

FINANCE COMMITTEE MEETING MINUTES

January 5, 2020

Meeting Began at 5:36 PM:

Attendees: Council Vice President Tency A. Eason (TE), Council Member Weldon M. Montague III (WM), Council Member Clifford R. Ross, (CR), Christopher Hartwyk (CH) Business Administrator, Adrian Mapp (AM) Finance Director; Nile Clements, (NC) Chief Finance Officer, Joyce L. Lanier, (JLL) City Clerk, Carol Perkins (CP) Citizen Representative, Tom Boran (TB) Citizen Representative (arrived at 6:20 PM), Lydell Carter (LC), Citizen Representative, Charles Pryor II (CP II), Citizen Representative, Tamara Robinson, Clerk's Office

ORDINANCES-SECOND READING/PUBLIC HEARING

- 60-2020 **Approving a tax exemption for a thirty (30) year period and authorizing the execution of a financial agreement between the City and D&R Orange Urban Renewal II, LLC. – Move forward**
- 62-2020 **Amending the Code to establish the position of Municipal Court Director. – Move forward**

ORDINANCES-INTRODUCTION/FIRST READING

- 1-2021 **Adopting the Reock Street Redevelopment Plan – Move forward**

CONSENT AGENDA

- *1-2021 **Approving the Corrective Action Plan for CY 2019 – AM explained that notes were added for the corrective action plan. Move forward**
- *2-2021 **Accepting the Planning Board's recommendation to designate the expanded Reock Street Study. – CH confirmed that this resolution is connected to Ordinance 1-2021. Move forward**
- *3-2021 **Authorizing adoption of current and water utility fund appropriations – TE asked if the City has received any FEMA reimbursements yet. CH advised that the City has applied for reimbursement and it is in process. Move forward**
- *4-2021 **Amending resolution 351-2020 to revise membership. – TE confirmed that the number of members is being lowered. Move forward**
- *5-2021 **Authorizing Change Order #2 to modify contract with Whirl Construction, Inc. for the Central Playground Improvements Project – Move forward**
- *6-2021 **Authorizing a Shared Services Agreement with Belleville Township for public health services – Move forward**
- *7-2021 **Amending resolution 207-2020 to authorize additional attorney fees to Scarinci & Hollenbeck, LLP. – Return to Administration**

- *8-2021 **Authorizing a list of firms to represent the City in labor matters** – Return to Administration
- *9-2021 **Authorizing a list of firms to represent the City in redevelopment matters.** – Return to Administration
- *10-2021 **Authorizing a list of firms to represent the City in litigation matters.** – Return to Administration
- *11-2021 **Authorizing a list of firms to represent the City in tax appeal matters.** – Return to Administration
- *12-2021 **Authorizing a list of firms to represent the City in workers’ compensation matters.** – Return to Administration
- *13-2021 **Authorizing the city attorney to use alternate municipal court prosecutor on an on-call basic** - Return to Administration
- *14-2021 **Authorizing a list of appraisers to represent the City in regard to appraisal and valuation of property in tax appeal matters** – Move forward
- *15-2021 **Authorizing a MOA with Lagniappe Foods Company.** – Return to Administration
- *16-2021 **Authorizing settlement in matter of Staci Baldwin v. City of Orange** – Move forward
- *17-2021 **Authorizing the City to submit project applications through Essex Co. Community Development Block Grant Program** – CH confirmed that the backups for this resolution will be sent to the Clerk’s Office. Move forward
- *18-2021 **Approving the bill list (Grand Total: \$10,632,875.11)** – CP II asked what the line item “Inter-fund salary” meant. CH advised that it is for moving money from one account to a different account, which can replenish at a later date. CP II advised the City should always be mindful of overtime amounts and find ways to reduce it. Move forward.
- *19-2021 **Supporting National Day of Mourning for Coronavirus on January 21, 2021** – Move forward

NEW BUSINESS AND WALK-ON ORDINANCES/RESOLUTIONS

- 20-2021 (WO) **Accepting grant funds from the US Department of Justice for the 2020 Cops Hired Program**
– Move forward

Meeting Adjourned at: 6:35 PM