

**MUNICIPAL COUNCIL AGENDA (AMENDED)**

**A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD VIA AUDIO-VIDEO CONFERENCING ON FRIDAY, DECEMBER 31, 2021 AT 12:00 P.M.**

**1) PLEDGE OF ALLEGIANCE TO THE FLAG**

<b>2) ROLL CALL</b>		<b>PRESENT</b>	<b>ABSENT</b>
Hon. Tency A. Eason Council Vice President	(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 Council President	(East Ward)	_____	_____

**ALSO PRESENT**

Joyce L. Lanier, City Clerk	_____	_____
Chris M. Hartwyk, Business Administrator	_____	_____
Nile Clements, Chief Financial Officer	_____	_____
Adrian Mapp, Finance Director	_____	_____
Gracia R. Montilus, City Attorney	_____	_____
Marlin G. Townes, Legislative Research Officer	_____	_____
Margarette Homere, City Clerk's Office	_____	_____
Tamara Robinson, City Clerk's Office	_____	_____
Gabrielle Sims-Shelton, City Clerk's Office	_____	_____

**3) The requirements of N.J.S.A. 10:4-9 et. seq., "Sunshine Law" has been met. A notice of this meeting was sent to the Record Transcript and published in the Star Ledger on Monday, December 27, 2021, posted on City's website ([www.ci.orange.nj.us](http://www.ci.orange.nj.us)) and Council's website ([www.orangetwpnjcc.org](http://www.orangetwpnjcc.org)) and filed in the Office of the City Clerk.**

**4) CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS**

**"SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General Items shall be allowed to participate in this portion of the Council Meeting via the audio call in number and video conferencing platform by stating their name and address when directed to do so by the Council President. All public comments submitted through electronic mail or written letter before the meeting shall be read aloud by the City Clerk. The City Council reserves the right to respond or not respond during the meeting to any citizen's questions or comments. If the Council wishes to address any comments it shall be done during the remote public meeting.**

**Motion to Close Citizen Comments:**

**Second:**

**5) ORDINANCE-SECOND READING/PUBLIC HEARING**

**60-2021 An ordinance of the City of Orange Township, in the County of Essex, State of New Jersey (the "City") providing for a Special Emergency Appropriation in the amount of \$500,000 to fund contractually required severance liabilities resulting from the retirement of employees in the City.**

**a) Motion to close Citizen Comments:**

**Second:**

**b) Motion for final adoption:**

**Second:**

6) **RESOLUTIONS**

**526-2021** A resolution approving the Bill List for Council Meeting vote on December 31, 2021 dated December 15, 2021 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (Grand Total: \$17,608,956.15)

**530-2021** A resolution of the City of Orange Township, in the County of Essex, State of New Jersey declaring an emergency and authorizing the waiver of the 20-day effective period for a \$500,000 Special Emergency Ordinance No. 60-2021 authorizing the City to fund contractually required severance liabilities resulting from the retirement of employees and repealing Resolution No. 529-2021(WO) adopted by the City Council of the City on December 21, 2021.

**531-2021** A resolution of the City of Orange Township, in the County of Essex, Sate of New Jersey providing for the issuance of Special Emergency notes in an amount not to exceed \$500,000 to fund contractually required severance liabilities resulting from the retirement of employees in the City.

**532-2021** A resolution for the transfer of appropriations #4.

**MOTION TO ADOPT:**

**SECOND:**

7) **MOTION TO ADJOURN:**

**Motion:**

**Second:**

**ADJOURNMENT TIME:** \_\_\_\_\_