

**THIS WAS 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 TUESDAY, SEPTEMBER 5, 2017 AT 7:07 P. M.**

**Roll Call:**

**Present:**

Councilwoman 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  
Council-President Kerry Coley

**Also Present:**

Joyce L. Lanier, City Clerk  
Chris Hartwyk, Business Administrator (BA)  
Eric Pennington, City Attorney  
Marlin Townes, Acting Legislative Research Officer  
Margarette Homere, Senior Clerk,  
Marty Mayes, Director of Planning/Public Work  
Adrian Mapp, Director of Finance  
Joy Lascari, Chief Financial Officer  
Cpt. Dunn, Representing the Police Director  
Kenneth Douglas, Fire Director

**Absent:** Councilwoman Adrienne Wooten

The City Clerk asked all to stand for a Moment of Silence.

*SPECIAL NOTICE:* Please be apprised anyone wishing to discuss Agenda or General item shall sign on (1) book. Each person signing the book will be allowed to speak for maximum of five (5) minutes.

**Sunshine Law**

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 13 July 2017, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

**Motion to go into Executive Session by Councilman Johnson, Jr., seconded by Councilman Jackson.**

**Roll Call:**

Councilwoman 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  
Council-President Kerry Coley

**Absent:**

Councilwoman Adrienne Wooten

**Motion to exit Executive Session by Councilwoman Eason, seconded by Councilman Johnson.**

All were in favor of the motion.

**Motion to reconvene the Conference meeting by Councilman Johnson, Jr., seconded by Councilman Jackson.**

All were in favor of the motion.

**MATTERS FOR DISCUSSION    None.**

**The Clerk announces:**

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.

- Councilwoman Williams questioned the Business Administrator regarding Ordinance 57-2017. The Business Administrator provided some details regarding construction sites being added to the ordinance and stated that it would not replace existing PILOT programs.
- Councilwoman Eason spoke about the need for handicap signs on both sides of streets. Director Mayes stated that it was decided not to do that. The Business Administrator will have the engineers look into it.
- The Business Administrator also reported that to enforce alternate side of the street parking the Police will be following the sweepers and giving out tickets to violators.
- Councilwoman Eason spoke about the Emergency appropriations for the street in front of NJ Transit. The Business Administrator stated that the repairs will be done this fall.
- Councilman Jackson commented that he did not like the word 'minority' in ordinance 53-2017. Legislative Research Officer Townes replied that the State Statute has the same language.
- The Business Administrator reported that ordinance 56-2017 cannot be finalized until the Local Finance Board meets. He also reported that the audit is late because of issues and will be finalized in two weeks.
- The Business Administrator reported that the Best Practices Form had been modified by the State and that it was due October 20<sup>th</sup> into the State.
- Councilwoman Williams, regarding Resolution 289-2017, asked if ACH would be online. The Business Administrator reported it would be online and the price will

change every year. The Councilwoman would like an Executive Session with the vendor. The Business Administrator will see to it.

- Councilman Jackson questioned the Business Administrator on which Municipalities the City has shared services with. The Business Administrator reported East Orange and South Orange.
- The Business Administrator and the Director of Finance answered questions regarding the Employee Insurance Plan.

**Motion to adjourn by Councilwoman Eason, seconded by Councilwoman Williams.**

By consensus the regular meeting adjourned at 8:02 P.M

**APPROVED:**

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**Joyce L. Lanier**  
**City Clerk**

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**Kerry J. Coley**  
**Council President**