# 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 WEDNESDAY, JULY 11, 2018 AT 7:00 P.M.

## **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 (arrived @ 7:19) Council-president Kerry Coley, East Ward

### Also Present:

Joyce L. Lanier, City Clerk Margarette Homere, Senior Clerk Lisette Sanchez, Records technician Clerk's Office Chris Hartwyk, Business Administrator (BA) Gracia Montilus, Deputy City Attorney Marlin Townes, Legislative Research Officer Kenneth Douglas, Fire Director, Marty Mayes, Director of Planning/Public Work Adrian Mapp, Director of Finance Joy Lascari, Chief Financial Officer (arrived @ 7:19) Captain Dunn, representing the Police Director (arrived @ 7:25)

Absent: None.

The 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 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 June 28, 2018 posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

#### **MATTERS FOR DISCUSSION**

None

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.

The Business Administrator commented that he was withdrawing Ordinance 29-2018.

The Clerk reported that there were four (4) walk-ons.

Council President Coley requested an update on Resolution 202-2018. It would be discussed in Executive Session.

### CONFERENCE MEETING

Councilman Johnson, Jr. asked about Resolution 192-2018 and the Committee that was on that resolution. Councilwoman Eason provided information on the committee.

Councilman Jackson regarding Resolution 183-2018 regarding NJT he reported a spelling error and asked what is a transportation sector. Legislative Research Officer Mr. Towns and Councilwoman Williams provided information on the transportation sector and other information for the Councilman.

Councilman Jackson - regarding Resolution 194-2018 he asked how many employees had taken that incentive. The BA stated 23 employees.

Councilman Jackson – regarding Resolution 195-2018 asked for clarification on terminology. Director of DPW Mr. Mayes provided information on the items in question.

City Clerk Lanier commented that there was a resolution to go into Executive Session. Resolution 190A-2018. The purpose of the executive session is to discuss litigation matters and to get updates on litigation matters.

# Motion to adopt Resolution 190A by Councilman Johnson, Jr. seconded by Councilman Jackson. <u>Roll Call:</u>

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

Nays: None. Abstain: None. Absent: None.

# Motion Carries.

# Motion to go into Executive Session 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.

They enter into executive session at 7:27 p.m.

Motion to reconvene the Conference meeting by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to adjourn the meeting by Councilman Johnson, Jr, seconded by Councilwoman Eason. The meeting was adjourned by a unanimous vote at 8:19 P.M.

Approved:

Joyce L. Lanier City Clerk Kerry J. Coley Council President