

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, OCTOBER 3, 2017 AT 7:00 P.M.

Roll Call:

Present:

Councilwoman Tency A. Eason, North Ward (arrived @ 7:05)
Councilman Christopher Jackson, At-Large
Councilman Harold Johnson, Jr. West Ward
Councilwoman Jamie Summers-Johnson, South Ward
Councilwoman Donna K. Williams, At-Large (arrived @ 7:10)
Councilwoman Adrienne Wooten, At-Large
Council-President Kerry Coley

Also Present: Joyce L. Lanier, City Clerk
Chris M. Hartwyk, Business Administrator (BA)
Eric Pennington, City Attorney
Marlin Townes, Acting Legislative Research Officer
Margaret Homere, Senior Clerk
Marty Mayes, Director of Planning/Public Work (arrived @ 7:10)
Adrian Mapp, Director of Finance (arrived @ 7:07)
Captain Vitiello, representing the Police Director
Chief Spearman, representing the Fire Director (arrived @ 7:11)

Absent:

The City Clerk asked all to stand for a Moment of Silence.
The City Clerk made the following statement:

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

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

3) MATTERS FOR DISCUSSION

None

The Clerk announced:

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.

- Business Administrator Hartwyk spoke about the ordinances on first reading 63, 64, 65-2017 Resolutions 322, 323, 325, 328, 327-2017. Resolution 324-2017 was being withdrawn and any corresponding ordinances.
- The Business Administrator spoke about the Corrective Action form and how it had changed from last year and policies and procedures that had been drafted to work with those changes.
- The Business Administrator stated that with regard to the Bond ordinance he had the minutes from the Local Finance Board hearing. They approved the ordinance so it can be adopted.
- The Business Administrator reported that the audit would be filed next week.
- Business Administrator Hartwyk reported that there was a walk-on ordinance regarding 5 year tax exemptions and abatements.
- Councilwoman Eason with regard to Resolution 323-2017 asked if it was compliant with the State contract. The Business Administrator said it was. It set the policy for when agreements go beyond a date this policy would come into account. He answered questions that Council asked.
- Councilman Jackson asked about Ordinance 53-2017. He asked if the city has an affirmative action plan. The Business Administrator stated that there is nothing codified in an ordinance for affirmative action.
- Councilman Jackson asked about Ordinance 64-2017 regarding outside employment and changes that were made to the ordinance removing some responsibilities of the Council Members to investigate. The Business Administrator responded to questions by the Councilman Jackson and Councilwoman Williams. He reported that there were problems with the way the ordinance had been drafted. The Council is not involved in the day to day operations of personnel in the city. There was no guidance as to where the forms with the second job information were to go other than the Mayor's office and there was no standard set forth if there was a conflict of having a second job. The Business Administrator provided more information as to why the ordinance had been changed.
- Councilman Jackson asked about resolution 320-2017 asking was there a delay of payment to the company. The Business Administrator reported the contractor came out and made repairs but their contract had expired. The work was done and paying them was less costly than litigation. The money was in the budget.
- Councilwoman William had the Freeholder President come to the podium and speak about a joint venture program for minority and veteran owned businesses that the County passed and in support of Ordinance 53-2017.
- Councilwoman Eason asked if Attorney Smith was on the bill list for the League conference. The City Clerk commented that that league bill was for Madeline Smith.

Motion to adjourn the meeting by Councilman Johnson, Jr, seconded by Councilwoman Summers-Johnson.

CONFERENCE MEETING

OCTOBER 3, 2017

The meeting was adjourned by a unanimous vote at 7:43 P.M.

Approved:

Joyce L. Lanier
City Clerk

Kerry J. Coley
Council President