

**MINUTES CITY COUNCIL
CITY OF ORANGE TOWNSHIP
NEW JERSEY**

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, DECEMBER 16, 2014, IMMEDIATELY FOLLOWING THE CONFERENCE MEETING.

Councilwoman Summers-Johnson introduced members of the Tornados football team who lead the assembled in the pledge of alliance. After the pledge each team member introduced himself to the Council.

The Council President and other members of the Council thanked the team members for coming to the Council meeting.

The Deputy Clerk then did a roll call.

Roll Call:

Present:

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

Also Present:

Hon. Dwayne D. Warren, Esq., Mayor
Deputy Municipal Clerk Madeline F. Smith
Mr. James Wolfe, Assistant City Attorney
Kevin D. Harris, Legislative Research Officer
Margarette Homere, Clerk's Office
Adrian Mapp, Director of Finance
Joy F. Lascari, Chief Financial Officer
Mr. Marty Mayes, Representing the Administration.
Deputy Chief Rothenberger, Representing the Fire Department.

The Deputy Municipal Clerk announced that the requirement of N.J. S.A. 10:4-9 et. seq., The Sunshine Law had been met. A notice of this meeting was sent to the Record-Transcript and published in the Star Ledger on July 17, 2014, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

APPROVAL OF MINUTES MEETINGS

The Deputy Clerk requested a motion on the minutes for the October 14, 2014 Special Meeting. It was reported that Councilmember's Eason, Gaunt-Butler Summers-Johnson could not vote, because they were not present at that meeting.

Motion by Councilman Corbitt, seconded by Councilwoman Gaunt-Butler, to approve the minutes from the October 14 Special meeting.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Johnson, and Williams

Nays: None

Abstain: None.

Motion Carries.

The Deputy Clerk requested a motion on the minutes for the October 21, 2014 Conference, Regular & Executive (Closed) Session Meetings. It was reported that Councilmember's Eason, Gaunt-Butler Summers-Johnson could not vote, because they were not present at those meetings.

Motion by Councilman Corbitt, seconded by Councilwoman Gaunt-Butler, to approve the minutes.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Johnson, and Williams

Nays: None

Abstain: None.

Motion Carries.

November 5, 2014 Conference & Regular Meeting.

The Deputy Clerk requested a motion on the minutes for the November 5, 2014 Conference, Regular Meetings. It was reported that Councilmember's Gaunt-Butler and Johnson could not vote, because they were not present at those meetings.

Motion by Councilman Corbitt, seconded by Councilman Coley, to approve the minutes.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Summers-Johnson and Williams

Nays: None

Abstain: None.

Motion Carries.

November 6, 2014 Executive (Closed) Session Meeting.

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

Motion by Councilman Johnson, seconded by Councilman Coley, to approve the minutes.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Johnson, Summers-Johnson and Williams

Nays: None

Abstain: None.

Motion Carries.

REPORTS

The Deputy Clerk reported:

Department of Planning, Economic Development- Month of November 2014

Total: \$27,074.00

CONSTABLE-

The Deputy Clerk reported:

Darnell Brodie- Month of December 2014- No activity

OPRA REQUEST-

The Deputy Clerk reported:

25 OPRA Requests 77 items completed and 4 pending from Finance & Housing

The Council President stated that some house cleaning needed to be done.

The Council President reported that Resolution 322-2014 was being removed by the Administration. There will be walk-on resolutions. Resolution 342-2014 was being removed because of document backup issues; that resolution would be postponed to the next meeting. An additional supplement for Resolution 340-2014 was passed out to the Council Members.

COUNCIL REPORTS

Councilman Corbitt reported that the Police Department had enacted plans to keep shoppers safe this holiday season. Mr. Corbitt updated the assembled on City crime stats. Councilman Coley reported that the City may end the year without having a homicide within the city. Councilman Coley complimented the men and women of the Police Department for all their hard work this past year. There was no report for the Fire Department. The Housing Department would not be meeting until

next month. The Planning Committee had no report. Ms. Eason reported that the A.B.C. met on Thursday and has new initiatives to keep the City safe. They have asked that each tavern owner get private security for safety. She commented that the City needs more Police Officers to fulfill its need. She asked the Mayor what was the City's plan to get more Police Officers?

Mayor Warren reported that he did not have dates but discussions are ongoing and she would have a report at the end of the week. There is a list that the City is looking at to hire Police Officers.

There was no report from the Public Works Committee. Councilwoman Summers-Johnson reported that she did not have a Library report because Mr. Davis, the Director of the Library would be giving a report on the Library at the South Ward meeting the following day. She will give a report of what he said at the next Council Meeting. If anyone wants to come to the Haywood School and hear the report from Mr. Davis the meeting will be from 6:00 to 7:00 P.M.

The Council President reported that the Finance Committee met and she read the report.

Mr. Mayes objected to the delay of resolution 334-2014; stating that he had provided all the information that had been requested by the Council President and the Budget Consultant. The Council President disagreed that he had provided all the information that had been requested. The Council President commented that she had requested the value of the items for auction and there was no value provided and also a complete inventory of vehicles for the City. Ms. O'Hanlon reported that Mr. Lerch had requested and received a memo from Mr. Mayes; she was not aware of any other request. As requested by Mr. Lerch the memo stated that the vehicles on the list were unserviceable. Mr. Mayes stated that he does have an inventory list of vehicles but it has nothing to do with these vehicles and the resolution. Mr. Mayes and the Council President had further discussions. Mayor Warren remarked that the vehicles that are on the resolution will be able to provide revenue for the City. The value of the vehicles will be determined at the auction. The Mayor believed that the DPW Director had complied with all request. The Council President thanked the Mayor for his comments but it was the will of the Council to delay the passing of Resolution 334-2014.

Council President directs Clerk to file reports.

COMMUNICATIONS AND PETITIONS

The Deputy Clerk reported that there were no communications or petitions.

CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS

The Deputy Clerk made the following statement.

"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 (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.

Mr. Jeffery Feld came to the podium and wished everyone a safe and happy holiday. Mr. Feld reported on a hearing last week as to why the County Prosecutor and the State Attorney General has not intervened into the City events regarding the Open Public Meeting Act. Mr. Feld commented that he had not received information that he had requested in an OPRA request regarding a City Attorney. Mr. Feld commented that the Council had approved bill lists in this past year in the amount of

80,531,245.02 while the budget that had been past was less than 60 million dollars. Mr. Feld spoke on other concerns he has regarding the lack of transparency in the City.

Mr. Bruce Meyer commented that the bill lists have not been posted to the website and when getting a copy of the Bill List the Salary and Wages were not part of the Bill List. He commented about the Drug Insurance problem and the cost of compound drugs. The Drug Insurance Plan contract should not be on a fiscal year it should be on a calendar year as the City is and any money that the city would get from the Cap that is in place would not be seen by the City for another year. Mr. Myers also made comments on the budget from last year and issues with it. Mr. Meyer believes that the City needs a Business Administrator.

Ms. Katalin Gordon commented on the presentation made by Express Script.

Ms. Gordon spoke of her concerns regarding the 5 City Engineering Contracts that were on the agenda.

Ms. Gordon wants the OPRA report that is given to the Council to be given out to residents and spoke about other concerns.

Ms. Gloria Stewart commented that she was happy that the Mayor had come to the meeting.

Ms. Stewart commented that she wanted the Council meeting to be aired on TV.

Ms. Stewart gave her opinion on Mr. Mapp being the Director of this City and a Mayor for another City.

Ms. Stewart made a statement regarding the latest water report. Ms. Stewart thanked Councilwoman Summers-Johnson for the meetings she was having for her Ward. Ms. Stewart asked questions regarding parking. Ms. Stewart spoke about the 11 million dollar bond for the School District. The Mayor answered questions regarding the 11 million dollar school bond and stated that many of the issues of the schools are addressed with the Bond.

The Mayor made comment that the Bond passage is necessary for the city and stated that other wealthier municipalities always take care of their school districts and so should Orange.

The Mayor spoke about the electrical outages in Orange and what is being done.

The Mayor reported that currently there is not a planned meeting but we are awaiting on a report from the North Jersey Regional Development Association and then the City will have a meeting on the City Master Plan and share the City Plan with the Regional Association.

The Mayor commented on grants and that there are grants that the City cannot apply for, for various reasons but there are three grants which Mr. Mobley is applying for of which one is for water improvements. A report will be given in January regarding other grants that we may be able to apply for.

Motion by Councilman Johnson, seconded by Councilman Coley to extend the meeting past 10:30 P.M.

The meeting was extended by 6 members of the Council with Councilman Corbitt not in agreement.

The Council President and the Mayor discussed the original plans for Colgate Park and the pool location. The Council President addressed Ms. Gordon's request of a link to the Council page and look into having a link to the web location that the Council meetings are being replayed.

Mayor Warren could not answer any questions regarding the BA position because of ongoing litigations. Mayor Warren commented that there is a bidding package that he is reviewing for the broadcasting needs of the city.

Motion by Summers-Johnson, seconded by Johnson, to close Citizen Comments.

Motion was unanimously approved.

The Council President reported that the Council needed to go into Executive Session to meet with the Attorney representing the Council. Attorney Tarver would be discussing legal matters that are pending and upcoming with the Council in closed chambers.

**Motion by Coley, seconded by Johnson, to go into Executive Closed Session.
Motion was unanimously approved.**

**Motion by Summers-Johnson, seconded by Johnson to reconvene.
Motion was unanimously approved.**

COUNCIL COMMENTS

Councilwoman Eason was told by an administrative representative that Mr. Webb's replacement was hired and he is qualified.

The Community Service Director is on leave and is not being paid and a new person has been hired.

Councilman Johnson was not satisfied with the budget for 2014 and what happened with it.

Councilman Coley asked Mr. Mapp about the Budget checklist progress. Mr. Mapp responded with an update as to where the city was in the process.

Councilwoman Eason asked who had authorized the money to subsidize the YWCA payroll.

Mr. Mapp commented that some individuals had participated in programs between the Y and the City and they had been paid. The Mayor and Councilwoman Eason spoke about summer programs that would be taking place.

Councilwoman Summers-Johnson reminded South Ward residents that she would be having a meeting the next day and provided information as how it was advertized.

Councilman Corbitt spoke about the lateness of the Council meeting packets and asked why. The Council President provided her reasons for the lateness of the packets. The Council President spoke about the agenda material and how it is not given to the Clerk's office until the last minute; which is 12 noon on the Wednesday before the meeting and only then can the Council President vet the material which delays the process. So the time that the packet can be worked on is only 24 to 36 hours to get the packet ready for distribution. Council Corbitt spoke about the Transfer of Appropriation Resolution and about the residents complaint regarding their high taxes and that the resolution should be passed so taxes do not have to go up again. He also spoke about the demonstrations that are taking place across the country and black on black crime.

The Council President spoke about the demonstrations that were taking place across the country and that discussions need to take place to correct the problems and that a good model is the civil rights era because of the non violence actions that had people come together. The Council President sent her condolences to the Parks family. The Council President sent everyone holiday greetings.

ORDINANCES-SECOND READING/PUBLIC HEARING

The Deputy Clerk read Ordinance 24-2014 by Title.

24-2014 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 (576 Forest Street, Apt. #1 – South Side)

The Chair declared the time open for a hearing on Ordinance Number 24-2014.

Seeing no one, the Chair declared the time closed.

Motion by Councilman Corbitt, seconded by Councilwoman Johnson to adopt Ordinance Number 24-2014.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson and Council President Williams

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

10) ORDINANCE INTRODUCTION /FIRST READING

The Deputy Clerk read Ordinance 25-2014 by Title.

25-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-40, Schedule IX – Stop Intersections, (4-Way Stop) (Nassau Street & South Jefferson Street).

Motion by Councilman Corbitt, seconded by Councilwoman Gaunt-Butler that Ordinance 25-2014 be introduced on first reading and that the public hearing would be held January 6, 2015

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson and Council President Williams

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

26-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-32 Prohibiting Parking on Oakwood Avenue between crosswalks.

The Deputy Clerk read Ordinance 26-2014 by Title.

Motion by Councilman Corbitt, seconded by Councilwoman Summers-Johnson that Ordinance 26-2014 be introduced on first reading and that the public hearing would be held January 6, 2015.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson and Council President Williams

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

27-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-32 Prohibiting Parking on Carteret Place and Carteret Terrace between crosswalks.

The Deputy Clerk read Ordinance 27-2014 by Title.

Motion by Councilman Corbitt, seconded by Councilman Johnson that Ordinance 27-2014 be introduced on first reading and that the public hearing would be held January 6, 2015.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson and Council President Williams

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Deputy Clerk read Ordinance 27-2014 by Title.

28-2014 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-52.2 Mid Block Crosswalks (Carteret Place and Carteret Terrace).

Motion by Councilman Corbitt, seconded by Councilwoman Gaunt-Butler that Ordinance 28-2014 be introduced on first reading and that the public hearing would be held January 6, 2015.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Summers-Johnson and Council President Williams

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

Motion by Councilman Johnson, seconded by Councilwoman Summers-Johnson, to suspend the rules for walk-on Resolutions 343-2014, a resolution for salary settlements, 344-2014 a transfer of appropriations, 345-2014 a resolution to cancel 2014 current fund budget apparition balances and 346-2014 a resolution amending resolution 298-2014 appointing Denise Motley to the Board of Directors of the Orange Housing Authority.

The motion was approved by all Councilmembers.

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 MEMBERSO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

The Councilmembers withdrew the following resolutions for separate votes.

Resolutions 330-2014, 332-2014,341-2014,344-2014, 336-2014,335-2014,345-2014 346-2015

The Council President reported that 322, 342 340 were withdrawn and reiterated what was being removed for a separate vote were Resolutions 330,332,335,336,341,344,345 and 346.

Ms. Eason stated that the resolution amending Mr. Motley's appointment to the Housing Authority (resolution 346-2014) was improper. Mr. Harris the Legislative Research Officer came to the mike and reported that he had discussed the amendment with Mr. Wolfe, a City Attorney and they agreed that the amendment was proper. Mr. Wolfe then stated that after further reflection resolution 346-2014 is improper; which was a walk-on for this meeting. The Council President then withdrew resolution 346-2014 and left resolution 340-2014 on the agenda. The only resolutions being withdrawn now were 322 -2014 and 342-2014.

Motion by Councilman Corbitt, seconded by Councilwoman Summers-Johnson, to approve the consent agenda (with the corrections as noted) by the Township Council as follows:

RESOLUTION *319-2014-*346-2014

- *319-2014** A resolution to insert a special item of revenue and an appropriation of an equal amount in the calendar year 2014 budget for the NJDOT Drive Sober or Get Pulled over Grant.
- *320-2014** A resolution authorizing the refund of subsequent taxes paid by Stonefield Investment Fund I, LLC, 21 Robert Pitt Drive, Suite 202, Monsey, New York 10952 on property at 356 So. Center Street, Block 4703, Lot 2.
- *321-2014** A resolution authorizing the refund of maintenance charges paid due to overpayment in the total amount of \$545.56.
- *322-2014** A resolution authorizing the reduction of 2014 taxes for the property known as 133 Lincoln Avenue, Block 2604, Lot 1 in the amount of \$35,431.84 due to an error in the property assessment. (WITHDRAWN)
- *323-2014** A resolution authorizing the refund of 4th quarter 2014 taxes paid due to overpayment in the total amount of \$7,187.00
- *324-2014** A resolution authorizing the awarding of a contract for the 2014 Open Space Grant – Central Avenue Playground Baseball Field Improvements Phase II to Quality Electrical Construction Co., 290 Laurel Avenue, Hazlet, New Jersey 07734 in the amount not to exceed \$145,650.00.
- *325-2014** A resolution authorizing Change Order No. 1-Final from Cifelli & Son, 4 Coppola Street, Nutley, New Jersey 07110 for a decrease to the project known as the 2013 NJDOT Roadway Resurfacing of Adrienne Court, Lindsley Place and Carteret Terrace to adjust the contract quantities to meet final as-built conditions in the amount of \$41,664.86.
- *326-2014** A resolution authorizing the purchase of mineral rock salt for the Department of Public Works through Essex County Co-operative Purchasing for the winter season 2014-2015 from Morton Salt, 123 North Wacker Drive , Chicago, Illinois 60606 in the amount not to exceed \$35,000.00.
- *327-2014** A resolution authorizing the award of a non-fair and open contract with Remington & Vernick Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, New Jersey 07094 to provide professional mechanical, electrical and plumbing engineering design services to evaluate the existing hearing, venting and air conditioning (HVAC) systems at the Central Firehouse Headquarters and Washington Street Firehouse in the amount not to exceed \$8,000.00.

- 328-2014** A resolution authorizing the award of a non-fair and open contract with Always Bright Clean Spotless, Corp. DBA/ABC's Pool Service, 355 Riverlawn Drive, Wayne, New Jersey 07470 to winterize the three (3) municipal pools in the amount not to exceed \$900.00.
- *329-2014** A resolution rejecting the bids for electrical services to all municipal owned buildings.
- *330-2014** A resolution awarding a contract to Burlew Mechanical, 484 South Pine Avenue, South Amboy, New Jersey 08879 for air conditioning repairs at the Freddie Polhill Law & Justice Complex in the amount not to exceed \$44,900.00. (REMOVED)
- *331-2014** A resolution authorizing the award of a non-fair and open contract with Netta Architects, 1084 Route 22 West, Mountainside New Jersey 07092 to provide professional comprehensive architectural and structural engineering services for the Central Avenue Field House in the amount not to exceed \$10,000.00.
- *332-2014** A resolution approving the bill list for council meeting vote on December 16, 2014 dated December 12, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,596,562.33). (REMOVED)
- *333-2014** A resolution re-appointing Sonja Anderson, from Orange, New Jersey as a Tenant Representative member to the Rent Leveling Board in the City of Orange Township, New Jersey.
- *334-2014** A resolution authorizing the public auction surplus, unserviceable vehicles and equipment from the motor fleet of the City of Orange Township Police, Fire and Public Works Departments.
- *335-2014** A resolution to cancel Resolution 300-2014 (\$2,151,902.59) and re-submit as follows, cancelling old grant receivable (\$2,151,763.46) and appropriation balances (\$2,151,763.46). (REMOVED)
- *336-2014** A resolution by the City of Orange Township Council in support of the approved School Board of Estimate \$11 million Bond Ordinance to be used by the Orange Board of Education to fund certain Capital and Improvement Project. (REMOVED)
- *337-2014** A resolution authorizing a contract with McEnerney, Brady & Company, LLC to serve as municipal auditors to perform the calendar year 2014 audit along with ancillary accounting services to complete the city's annual financial statement in an amount not to exceed \$100,000.00.
- *338-2014** A resolution authorizing the awarding of a contract for the 2012 CDBG Alden & High Street Park irrigation system to Aspen Landscaping Contracting, Inc., 1121 Springfield Road, Union, New Jersey 07083 in the amount not to exceed \$39,250.00.

- *339-2014** A resolution authorizing the reduction of 2014 and refund on the property known as 537 Central Avenue, Block 3901, Lot 9 in the amount of \$3,536.95 paid due to an error in the property assessment.
- *340-2014** A resolution rescinding resolution No 298-2014 appointing Dennis Motley as a Board of Directors of the Orange Housing Development Corporation which was adopted on November 17, 2014.
- *341-2014** A resolution for the transfer of appropriations. (REMOVED)
- *342-2014** A resolution authorizing the foreclosure of tax title liens in rem. (removed by Council President due to lack of backup documents) (WITHDRAWN)
- 343-2014** A resolution reserving funds for salary settlements.
- 344-2014** A resolution for the transfer of appropriations. (REMOVED)
- 345-2014** A resolution to cancel 2014 current fund budget appropriation balances. (REMOVED)
- 346-2014** A resolution amending Resolution 298-2014 appointing Dennis Motley as a Board of Directors of the Orange Housing Development Corporation. (REMOVED)

Motion approved unanimously by the Council.

The Chair read Resolution 330-2014 by Title.

A resolution awarding a contract to Burlew Mechanical, 484 South Pine Avenue, South Amboy, New Jersey 08879 for air conditioning repairs at the Freddie Polhill Law & Justice Complex in the amount not to exceed \$44,900.00.

Motion by Councilman Corbitt seconded by Councilwoman Summers-Johnson to approve Resolution 330-2014.

On the motion:

Councilwoman Eason asked if the heating system already fixed. Mr. Mayes stated that it is not there is still work to be done.

Councilman Coley asked why the lowest responsible bidder was not chosen.

Mr. Mayes referred to the resolution for the reason that they were not chosen.

Roll Call:

**Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson,
Summers-Johnson, Council President Williams**

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Chair read Resolution 332-2013 by Title.

A resolution approving the bill list for council meeting vote on December 16, 2014 dated December 12, 2014 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,596,562.33).

Motion by Councilman Corbitt seconded by Councilman Johnson to approve Resolution 332-2014.

On the motion:

Councilman Coley asked about t-shirts that were purchased for an event.

Mr. Mapp came to the podium and stated that the money came from a Trust Fund.

Councilwoman Eason asked why was the senior lunch so expensive.

Mr. Mapp stated that the money came from the operating budget. Mayor Warren reported on the estimated attendance at that event and where it was held.

Councilman Johnson recused himself because some of his customers were on the Bill List.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Summers-Johnson, Council President Williams

Nays: Gaunt-Butler

Recused: Johnson.

Absent: None.

Motion Carries.

The Chair read Resolution 335-2014 by Title.

A resolution to cancel Resolution 300-2014 (\$2,151,902.59) and re-submit as follows, cancelling old grant receivable (\$2,151,763.46) and appropriation balances (\$2,151,763.46).

Motion by Councilman Corbitt seconded by Councilwoman Eason to approve Resolution 335-2014.

On the motion:

Councilwoman Gaunt-Butler questioned if this was the resolution that the Finance Committee recommended a summary from the auditor. The Council President commented that these were the comments that are on the books; that they have to clean up the old balances that are on the books.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Johnson, Summers-Johnson, Council President Williams

Nays: None.

Absent:

Abstain: Gaunt-Butler

Motion Carries.

The Chair read Resolution 336-2014 by Title.

A resolution by the City of Orange Township Council in support of the approved School Board of Estimate \$11 million Bond Ordinance to be used by the Orange Board of Education to fund certain Capital and Improvement Project.

Motion by Councilman Corbitt, seconded by Councilman Johnson to approve Resolution 336-2014.

On the motion:

Councilwoman Gaunt-Butler commented the city tax payers have had tax increased for a number of years and she thought it with this large sum of money it should be put on a public referendum for the voters to decide.

Councilman Johnson reported that he would not support Resolution 336-2014, commenting that he was not sure that his constituents were represented fairly and there are items in the resolution that he does not agree with.

Councilwoman Eason commented that the resolution is in support but figures still need to be approved and moved forward. The City needs to put money and effort into the schools.

Mayor Warren commented that this resolution is in support of Bond Ordinance there will be public input on exactly how the money will be spent. This is just the beginning of a longer process.

Roll Call:

Ayes: Councilmembers: Corbitt, Eason, Summers-Johnson

Nays: Coley, Johnson

Absent: None

Abstain: Gaunt-Butler, Williams

Motion Carries.

The Chair read Resolution 341-2014 by Title

A resolution for the transfer of appropriations.

Motion by Councilman Corbitt, seconded by Councilman Johnson to approve Resolution 341-2014.

Roll Call:

Ayes: Councilmembers: Corbitt, Summers-Johnson

Nays: Coley, Eason, Johnson, Gaunt-Butler, Williams

Absent: None

Abstain:

Motion Fails

The Chair read Resolution 343-2014 in full.

Walk-on resolution. A resolution reserving funds for salary settlements.

Motion by Councilman Corbitt seconded by Councilman Johnson to approve Resolution 343-2014.

On the motion:

Councilwoman Gaunt-Butler asked if there is a certificate of availability of Funds. The Council President provided her with the page that the certificate could be found.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Gaunt-Butler, Johnson, Jr., Summers-Johnson, Williams

Nays: None

Motion Carries.

The Chair read Resolution 344-2014 in full

A resolution for the transfer of appropriations.

The Council President read the "from" "To" listed amounts for the public.

Motion by Councilman Corbitt seconded by Councilman Johnson to approve Resolution 344-2014.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams

Nays: Gaunt-Butler

Motion Carries.

The Chair read Resolution 345-2014 in full.
A resolution to cancel 2014 current fund budget appropriation balances.

Motion moved by Councilman Johnson, seconded by Councilwoman Gaunt-Butler to approve resolution.

Roll Call:

Ayes: Councilmembers: Coley, Corbitt, Eason, Johnson, Jr., Summers-Johnson, Williams

Nays: Gaunt-Butler

Motion Carries.

No other pending business.

Motion by Councilwoman Summers-Johnson, seconded by Councilman Johnson to adjourn.

Approved by unanimous vote at 12:31 A.M. December 17, 2013

Approved on February 3, 2015



**Madeline F. Smith
Deputy Municipal Clerk**



**Donna K. Williams
Council President**