

THIS WAS A CONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY, APRIL 3, 2018 AT 7:10 P.M.

ROLL CALL

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

Madeline Smith, Deputy City Clerk
Chris M. Hartwyk, Business Administrator
Eric S. Pennington, City Attorney
Acting Deputy Chief Almendinger, Fire Director
Adrian Mapp, Finance Director
Marty Mayes, Planning/Public Work Director (arrived @ 7:13)
Todd Warren, Police Director
Joy Lascari, Chief Financial Officer (arrived @ 7:38)
Marlin G. Townes, Legislative Research Officer
Margaret Homere, Senior Clerk, Clerk's Office
Lisette Sanchez, Records Support Technician

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 Deputy 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 13 July 2017, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk

MATTERS FOR DISCUSSION None.

The Deputy Clerk announced:

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.

- Attorney Townes provided information on the amendments to Ordinance 16-2018. Councilwoman Eason suggested that the ordinance be tabled until the budget is passed and they know how much money can be spent on Special Police. Councilwoman Eason also commented that she would like to discuss the temporary status of the Special Police before the ordinance comes back to the floor. Attorney Towns provided information on the amendments to Ordinance 17-2018 and stated that the

ordinance does not affect current employees that are on boards, commissions or authorities; it does not affect secretaries to those boards, commissions or authorities.

- Councilwoman Eason asked about the person that was being honored on Resolution 94-2018. Councilwoman Williams provide information on Ms. Hall.
- Councilman Johnson questioned the dollar amount on the amended Resolution 109-2018. Business Administrator Hartwyk stated that the dollar amounts were separated by years, 2017 and 2018.
- Councilman Jackson with regard to Resolution 93-2018, asked who wrote the resolution and thanked Councilwoman Wooten for writing it. He also asked about Resolution 95-2018 and why the June date. Councilwoman Williams reported that in order to do something meaningful for the community they needed some time to plan so June was chosen. Councilman Jackson asked the status of the case that Attorney Stanziale was hired for in Resolution 98-2018. The Business Administrator stated that there will be an executive session to update the Council on all litigation matters. With regard to Resolution 100-2018 he asked what is the total of all the contracts with Pennoni and is the resolution for continuing work or something new. The Business Administrator reported that the company had been doing engineering work for streets and water systems. The Business Administrator stated there are about 10 projects. The Councilman also asked about the grant award and are there plans for the grant on Resolution 105-2018. The Business Administrator referred him to the attached contract and the Business Administrator reported on what the grant would be used on. Councilman Jackson questioned Resolution 106-2018 asking since the dollar amount is for all of 2018 will the dollar amount be reduced since the month is now April. Councilwoman Williams commented that the Finance Committee does not support the resolution in its current form. She suggested that it be withdrawn until after the executive session. Councilman Jackson also asked about Resolution 108-2018 and if the amounts on the resolution would be subtracted from the budget that the Council receives. The Business Administrator stated yes and that the Council will get a quarterly report for expenditures. Council President Coley asked about an amount on page 12 of the bill list which was answered by Director Mapp. Councilwoman Williams asked about the Petty Cash accounts and when they would be in place. The Business Administrator stated that the request has to be filed with the Division of Local Government Services.
- Councilman Johnson, Jr questioned Resolution 103-2018 and if it was necessary to use the lowest bidder on this project, he also questioned the range in prices that he saw on the project. He also commented that the resolution does not give enough details as to what would be done. He commented that going forward the administration should be more clear on what is to be done. He had observed that some street projects for repaving were below his expectation of what should have been done with the dollar amount that was spent. Councilwoman Williams asked if there was a total amount of DOT funds received for 2017. The Business Administrator will review that and give her an answer. The Business Administrator answers other questions that the Council Members asked regarding grant money.

Motion to adjourn by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The meeting was adjourned by a unanimous vote at 7:50 P.M.

Approved:

Madeline Smith
Deputy City Clerk

Kerry J. Coley
Council President