

FINANCE COMMITTEE MINUTES

SEPTEMBER 1, 2020

Meeting began: 6:00 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, Nile Clements, (NC) Chief Finance Officer; Joyce L. Lanier, (JLL) City Clerk; Vaughn Parchment, (VP) Assistant Attorney, Marlin Towns (MT) Legislative Research Officer; Adrian Mapp (AM) Finance Director, Carl Fields (CF) Citizen Representative, Carol Perkins (CP) Citizen Representative, Tom Boran (TB) Citizen Representative, Lydell Carter (LC) Citizen Representative, Charles Pryor II (CP II) Citizen Representative, Tamara Robinson, Clerk's Office (TR)

ORDINANCES-SECOND READING/PUBLIC HEARING

- 27-2020** Amending Chapter 200 "Vehicles and Traffic" Residential Permit (New Street) Move forward
- 28-2020** Amending Chapter 200 "Vehicles and Traffic" Handicapped Parking Spaces (105 Wilson Place Unit 14) Move forward
- 29-2020** Adopting the North Main Street Redevelopment and Rehabilitation Plan – Move forward
- 30-2020** Amending Chapter 72 "Commercial Hours of Operation – Main Street" – TE is asking for ordinance to be pulled to add language for hardware stores and will be republished with new language. Move forward
- 31-2020** Capital ordinance appropriating \$156,000 from the Capital Improvement Fund to pay for equipment for the Police Department – CR asked what happens to old guns with purchase of new ones. CH explained that they are either traded for credit or destroyed. Move forward

ORDINANCES-INTRODUCTION/FIRST READING:

- 32-2020** Amending Chapter 200 "Vehicles and Traffic" Residential Permit (Parkinson Terrace) – TE confirmed that title should read "between Mount Vernon and High Street". JL will make the correction. Move forward.
- 33-2020** Amending Chapter 200 to repeal Ordinance 18-2016 "Handicapped Parking Spaces" (51 Hampton Terrace) – Move forward.
- 34-2020** Amending Chapter 200 to repeal Ordinance 18-2018 "Handicapped Parking Spaces" (39 Hampton Terrace) – Move forward.
- 35-2020** Amending Chapter 200 "Vehicles and Traffic" Residential Permit (Parkinson Terrace) – Move forward.
- 36-2020** Amending Chapter 4 to establish and enact Closed Caption Procedures for Council Meetings – Move forward

- 37-2020 Amending Chapter 200 “Vehicles and Traffic” Residential Permit Parking (Elm Street) – Move forward**
- 38-2020 Amending Chapter 200 “Vehicles and Traffic” Handicapped Parking Spaces (764 Scotland Road) – Move forward**
- 39-2020 Amending Chapter 26 by establishing the position of Chief of Police (Amended) – There is a Director but no Chief. Directors are limited scope. CP II asked for advantage of having both positions. CH cited accountability reasons. TB clarified that Director is a civilian and Chief is a police officer. Move forward**
- 40-2020 Authorizing the acquisition of Block 2804, Lot 8 (67 South Center Street) from the NJ Department of Transportation – Move forward**
- 41-2020 Amending Chapter 200 “Vehicles and Traffic” Handicapped Parking Spaces (263 Mount Vernon Avenue) – Move forward**
- 42-2020 Amending Chapter 18 “Deputy Chiefs” to establish Fire Chief Duties – Move forward**
- 43-2020 Amending Ordinance 21-2017 relating to salaries and classifications of certain employees – MT asked if the new positions were negotiated with unions; CH confirmed that they were not but since they were already on list for what Civil Service would allow, no need. Move forward**
- 44-2020 Amending Chapter 71-12.1 Fence Materials; Prohibitions, to further prohibit barbed wire – Move forward**

RESOLUTIONS

- *338-2020 Appointing Carl Fields, Jr. as citizen member to the Public Works Committee – Move forward.**
- *339-2020 Celebrating the life of Congressman John R. Lewis – Move forward**
- *340-2020 Authorizing an Emergency Appropriation for worker’s compensation costs – Move forward**
- *341-2020 Cancelling trust fund reserves – Move forward**
- *342-2020 Authorizing an addendum to resolution #39-2019 to Maser Consulting, P.A. for additional engineering design services and construction inspection services – Move forward**
- *343-2020 Authorizing a refund of the \$270.00 paid for day trip to Tropicana Casino – Move forward**
- *344-2020 Authorizing approval to amend the CY 2020 Municipal Budget by inserting items of revenue and appropriations – JL confirmed amendments to resolution, amended version will come on as walk-on. Move forward**

- *345-2020** Authorizing the services of Childress & Jackson, LLC to represent the City in the matter of Kason Scruggs, Jr., an infant by his g/a/l Salena West and Salena West, individually v. City of Orange Township, et al – Move forward
- *346-2020** Authorizing settlement in the matter of Maria H. Pessoa and Maria A. Silva v. City of Orange Township– Move forward
- *347-2020** Amending resolution 287-2020 authorizing Remington & Vernick Engineers to provide construction administration and observation services to correct the account number – Move forward
- 348-2020** Amending resolution 224-2020(WO) authorizing a contract to Williams Scotmans, Inc. to provide trailers for the EOC Annex – Move forward
- *349-2020** Supporting the State House Commission pre-application to the NJDEP Green Acres Program – Move forward
- *350-2020** Authorizing the services of Michael A. Armstrong & Associates, to represent the City in the matter, Anthony Carey v. the City of Orange Township – Move forward
- *351-2020** Establishing a fifteen-person working committee (Public Safety Department) – Move forward
- *352-2020** Authorizing a contract with Lewis Consulting Group to provide environmental site assessment for the Chestnut Street Pump Station – Move forward
- *353-2020** Authorizing the award with Lewis Consulting Group to provide licensed site remediation professional services to comply with current Green Acres NJDEP– Move forward
- *354-2020** Authorizing the services of David C. Stanziale, LLC, to conduct an investigation on behalf of the City in the matter of Marie Conserve and Louis Dessources – Move forward
- *355-2020** Authorizing settlement in the matter of Nicholas Awovera v. City of Orange Township – Move forward
- *356-2020** Authorizing a contract for extra duty management services to Extra Duty Solutions –. TE advised that resolution will be tabled. Move forward
- *357-2020** Amending resolution 289-2020 which amended resolutions 249- 2020, 211-2020 and 163-2020(WO) awarding an emergency contract between the City and MIA Restoration dba Puroclean– Move forward
- *358-2020** Approving the bill list (Grand Total: \$8,692,266.89) – CP II advises that we should be mindful of overtime and find ways to reduce it. Move forward.
- *359-2020** Designating Ward Street as Wali Muhammad Way-In Honorarium – Move forward
- *360-2020** Honoring and celebrating Dwayne “Nippy” Broadway – Move forward

***361-2020** Designating August 26, 2020 as Women’s Equality Day – Move forward

***362-2020** Amending proposed Ordinance 30-2020 “Commercial Hours of Operation – Main Street” – CP pointed out that holiday season may be effected. TE confirmed that there is language for holiday shopping that would allow it. Move forward

363-2020(WO) Authorizing approval to amend CY 2020 Budget by inserting items of revenue and appropriations totaling \$1,875,000 – Move forward

364-2020(WO) Authorizing the Tax Collector to abate existing property tax balance and water balance on 372 Crane Street – Move forward

Adjournment Time: 6:58 PM