

THIS WAS 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 WEDNESDAY, AUGUST 8, 2018, FOLLOWING THE CONFERENCE MEETING.

(The Pledge of Allegiance was said during the Special meeting)

Roll Call:

Present:

Councilman Tency A. Eason, North Ward
Councilman Christopher Jackson, At-Large
Councilman Harold Johnson, Jr. West Ward
Councilwoman Jamie Summers-Johnson., South Ward
Councilwoman Donna K. Williams, At-Large
Councilwoman Adrienne Wooten, At-Large
Council-president Kerry Coley, East Ward

Also Present:

Joyce L. Lanier, City Clerk
Chris M. Hartwyk, Business Administrator
Gracia R. Montilus, Acting City Attorney
Kenneth Douglas, Fire Director
Adrian Mapp, Finance Director
Marty Mayes, Planning and Public Works Director
Todd Warren, Police Director
Joy Lascari, Chief Financial Officer
Marlin G. Townes, Legislative Research Officer
Lisette Sanchez, Records Support Technician
Margarette Homere, Senior Clerk

Absent: None

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 July 12, 2018, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

APPROVAL OF MINUTES MEETINGS

May 15, 2018 Conference and Regular Meeting Minutes

**Motion to adopt the Conference and Regular meeting minutes from May 15, 2018 by Councilwoman Williams, seconded by Councilman Jackson.
The Motion was approved by unanimous vote.**

June 6, 2018 Conference and Regular Meeting Minutes

Motion to adopt the Conference and Regular meeting minutes from June 6, 2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr. The Motion was approved by unanimous vote.

REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION 2018

Clerk’s Office – Month of July 2018 – Total: \$22.31

CONSTABLE REPORTS

- **Richard Noisy - Month of July 2018 activity – Church Security on July 15, 2018, Monthly Meeting on July 22, 2018, and Church Security on July 24, 2018.**

OPRA REPORTS MONTH OF JULY 2018 – 91 OPRA requested, 84 completed and 7 pending. Total for the year pending are 88 OPRA as of July 31, 2018.

COUNCIL REPORTS

Council President directs Clerk to file reports.

- Finance:** Councilwoman Williams reported on who had attended the meeting. She gave a report regarding 751 Vose Avenue Urban renewal. She reported on the ordinances and resolutions that were discussed.
- Planning:** No report.
- A.B.C.** No report.
- Library:** Councilman Jackson reported that he had gone to the Library and spoke to some of the staff. He reported that there was no supervisor there which may contribute to the low morale. They are waiting for things to move forward.
- DPW:** Ms. Gordon reported that it was an active meeting. They had visited certain areas of the city for mini gardens.
- Police:** A Captain from the Police department provided information regarding arrest that took place this summer. He made mention of rookie officers that had made arrest, congratulating them for their professionalism. He also reported that there will be a Police Blog for the residents.
- Housing:** Councilwoman Wooten announced that every 3rd Thursday there is a public meeting at 340 Thomas Blvd. She provided information on upcoming events by the Housing Authority.

COMMUNICATIONS AND PETITIONS –

The Clerk reported that on August 2nd there was a Notice of Intent from the Committee to recall Dwayne D. Warren from the Office of the Mayor of Orange Township. On August 8th the petition for the recall of Dwayne D. Warren was received in the Clerk’s office.

CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS

The City 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 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.

The following residents and business owners made comments.

- Mr. Jeffery Feld spoke about current opinions of his court cases with the city. He also made comment on the lack of transparency regarding the resolution for the closed session that would be taking place. He reported that a ruling of the State vs. Warren will take place the next day.
- Ms. Elizabeth Jackson stated that she disagrees with the remarks that Councilwoman Eason had made earlier. She spoke about the frustration of the residents that sit at the Council meeting, naming a number of hardships that the residents have to put up with when they attend. Of the hardships she mentioned no air conditioners, the Council's microphones do not point to the audience, Council Members do not speak into the mics so they are hard to hear and the limited time the residents have during citizen's comments. She reported on issues with a dog in her neighborhood and a property that is in poor condition.
- Ms. Pat Arthur stated she was concerned about Ordinance 15-2018 providing her reasons. With regard to the Master Plan she asked if the School District was involved with the planning. She had been told that it was not and she felt that it should have been. With regard to the Library Board, the Mayor should look into who he has appointed because they are not working to keep the library open.
- Mr. Small questioned what is being done about the abandoned homes, the squatters and drug addicts.
- Mr. Henry, speaking for the CBAC Committee, reported that they had reservations regarding Resolutions 256-2018, regarding the City Attorney position. The proposed attorney already has another position in the city. They do not feel he has the ability to perform duties of both positions. Resolution 222-2018 regarding Councilwoman Eason being appointed as Liaison when she has a relative in that department. Case 13-12065-vfp it is the Chapter 13 of Willis Edwards III. Mr. Henry commented on the issues the CBAC committee has with this filing.
- Mr. Gus Mitchell spoke about comments that Councilwoman Eason had made and he felt that they were directed toward him. He also questioned the law that allows a municipality to go beyond the CAP.
- Ms. Katalin Gordon commented on the 5 minutes' citizen comment rule and her opposition to it. She had questioned regarding Resolutions 237 and 238-2018. Resolution 259-2018 commented on the cost of the settlement to Ms. Popa and have the people involved been reprimanded. Ordinance 35-2018 asked if the number of parking spaces meet code approval.
- Ms. Gloria Stewart commented on the absence of the Mayor and felt that since the city has a CFO they should cut back on having a Finance Director and use that money somewhere else. She hoped that the Library would get back on tract and be a place for the student to come and learn. She asked about two building in Orange, their status and what they will be. A status on Ordinance 15-2018.

- Ms. Murphy Wilson commented on Ordinance 34-2018 stating that the Zoning Board has conducted technical reviews. With regard to Resolution 254-2018 she commented that the Board is very happy with the engineer that they have.

Motion to close Citizen Comments by Councilwoman Eason, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Responses to some questions.

- The Business Administrator provided information on Ordinance 34-2018. He spoke about technical review committees and what they provide and how they stream line the processes and report on any deficiencies. It is to put a plan in place that works for the city and tax payers.
- Director Mayes provided information on the 2 redevelopments of Central Avenue, The Save-a-lot food store should be open soon. The second one is a commercial outlet retail building which is moving forward. Councilwoman Eason stated that they voted on a Dollar General Store.
- With regard to Resolutions 237 and 238-2018 the Business Administrator commented that there was no conflict.
- With regard to Resolution 244-2018 it had been discussed with the Council earlier and the settlement had been approved. The settlement was less expensive than going to trial.
- The Business Administrator could not give an answer on Resolution 235-2018, he was not there. He reported that the city is allowed the CAP waiver by the State. With regard to the City Attorney question and comment by Mr. Henry the Business Administrator stated that the Water position is not a full time position.
- The Acting City Attorney Mr. Montilus spoke about bankruptcy petition, stating that the petition for bankruptcy was filed prior to the Assistant City Attorney being hired by the City. The city of Orange was not listed as a creditor in the petition. He also stated that ordinance amendments do not need to have residents notified within 500 feet of the area.
- The Business Administrator reported on the status of the library proving specific dollar amount that the library was short and how much the city had provided the library and he reported on the restrictive fund that was being established by the city for the library and the conditions for the release of that money to the library. There are a number of reports and conditions that the Library Board had not complied to. With regard to the Master Plan planning the School Broad was notified a number of times of the meetings and they did not show up. The Business Administrator reported on the Popa stating that insurance would be paying the settlement.

COUNCIL COMMENTS

- Councilwoman Summers-Johnson stated that she did not vote for shorten the Citizen's Comments to five minutes. She reported that on July 23rd she and Councilwoman Wooten attended a job fare for residents. She asked for residents of the South Ward to be on the Finance Committee, the Affirmative Action Committee and the Rent Leveling Board. She thanked the residents for attending the South Ward meetings. She reported on the next South Ward meeting. She reported that she would not be at any budget hearings August 20th through the August 27th because she would be on vacation.
- Councilwoman Williams asked the Business Administrator if he had a list of items that the restrictive fund for the library can be used for. He would get back to her. She also planned to have a community meeting with Councilman Jackson regarding the library. She provided information on upcoming events within Orange.

- Councilwoman Wooten reported that she had an East Ward community meeting on August 2nd. She will be sending out a monthly calendar for her meetings. She also reported on upcoming events in the city during August and September.
- Councilwoman Eason suggested that the Council has to discuss the naming of public streets. She cited the legislature and stated that it was not being followed. She spoke about having a community meeting with Senator Ronald Rice to discuss the possible passing of the Marijuana law and how it may affect the children. She would like the meeting to be scheduled soon.
- Councilman Jackson supports Councilwoman Eason. He invited everyone to the Orange Library's meeting. He invited residents to come to the meetings to be involved with the Master Plan and participate.
- Councilman Johnson, Jr. called Director Mayes to the podium and asked him about Resolution 245-2018 he asked what happens to the money if a project comes in below cost. Director Mayes stated that the money is cancelled out and eventually goes back into the State pot. The Business Administrator stated that the money can be used if the city has shovel ready projects.
- Acting City Attorney Montilus stated he would speak to Mr. Feld regarding Resolution 244-2018 off line.
- The Business Administrator addressed the rumor that the city did not pay the Comcast bill and so the Police Department had communication issues. The rumor was not true. There was a partial outage in the city due to the electrical storm.
- Council President Coley suggested that the City Hall building had out lived its usefulness and with all the redevelopment going on perhaps seeking a new City Hall location should be discussed. He spoke about residents being disrespected when they call City Hall. Something should be done to correct this issue.

ORDINANCES—SECOND READING/PUBLIC HEARING

The Clerk read the ordinance by title.

15-2018 An ordinance rescinding ordinance #73-2017 adopted on November 8, 2017 to amend the Code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-33 No Parking Certain Hours on Heywood Avenue. (TABLED APRIL 17, 2018, MAY 1, 2018, MAY 15, 2018, JUNE 6, 2018, JUNE 19, 2018, JULY 11, 2018 REGULAR MEETINGS)

Motion to lift from table by Councilwoman Williams, Seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Johnson, Jr (stepped out of the room).

Motion Carries.

The Chair declared the time open for a hearing on Ordinance Number 15-2018.

- Ms. Wilson stated that the ordinance should be voted down.
- Ms. Stewart was in favor of the ordinance. The Business Administrator reported that the ordinance would not affect the school staff parking issues, it changes the parking restrictions that the ordinance had implemented so it will default back to the way it was.

Seeing no one else, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 15-2018 by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

Motion to extend the meeting past 10:30 P.M. by Councilman Johnson, Jr., seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

ORDINANCES INTRODUCTION/ FIRST READING

The City Clerk read Ordinance Number 30-2018 by Title.

30-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic”, residential parking permit & prohibited parking during certain hours. (E. Clark Circle) (Sponsored by Council Member Jamie Summers-Johnson)

Motion that Ordinance 30-2018 be introduced on first reading and that the public hearing would be held September 4, 2018 by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The City Clerk read Ordinance Number 31-2018 by Title.

31-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles & Traffic” Section 200-52-1 Handicapped Parking Spaces. (494 Merrill Court)

Motion that Ordinance 31-2018 be introduced on first reading and that the public hearing would be held September 4, 2018 by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The City Clerk read Ordinance Number 32-2018 by Title.

32-2018 An ordinance to amend the Code of the City of Orange Township, Chapter 74 entitled “Construction Codes, Uniform” to amend fees for building, plumbing, electrical, fire and elevator permits.

Motion that Ordinance 32-2018 be introduced on first reading and that the public hearing would be held September 4, 2018 by Councilwoman Summers-Johnson, seconded by Councilwoman Williams.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The City Clerk read Ordinance Number 33-2018 by Title.

33-2018 An ordinance to amend and supplement the Code of the City of Orange Township, Chapter 4, Article II, to distribute training funds allocated to the City Council. (Sponsored by Council Member Tency A. Eason)

Motion that Ordinance 33-2018 be introduced on first reading and that the public hearing would be held September 4, 2018 by Councilwoman Summers-Johnson, seconded by Councilwoman Eason.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The City Clerk read Ordinance Number 34 -2018 by Title.

34-2018 An ordinance to amend Chapter 210 (Zoning & Land Development) of the Code of the City of Orange Township and provide for a Planning and Zoning Technical Advisory Committee by adding four (4) new members.

Motion that Ordinance 34-2018 be introduced on first reading and that the public hearing would be held September 4, 2018 by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The City Clerk read Ordinance Number 35-2018 by Title.

35-2018 An ordinance of the City of Orange Township to approve a Tax Exemption for a thirty (30) year period and to authorize the thirty (30) year exemption and authorizing the execution of a Financial Agreement between the City and 751 Vose Avenue Urban Renewal, LLC.

Motion that Ordinance 35-2018 be introduced on first reading and that the public hearing would be held September 4, 2018 by Councilman Johnson, Jr., seconded by Councilwoman Eason.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Coley

Nays: None.

Abstain: None.

Absent: Wooten (stepped out of the room)

Motion Carries.

The City Clerk read the following statement.

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 request, in which event, the item will be removed from the general order of business and considered in its normal sequence of the agenda.

Resolutions Numbers *218*2018 through *261-2018

***217-2018 A resolution authorizing the City of Orange Township to submit an application to the New Jersey Department of Transportation Safe Routes to School Program 2018**

***218-2018 A resolution reappointing Eddie Grubbs, a resident of Orange, New Jersey as a regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. (Sponsored by Council Member Tency A. Eason)**

***219-2018 A resolution reappointing Gerard John Schubert, a resident of Orange, New Jersey as a regular member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey. (Sponsored by Council Member Christopher G. Jackson)**

***220-2018 A resolution appointing Council President Kerry J. Coley as the liaison to the 2nd River Joint Meeting on behalf of the City of Orange Township.**

- *221-2018 A resolution appointing Council Member Tency A. Eason as a liaison to the Alcoholic Beverage Control Board of the City of Orange Township. **(Withdrawn)**
- *222-2018 A resolution appointing Council Members Tency A. Eason and Kerry J. Coley as liaisons to the Police Department of the City of Orange Township. **(Withdrawn)**
- *223-2018 A resolution appointing Council Members Jamie Summers-Johnson and Christopher G. Jackson as the liaisons to the Fire Department of the City of Orange Township. **(Withdrawn)**
- *224-2018 **A resolution appointing Council Members Donna K. Williams and Christopher G. Jackson to the Budget and Finance Committee of the City of Orange Township.**
- *225-2018 A resolution appointing Council Member Donna K. Williams as liaison to the Essex County Municipal Exchange on behalf of the City of Orange Township. **(Withdrawn)**
- *226-2018 **A resolution appointing Council Members Donna K. Williams and Adrienne Wooten to the Cable Television Advisory Committee.**
- *227-2018 A resolution appointing Council Members Christopher G. Jackson and Harold J. Johnson, Jr. as members of the Policy and Planning Committee of the City of Orange Township.
- *228-2018 A resolution appointing Council Members Donna K. Williams and Adrienne Wooten as the City Council liaisons to the Orange Housing Authority. **(Withdrawn)**
- *229-2018 A resolution appointing Council Member Harold J. Johnson, Jr. as the City Council liaison to the Orange Public Library. **(Withdrawn)**
- *230-2018 **A resolution appointing Council Member Adrienne Wooten to the Governmental Operations Committee of the City of Orange Township.**
- *231-2018 **A resolution appointing Council Members Donna K. Williams and Harold J. Johnson, Jr. as members of the Human Resources and Personnel Committee of the City of Orange Township.**
- *232-2018 **A resolution appointing Council Member Tency A. Eason as a member of the Planning Board of the City of Orange Township.**
- *233-2018 **A resolution celebrating the Life of Frances A. Sparrow. (Sponsored by Council Member Donna K. Williams)**

- *234-2018 A resolution celebrating the Life of Crawford “Shoes” Daniels. (Sponsored by the Orange City Council)
- *235-2018 A resolution opposing Assembly Bill (A3754) and Senate Bill (S2510) exempting certain persons from the State Cosmetology Educational Course requirements for licensure as hairstylist or cosmetologist. (Sponsored by Council Member Donna K. Williams) **(Postponed)**
- *236-2018 **A resolution designating August 26 of each year as Women’s Equality Day in the City of Orange Township (Sponsored by Council Member Adrienne Wooten)**
- *237-2018 A resolution reappointing Kenneth Toussaint as Citizen Member of the Public Works Committee of the City of Orange Township. (Sponsored by Council Member Harold J. Johnson, Jr.) **(Withdrawn by Councilman Johnson, Jr.)**
- *238-2018 **A resolution appointing Carol Perkins as a Citizen Member of the Budget and Finance Committee of the City of Orange Township. (Sponsored by Council Member Harold J. Johnson, Jr.)**
- *239-2018 **A resolution authorizing the cancellation of Tax Sale Certificate No. 17-00015 and the issuance of a refund to the outside lien holder US Bank for BV002 Trst & Crdt totaling \$6,682.20 and premium refund totaling \$2,100.00.**
- *240-2018 **A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00102 and the issuance of a refund to the outside lien holder US Bank for Pro Cap 4 totaling \$2,300.69, in addition to subsequent payments totaling \$12,322.55.**
- *241-2018 **A resolution authorizing the cancellation of Tax Sale Certificate No. 17-00134 and the issuance of a refund to the outside lien holder Auction Z totaling \$2,771.50, in addition to a refund for payment remitted to the municipality by the tax servicing agency Corelogic for redemption in the amount of \$2,995.60.**
- *242-2018 **A resolution authorizing the cancellation of Tax Sale Certificate No. 15-00158 and the issuance of a refund to the outside lien holder US Bank for Cust PC6 totaling \$589.04, in addition to subsequent payments totaling \$4,941.46.**
- *243-2018 **A resolution authorizing the award of a non-fair and open contract with Bright View Engineering, LLC, 5 Pitcairn Drive, Roseland, New Jersey 07068 to provide professional engineering services to prepare traffic signage inventory report for the City of Orange Township in an amount not to exceed \$20,000.00.**
- *244-2018 A resolution authorizing settlement in the matter of Louis W. Childress, Jr. v. City of Orange, et al., in the amount of \$15,000.00.
- *245-2018 **A resolution authorizing Change Order No. 1 – Final from Your Way Construction, 404 Coit Street, Irvington, New Jersey 07111 for a decrease to the project known as the 2014 NJDOT Roadway resurfacing of Fuller Terrace to**

adjust the contract quantities to meet final as-built conditions in the amount of \$13,415.75.

- *246-2018 A resolution authorizing the City of Orange Township to enter into a Voluntary Cooperative Pricing System with Keystone Purchasing Network (KPN) for the purchase of goods and services.**
- *247-2018 A resolution authorizing the cancellation of Tax Sale Certificate No. 14-0161 in addition to a refund for all accrued interest, penalties, fees, and premiums for 208 South Center Street also known as Block 3401, Lot 3.**
- *248-2018 A resolution authorizing an addendum to a non-fair and open contract per Resolution #157-2018 to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 for providing additional professional engineering services for the East Orange Emergency Water Supply Interconnection in an amount not to exceed \$16,000.00.
(Withdrawn)**
- *249-2018 A resolution authorizing an emergency contract to Safeway Contracting, 636 North Michigan Avenue, Kenilworth, New Jersey 07033 for roof repairs at City Hall in an amount not to exceed \$8,000.00.**
- *250-2018 A resolution authorizing the award of a contract to Spohn Ranch, Inc., 6824 S. Centinela Avenue, Los Angeles, CA 90230 for the Colgate Park Skate Park Construction Phase 1A and 1B under the Sourcewell (formerly NJPA) Co-Op Contract #29802/030117-SRI in an amount not to exceed \$406,402.83. (Separate Vote)**
- *251-2018 A resolution authorizing an agreement between the City of Orange Township and Cross-River Fiber, LLC, allowing Cross-River Fiber, LLC to occupy public rights of way to for the purpose of constructing and/or erecting, installing, operating, maintaining and replacing a telecommunications system.**
- *252-2018 A resolution authorizing the award of a contract for cloud hosting of all servers, backup, maintenance and management solutions Sysnet Solution, Inc., 746 Route 18, Suite 2B, East Brunswick, New Jersey 08816 in an amount not to exceed \$125,000.00 for CY 2018 and in an amount not to exceed \$100,000.00 for CY 2019.**
- *253-2018 A resolution designating Chadwick Capital, LLC as redeveloper in the Lincoln Avenue Redevelopment Area for 595 Lincoln Avenue.**
- *254-2018 A resolution authorizing Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, New Jersey 08033 to provide professional engineering services as a municipal engineer for the Planning Board Escrow projects, Zoning Board of Adjustment Escrow projects, Planning Division Escrow projects (Redevelopment) and the Historical Preservation Commission Escrow projects from January 1, 2018 to December 31, 2018 subject to the availability of funds for a specific project.**

- *255-2018** A resolution authorizing, ratifying and affirming the award of a non-fair and open contract not to exceed \$55,000 with CP Professional Services, 35 Sparta Avenue, Sparta, New Jersey 07871 to provide professional engineering services for the time period of April 2018 through August 2018 pursuant to the escrow schedule, specifically for land use boards that will be paid by escrow funds only.
- *256-2018** A resolution confirming the appointment of Gracia Robert Montilus, Esquire, as City Attorney for the City of Orange Township.
- *257-2018** A resolution authorizing a refund for payments made for Block 3901, Lot 13 now known as Block 3901, Lot 1 owned by Nat West Realty, LLC, for an incorrectly billed added assessment placed on the property and issuance of a refund to the outside lien holder US Bank for PC7 First Trust for the cancellation of Tax Sale Certificate No. 17-00059 that was placed on the property due to this error.
- *258-2018** A resolution approving the bill list for council meeting vote on August 8, 2018 dated August 3, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total \$4,351,133.21)
- *259-2018** A resolution approving the settlement in the matter of Evelyn Popa v. City of Orange Township, et al. in the amount of \$425,000.00.
- *260-2018** A resolution authorizing the execution of a Redevelopment Agreement between the City and 751 Vose Avenue Urban Renewal, LLC for the undertaking of a Redevelopment project to be located at 751 Vose Avenue.
- *261-2018** A resolution appointing the firm Suplee, Clooney & Company, 380 East Broad Street, Westfield, N.J. 07090-2122, to perform professional financial services for a term of 12 months, August 15, 2018, to August 14, 2019, in an amount no to exceed \$100,000.00.

The Clerk reported that Resolution 227-2018 will be amended. 253-2018 256-2018 and 261-2018 will be removed for an Executive Session and then a separate vote.

Motion to adopt the Consent Agenda by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Councilwoman Williams had the City Tax Collector come to the podium and speak on resolutions 239,240,241,242,257-2018. She provided information on each resolution and why they were refunded.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the resolution by title.

227-2018 A resolution appointing Council Members Christopher G. Jackson and Harold J. Johnson, Jr. as members of the Policy and Planning Committee of the City of Orange Township. (amended to add Councilwoman Eason to the committee)

Motion to adopt Resolution 227-2018 as amended by Councilwoman Williams, seconded by Councilwoman Eason.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Resolution 250 by title.

250-2018 A resolution authorizing the award of a contract to Spohn Ranch, Inc., 6824 S. Centinela Avenue, Los Angeles, CA 90230 for the Colgate Park Skate Park Construction Phase 1A and 1B under the Sourcewell (formerly NJPA) Co-Op Contract #29802/030117-SRI in an amount not to exceed \$406,402.83.

Motion to adopt Resolution 250-2018 as amended by Councilwoman Williams, seconded by Councilman Jackson.

Director Mayes stated that the funds were coming from CBGB and Green Acre funding.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk announced there would be an Executive Closed Session at this time.

The Clerk read Resolution 262-2018 by title.

262-2018 A resolution to hold an Executive Closed Session to discuss litigation matters and personnel matters.

Motion to adopt Resolution 262-2018 by Councilman Johnson, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

Motion to enter into Executive Session by Councilman Johnson, Jr., seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Business Administrator stated that it is likely that action will be taken during the closed session.

Clerk Lanier reported that the meeting reconvened at 12:49 a.m. September 9, 2018.

The Clerk read Resolution 244-2018 by title.

244-2018 A resolution authorizing settlement in the matter of Louis W. Childress, Jr. v. City of Orange, et al., in the amount of \$15,000.00.

Motion to adopt resolution 244-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk announced that Resolution 256-2018 had been postponed.

The Clerk read the resolution by title.

259-2018 A resolution approving the settlement in the matter of Evelyn Popa v. City of Orange Township, et al. in the amount of \$425,000.00.

Motion to adopt resolution 256-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the resolution by title.

261-2018 A resolution appointing the firm Suplee, Clooney & Company, 380 East Broad Street, Westfield, N.J. 07090-2122, to perform professional financial services for a term of 12 months, August 15, 2018, to August 14, 2019, in an amount no to exceed \$100,000.00.

Motion to adopt resolution 261-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS

The Clerk read the ordinance by title.

36-2018(WO) AN ORDINANCE OF THE CITY OF ORANGE TOWNSHIP, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES AND AUTHORIZING THE ASSIGNMENT OF

AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES PERTAINING TO THE PROPERTY IDENTIFIED AS BLOCK 4901, LOTS 18 AND 19 ON THE OFFICIAL TAX MAP OF THE CITY

The Clerk read the resolution by title.

263-2018(WO) A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing the assignment of an agreement for payments in lieu of taxes pertaining to the property identified as block 4901, Lots 18 and 19 on the official tax map of the city.

Motion to walk-on Ordinance 36-2018(WO) and Resolution 263-2018(WO) by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk asked if any citizens would like to speak on these matters.

Seeing no one citizen comments was closed.

Motion to close citizen comments by Councilwoman Eason, seconded by Councilwoman Wooten.

Motion was unanimously approved.

The Business Administrator stated that the upcoming resolution is an assignment of the PILOT agreement to a newly name entity for the project. The name was changed in order to accommodate the lower moderate income tax credits that the project received.

It had been approved by the Council back in April and this is the resolution approving the assignment. He reported on the reason for the ordinance which ratified the action that the Council took in April.

The Clerk read the resolution by title.

263-2018(WO) A resolution of the City of Orange Township, in the County of Essex, State of New Jersey authorizing the assignment of an agreement for payments in lieu of taxes pertaining to the property identified as block 4901, Lots 18 and 19 on the official tax map of the city.

Motion to adopt Resolution 263-2018 by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

36-2018(WO) AN ORDINANCE OF THE CITY OF ORANGE TOWNSHIP, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES AND AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES PERTAINING TO THE PROPERTY IDENTIFIED AS BLOCK 4901, LOTS 18 AND 19 ON THE OFFICIAL TAX MAP OF THE CITY

Motion to adopt Ordinance 36-2018(WO) by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

OTHER PENDING BUSINESS

Councilwoman Williams stated that the senior picnic would take place the next day.

Motion to adjourn by Councilwoman Williams, seconded by Councilwoman Wooten.

The Motion was approved by unanimous vote.

By consensus the regular meeting adjourned at 1:00 A.M. **Thursday, August 9, 2018.**

Approved:

Joyce L. Lanier
City Clerk

Kerry Coley
Council President