motion: Corbitt **Voice Vote** Second: Jones-Bell

Adjournment Time: 10:26pm

**Dwight Mitchell, RMC
Municipal Clerk**

**Tency A. Eason
Council President**

MINUTES APPROVAL

Passed on April 2, 2013

January 15, 2013 – Regular Meeting.

Motion to Adopt: Williams Second: Jones-Bell

The roll call by the Deputy Clerk was as follows:

Yeas: Abdul-Rasheed, Corbitt, Jones-Bell, Gaunt-Butler, Marable Jr., Williams and Eason

Nays: None

Abstentions: None

Absences: None

Council President Eason ruled the motion was carried by Seven Yeas, No Nays, No Abstentions and No Absences.