

**A SPECIAL 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, JULY 21, 2015, IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON THE 2015 CY BUDGET.**

1) ROLL CALL	PRESENT	ABSENT
Hon. Kerry J. Coley (East-Ward)	_____	_____
Hon. Elroy A. Corbitt (At-Large)	_____	_____
Hon. Tency A. Eason (North-Ward)	_____	_____
Hon. Harold J. Johnson, Jr., (West-Ward)	_____	_____
Hon. Jamie Summers-Johnson (South Ward)	_____	_____
Hon. Donna K. Williams (At-Large)	_____	_____
Hon. April Gaunt-Butler (At-Large)	_____	_____
Council President		

**ALSO PRESENT**

Joyce L. Lanier, City Clerk	_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____	_____
Dan Smith, City Attorney	_____	_____
Adrian Mapp, Director of Finance	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Kevin D. Harris, Legislative Research Officer	_____	_____
Margarette Homere, Clerk's Office	_____	_____

2) City Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine Law" has been met a public notice was sent to the Orange Record and published with the Star Ledger on July 17, 2015, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

3) **CITIZEN COMMENTS:**

4) **MOTION TO CLOSE CITIZEN COMMENTS:** **SECOND:**

5) **ORDINANCE INTRODUCTION/FIRST READING:**

**40-2015 AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ORANGE TOWNSHIP CHAPTER 200, ENTITLED "VEHICLES AND TRAFFIC", SECTION 200-33 NO PARKING CERTAIN HOURS ON WATCHUNG AVENUE.**

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|--------------------------------------|---------|
| a) Motion to adopt in first reading: | Second: |
| b) Public Hearing August 5, 2015     |         |

6) **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.**

**RESOLUTIONS NO. \*193-2015-\*208-2015**

- \*193-2015** A resolution appointing Council Members Elroy A. Corbitt and April Gaunt-Butler to the Board of School Estimate in the City of Orange Township.
- \*194-2015** A resolution appointing Councilwoman Tency A. Eason to the Planning Board of the City of Orange Township.
- \*195-2015** A resolution appointing Council Member Tency A. Eason as a member of the Alcoholic Beverage Control Board of the City of Orange Township.
- \*196-2015** A resolution appointing Council Members Kerry J. Coley, Elroy A. Corbitt and Donna K. Williams to the Budget Reconciliation Committee.
- \*197-2015** A resolution appointing Council Members Harold J. Johnson, Jr., Jamie Summers-Johnson, and Donna K. Williams to the Policy and Planning Committee.
- \*198-2015** A resolution appointing Council President April Gaunt-Butler as the Liaison and Council Member Donna K. Williams as Alternate to the Second River Joint Meeting on behalf of the City of Orange Township.
- \*199-2015** A resolution appointing Council Members Tency A. Eason, Harold Johnson, Jr., and Jamie Summers-Johnson as members of the Human Relations and Personnel Committee.
- \*200-2015** A resolution appointing Council Members April Gaunt-Butler, Tency A. Eason and Donna K. Williams as the Liaisons to the Essex County Municipal Exchange on behalf of the City of Orange Township.
- \*201-2015** A resolution appointing Council Member Harold J. Johnson, Jr. as Liaison to the Housing Authority of the City of Orange Township.
- \*202-2015** A resolution appointing Council Members April Gaunt-Butler and Kerry J. Coley as Liaisons to the Fire Department of the City of Orange Township.
- \*203-2015** A resolution appointing Council Member Jamie Summers-Johnson as the Liaison to the Library of the City of Orange Township.
- \*204-2015** A resolution appointing Council Members Elroy A. Corbitt and Kerry J. Coley as Liaisons to the Police Department of the City of Orange Township.
- \*205-2015** A resolution appointing Council Members Donna K. Williams and Tency A. Eason as members of the Public Works Committee of the City of Orange Township.
- \*206-2015** A resolution appointing Council Members Tency A. Eason, Jamie Summers-Johnson and Kerry J. Coley as Liaisons to the Governmental Operations Committee of the City of Orange Township.
- \*207-2015** A resolution authorizing the acceptance of Community Development Block Grant Funds for the year 2015.

**\*208-2015 Resolution authorizing settlement of litigation entitled Hakim Sims v. City of Orange Township, et al.**

**MOTION TO ADOPT CONSENT AGENDA:**

**SECOND:**

**7) MOTION TO ADJOURN**

**Motion:**

**Second:**

**ADJOURNMENT TIME: \_\_\_\_\_**