

**MUNICIPAL COUNCIL AGENDA**

**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 THURSDAY, JANUARY 18, 2018 AT 7:00 PM.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG**

**2) ROLL CALL**

		<b>PRESENT</b>	<b>ABSENT</b>
Hon. Tency A. Eason	(North-Ward)	_____	_____
Hon. Christopher Jackson	(At-Large)	_____	_____
Hon. Harold J. Johnson, Jr.	(West-Ward)	_____	_____
Hon. Jamie Summers-Johnson	(South-Ward)	_____	_____
Hon. Donna K. Williams	(At-Large)	_____	_____
Hon. Adrienne Wooten	(At-Large)	_____	_____
Hon. Kerry J. Coley	(East -Ward)	_____	_____
Council President			

**ALSO PRESENT**

Joyce L. Lanier, City Clerk	_____	_____
Chris M. Hartwyk, Business Administrator	_____	_____
Eric S. Pennington, City Attorney	_____	_____
Adrian Mapp, Finance Director	_____	_____
Marty Mayes, Planning/Public Work Director	_____	_____
Joy Lascari, Chief Financial Officer	_____	_____
Marlin G. Townes, Acting Legislative Research Officer	_____	_____
Margarette Homere, Senior Clerk, Clerk’s Office	_____	_____
Lisette Sanchez, Records Support Technician	_____	_____

**3) 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 Record-Transcript and published in the Star Ledger on Tuesday, January 16, 2018, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.**

**4) CITIZEN COMMENTS ON AGENDA ITEMS**

**Please be apprised anyone wishing to discuss items on tonight’s Agenda will be allowed to speak for a maximum of five (5) 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.**

**Motion to Close Citizen Comments:**

**Second:**

**5) RESOLUTIONS**

- 11-2018(WO) - Contract with Samuel Stothoff Company, Inc. for drilling services at Well 4 in an amount not to exceed \$37,950.00 (Tabled at the 01/09/18 Council Meeting)**

18, 2018

- **16-2018 - A resolution approving the bill list for Council meeting vote on January 18, 2018 dated January 12, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$1,730,026.12).**
- **17-2018 - A resolution to grant City Attorney's Office and Business Administrator limited authority to enter into settlement agreements up to \$50,000 and \$75,000 respectively.**

6) **MOTION TO ADJOURN**

**Second:**

**Adjournment Time:** \_\_\_\_\_

**PUBLIC NOTICE**

**The next City Council Conference and Regular Meeting will be held on Tuesday, January 23, 2018 at City Hall, 29 North Day Street, in the Council Chamber at 7:00 p.m.**