

A SPECIAL VIRTUAL MEETING OF THE ORANGE MUNICIPAL COUNCIL HELD ON WEDNESDAY, OCTOBER 14, 2020 AT 7:00 PM VIA ZOOM TO DISCUSS PERONNEL MATERS INCLUDING INTERVIEWING A CANDIDATE FOR THE POSITION OF DIRECTOR OF PLANNING AND DEVELOPMENT.

1) PLEDGE OF ALLEGIANCE TO THE FLAG

2) ROLL CALL	PRESENT	ABSENT
Hon. Tency A. Eason, Council V-Pres. (North -Ward)	_____	_____
Hon. Harold J. Johnson, Jr. (West-Ward)	_____	_____
Hon. Weldon M. Montague, III (At-Large)	_____	_____
Hon. Clifford R. Ross (At-Large)	_____	_____
Hon. Jamie Summers-Johnson (South-Ward)	_____	_____
Hon. Adrienne Wooten (At-Large)	_____	_____
Hon. Kerry J. Coley (East-Ward)	_____	_____
Council President	_____	_____

ALSO PRESENT

Joyce L. Lanier, City Clerk	_____	_____
Chris Hartwyk, Business Administrator	_____	_____
Gracia R. Montilus, City Attorney	_____	_____
Marlin G. Townes, Legal Research Officer	_____	_____
Margarette Homere, City Clerk’s Office	_____	_____
Tamara Robinson, City Clerk’s Office	_____	_____

3) The City Clerk announces that the requirement of N.J.S.A. 10:4-9 et. seq., “Sunshine Law” has been met a public notice was sent to the Record-Transcript and published on The Star Ledger on Friday, October 9, 2020, posted on City and Council websites and filed in the Office of the City Clerk.

4) RESOLUTION NO. 412-2020

A resolution to hold an Executive (Closed) Session

PURPOSE: The purpose of this meeting is to discuss personnel matters including interviewing a candidate for the position of Director of Planning and Development.

Motion to adopt: _____ **Second:** _____

5) MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

Motion: _____ **Second:** _____
Roll Call

6) MOTION TO RECONVENE:

Motion: _____ **Second:** _____

7) MOTION TO ADJOURN:

Motion: _____ **Second:** _____

ADJOURNMENT TIME: _____

CITY COUNCIL

The City of Orange Township, New Jersey

DATE October 14, 2020

NUMBER 412-2020

TITLE: A RESOLUTION TO HOLD AN EXECUTIVE (CLOSED) SESSION TO DISCUSS PERSONNEL MATTERS INCLUDING INTERVIEWING A CANDIDATE FOR THE POSITION OF DIRECTOR OF PLANNING AND DEVELOPMENT.

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) provides for the exclusion of the public at meetings of the governing body during discussion of certain matters; and,

WHEREAS, prior to the exclusion of the public from a meeting of the City Council, it is required that the Council adopt a resolution stating the general nature of the subject to be discussed and stating as precisely as possible the time when the minutes of the discussion conducted in executive (closed) session can be disclosed to the public; and,

WHEREAS, this body is about to consider a matter which falls within the purview of N.J.S.A. 10:4-12, and can properly exclude the public from such discussions.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP shall enter into an executive (closed) session to consider the following matter (subject matter of discussion shall be indicated by a check mark in the appropriate box):

- () 1. Discussion of any material, the disclosure of which constitutes an invasion of individual privacy.
- () 2. A collective bargaining agreement or the terms or provisions of same.
- () 3. Techniques or tactics utilized to protect the safety and property of the public provided that their disclosure could impair such protection.
- () 4. An investigation of violations or possible violations of the laws of the State of New Jersey or of the City of Orange Township Administrative Code.
- () 5. Pending or anticipated litigation in which this body is, or may be, a party.
- () 6. A matter falling within the attorney/client privilege to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties to this body.
- (x) 7. Personnel matters.
- () 8. Other

BE IT FURTHER RESOLVED, that the minutes of said discussion shall be made public as soon as the matter under discussion is no longer of a confidential or sensitive nature.

Adopted: October 14, 2020

Joyce L. Lanier
City Clerk

Kerry J. Coley
Council President

Vaughn Parchment on behalf of the