

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, DECEMBER 4, 2018 AT 7:00 P.M.

Roll Call:

Present:

Councilman Tency A. Eason, North Ward
Councilman Christopher Jackson, At-Large (arrived @ 7:05)
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 (arrived @ 7:20)
Madeline Smith, City Deputy Clerk
Chris M. Hartwyk, Business Administrator
Gracia R. Montilus, Acting City Attorney (arrived @ 7:05)
Kenneth Douglas, Fire Director
Adrian Mapp, Finance Director
Todd Warren, Police Director
Joy Lascari, Chief Financial Officer
Marlin G. Townes, Legislative Research Officer
Lisette Sanchez, Records Support Technician (arrived @ 7:20)
Margarette Homere, Senior Clerk

Absent: None.

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

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

The Deputy 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.

MATTERS FOR DISCUSSION

- **Plaque presentation**
Council President Coley gave Mr. Wright a plaque and read the resolution to Mr. Ross Wright. The Council thanked him for his service to Orange.
- **Presentation of Best Practices Survey – Adrian Mapp**
- The presentation for Mr. Elvin Austin was delayed so the Corrective Action Plan was done before Mr. Austin’s plaque presentation.
Mr. Mapp provided a summary of what the Corrective Action Plan was and how it had changed this year. He reported that the city will not lose any State aid in the coming year.

Councilwoman Williams stated that there will be a separate meeting on the Best Practices, Corrective Action Plan and perhaps the audit sometime in January.

- **Presentation of Corrective Action Plan – Cancelled**
- **Plaque to the family of Elvin Austin**

Councilwoman Williams read from the plaque and presented it to members of his family. She also presented a plaque to the family from the Chosen Freeholders.

- Mr. Tim Walker a representative from the County of Essex invited the Municipal Council to a roundtable discussion being hosted by State Senator Sweeney on 12/5/18 at 11 a.m. located at the Leroy Building to discuss the August 2018 report for state, city, and municipal county. Next meeting there will be a discussion regarding road projects for 2019. They would also like to have a discussion regarding snow storm preparation. Councilwoman Eason brought up the geese problem at the park. Councilwoman Eason further advised that a car went into the house at 405 Washington St. and would like County to place a barrier there. Councilman Jackson will resend request for a new fence at the park and maybe trimming of some trees.

The Clerk read the following:

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 Johnson – Resolution 345-2018 The bill list. Question to Finance Director, page 7, payment to Orange Public Library wants to know if its fourth quarter final payment. Mr. Mapp believes it is. CFO Joy Lascari advised it’s the December library share and will not know what is the final numbers until they receive numbers from the 4th quarter employee’s contribution. Councilwoman Williams wants to know what is the year to date number of money given to the Orange Public Library. Ms. Lascari will provide it. Councilwoman Eason advised that the library has a new director Sarah Wiggins which was invited by Councilman Jackson to attend the next Council meeting.

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

The meeting was adjourned by a unanimous vote at 7:44 P.M.

Approved:

Joyce L. Lanier
City Clerk

Kerry J. Coley
Council President