

This was a conference meeting of the City Council of Orange Township, located at 29 North Day Street, Orange, NJ. The meeting was held on Tuesday, December 5, 2017 at 7:05 P.M.

Roll Call:

Present: Councilwoman Tency A. Eason, North Ward
Councilman Christopher Jackson, At-Large
Councilman Harold Johnson, Jr. West Ward
Councilwoman Donna K. Williams, At-Large (arrived @ 7:07)
Councilwoman Adrienne Wooten, At-Large (arrived @ 7:35)
Council-President Kerry Coley

Also Present: Joyce L. Lanier, City Clerk
Chris Hartwyk, Business Administrator (BA)
Eric Pennington, City Attorney
Marlin Townes, Acting Legislative Research Officer
Margarette Homere, Senior Clerk,
Lisette Sanchez, Record Support Technician
Marty Mayes, Director of Planning/Public Work
Adrian Mapp, Director of Finance
Joy Lascari, Chief Financial Officer (arrived @ 7:19)
Tod Warren, Police Director
Captain Vinny Vitiello, Representing the Police Director

Absent: Councilwoman Jamie Summers-Johnson, South Ward

The City Clerk asked all to stand for a Moment of Silence.

SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General item shall sign on (1) book. Each person signing the book will be allowed to speak for maximum of five (5) minutes.

Sunshine Law

The City 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 14 July 2016, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

The Clerk announced that Mr. Copeland was introducing the Youth Group called the Orange Peer Youth Council and each member introduced themselves. They had the Kick Butt campaign and each student read a resolution that they had created. They requested that the Council support their resolution. The group answered questions from the Council.

MATTERS FOR DISCUSSION

• **Spatial Data Logic**

Mr. Thomas Hurley, representing Spatial Data Logic, appeared and spoke to the Council about a program the city currently has with Spatial Data Logic. He provided information on the reports that departments could run

using their software package. He reported that the City already uses the software but wanted to report on all the reports that departments could use.

- **Suez Water Operator Agreement**

Attorney Montilus stated he would provide a draft resolution and an agreement to the Business Administrator. The agreement would be for \$1,649,000.00. It can be rolled over each year or the city can ask for a rebate. The agreement will cover landscaping, technical advice from engineers, a list of contractors, monthly reports, meetings to discuss issues and customer service reports. He reported that the city will be alerted when 80% of the maintenance funds have been expended. Attorney Montilus took request from Council and stated that he will provide reports to the BA to disseminate to the Council. Councilwoman Eason requested an inventory of all hydrants and timelines to fix any repairs. Councilwoman Williams requested a status of all catch basins for the city and suggested educating the community on maintenance. Attorney Montilus will provide the reports.

- **Presentation on Corrective Action Plan**

The Council Members agreed to have a Special Meeting televised on Tuesday, December 12th at 6:00 p.m. Business Administrator Hartwyk will deliver copies to the Clerk and have it placed on the City Website.

Report on the Library. (Council President Coley allowed the exception for the additional presentation.)

Dr. Esney Sharp, President of the Orange Library Board, provided the Council with a year to date financial status report and update. She introduced Ms. Luiz the interim Library Director, Dr. Harris, the treasurer of the Board of Trustees and Ms. Epstein, the Library accountant. Councilwoman Williams asked that the library start doing fund raisers. She suggested that having some goals with regard to fund raising for the year 2018. The Cash flow report was discussed with Councilwoman Eason. It was reported that pensions were now up to date. Ms. Epstein stated that she is working with Samuel Kline on the overdue audit reports. The ladies answered questions from other Council Members.

The Clerk made the following statement:

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.

- Councilman Jackson asked about Ordinance 84-2017 regarding the Fire Chief position and if it also included the Deputy's position. The BA said no.
- Councilman Jackson asked about Resolutions 376 and 377-2017. The Business Administrator stated that they were a direct response to the audit. The accounting for the accounts were not up to date. The grants was never received.
- Councilman Jackson asked with regard to Resolution 378-2017 how many open contract the city had. The Business Administrator will look into it.
- Councilman Johnson with regard to Resolutions 376 and 377-2017, he asked who was monitoring grants or was the city considering hiring someone to monitor them. The Business Administrator stated that there is one person in City Hall and the Finance department that are responsible for monitoring and compliance.
- Councilwoman Eason asked about the contract with KC Car Wash. The Business Administrator stated that due to feed back that he received he will have to address it in the coming year.
- The Clerk reported that Resolution 385-2017 had been withdrawn by the Administration.

Motion to adjourn the meeting by Councilman Johnson. Jr., seconded by Councilwoman Eason.

The meeting was adjourned by a unanimous vote at 8:58 P.M.

Approved:

Joyce L. Lanier
City Clerk

Kerry J. Coley
Council President