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, NOVEMBER 20, 2018 AT 7:09 P.M.

#### **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
Madeline Smith, City Deputy Clerk
Chris M. Hartwyk, Business Administrator
Gracia R. Montilus, Acting City Attorney
Kenneth Douglas, Fire Director
Adrian Mapp, Finance Director
Marlin G. Townes, Legislative Research Officer
Lisette Sanchez, Records Support Technician
Paula Ferreira, Tax Collector

## **Absent:**

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

# MATTERS FOR DISCUSSION

The BA advised that after the last meeting the Clerk's office discovered a publication error on Ordinances 48, 49, 50 and 51-2018. 48-2018, the ordinance amending the Technical Advisory Review committee by adding one member. 49-2018, the ordinance approving the agreement with the Rossi family. 50-2018, the ordinance to purchase 425 Main Street. 51-2018, the \$3 million bond ordinance for notes. These ordinances were sent to be published but e-mail did not go through. The public hearing will be on 12/04/18 at the regular meeting. The notices of publications and hearing notices will be redone in conformity. The Tax Assessor will be present to answer any questions that may be asked and there will be a financial presentation on the Main Street and Crane Street. The BA had provided a look forward memo with a timeline for 12/04/18 and 12/18/18 meetings and the hearings If the City does not have the Local Finance Board approval by the 12/04/18 meeting it will be moved to the 12/18/18 meeting. Councilwoman Williams requested that the budget consultant be present at the meeting.

## **CONFERENCE MEETING**

The BA also reported that the budget transfers and budget cancellations presentations will also be done on the 4<sup>th</sup> and 18<sup>th</sup> of December.

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.

Councilwoman Eason with regard to Resolution 328-2018 questioned who the gentleman was. Councilwoman Williams advised he was Freeholder Sebold's husband and that his wife has contributed to the county.

Councilwoman Eason stated that Councilman Jackson had asked about the contributions to Orange Mr. Sebold made. Councilwoman Williams stated that the resolution is for Mr. Sebold's contribution to Essex County. Councilman Jackson stated he felt that it should be clear if Freeholder Sebold had done a lot for Orange then it should be listed.

The Deputy Clerk reported on the Walk-ons for the meeting.	
Resolution 340-2018(WO)	
Resolution 341-2018(WO)	
Resolution 342-2018(WO)	

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

The meeting was adjourned by a unanimous vote at 7:23 P.M.

Approved:	
Joyce L. Lanier	Kerry J. Coley
City Clerk	<b>Council President</b>