

Nays: None
No Vote: Council President Abdul-Rasheed
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adjourn was carried by the vote of Five Yeas, No Nays, One No Vote, No Abstentions and One Absence.

Special Meeting /Executive (Closed) Session- April 6, 2011

Councilman Corbitt cannot vote, because he was not present.

Point of Order, Council Member Eason said an individual vote should be done since certain council members could not vote.

Council President Abdul-Rasheed entertained a Motion to Adopt.

Motion: Morton Second: Eason

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Eason, Marable, Morton, Williams, Council President Abdul-Rasheed
Nays: None
No Vote: Corbitt
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adjourn was carried by the vote of Five Yeas, No Nays, One No Vote, No Abstentions and One Absence.

5) REPORTS

City Clerk's Office - Month of April 2011 - \$274.10
Department of Community Services - Month of April 2011 - \$13,571.62

CONSTABLE REPORTS

Cuthbert Harris-Month of April 2011 – Security Services 4/23/2011 in Newark, NJ
Miguel Galarza - Month of March 2011 & April 2011 - No activity.

Council Member Eason asked if a constable resigned because a name was missing.

Mr. Braker said perhaps the constable did not file a report.

Council President Abdul-Rasheed stated that they will follow up with the clerk's office.

Council President Abdul-Rasheed directed the Acting Municipal Clerk to file the reports.

6) COMMUNICATIONS AND PETITIONS

None

7) CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS

PURSUANT TO SECTION 4-10 OF THE CODE OF THE CITY OF ORANGE TOWNSHIP, "EACH PERSON ADDRESSING THE COUNCIL SHALL STEP UP TO THE MICROPHONE, SHALL GIVE HIS OR HER NAME IN AN AUDIBLE TONE FOR THE RECORDS, AND UNLESS FURTHER TIME IS GRANTED BY THE PRESIDING OFFICER, SHALL LIMIT HIS OR HER ADDRESS TO TEN (10) MINUTES".

PUBLIC IS EXPECTED TO CONDUCT THEMSELVES IN A PROPER MANNER, ANY DEROGATORY, ABUSIVE OR THREATENING STATEMENTS WILL NOT BE PERMITTED. THE CHAIR WILL IMMEDIATELY RULE SUCH CONDUCT OUT OF ORDER AND TERMINATE ANY FURTHER COMMENTS.

Doris Clark – Orange resident

Ms. Clark she asked if she could be provided an abandoned properties list.

Council President Abdul-Rasheed asked Mr. Mason or Mr. Mobley to provide her with a list.

Ms. Clark said she called Trenton to ask about when the streets in Orange would be done and they informed her that they were working on 280 right now. She said the potholes were ridiculous and she has to drive on the opposite side of the street and she named certain areas that were potholes.

Council President Abdul-Rasheed explained that the winter was hard and was a cause of many of the potholes and this was a problem around the state.

Mr. Mason said he was not sure if Ms. Kemp had reached out to the state to see if there were funds to repair potholes around the city but he would make sure the matter was looked into.

Ms. Clark said she asked if funds were available and was told there was money available. She said she has lived in Orange for over 40 years and the streets have never been damaged due to snow like they have now.

Jeffrey Feld – 268 Main Street

Mr. Feld said he missed the last two meetings due to Passover and his attendance to the affordable housing conference in Atlantic City, where he met the new executive director. He said the executive director contradicted much of the information provided by this administration. He said that they were falling behind on minutes. He said on the website, some minutes were missing and some videos were not attached to the links. He wanted to know if the special meeting minutes should be noted on the website. He suggested that they look into having a stenographer. He said they needed to look into the audit and read the recommendations, which was posted on the website. He then spoke about the bill list; he wanted to know if the payment for pension was for 2010 or 2011 because according to the audit, the 2010 payment had not been made. He said last week in the *Orange Transcript* there was a notice of an award of contract and the amount of the contract was noted as N/A and he did not think that should have been excluded from the public. As far as Walter G. Alexander property, there were many things that he was learning about the deal and he listed some issues such as outstanding water and sewer charges that were deferred by the business administrator not the council for one year. Unsigned documents were given to him that he requested via OPRA request and he wanted to know if the signed documents were on file. He said no permits should have been issued if there are outstanding water or sewer charges and he wanted to know how those permits were issued. He said it should also be looked into if some of the cases filed by he and his family have timely responses. He then recommended documents that the council should read that were introduced by the assembly woman from South Orange. On tonight's agenda, there were some unexecuted certificates of availability that needed to be executed. In addition to another payment to a law firm for the Rothenberger case on the bill list and the city has spent well over \$250K on litigation on this case he wanted to know exactly how much has been spent defending this litigation. The 2nd quarter tax bills were due on May 24th and he wanted to know the tax rate. He also wanted to know how many properties were on the abandoned properties list and what was the aggregate amount of the assessed values. He said the council needed to be aware of what the city was missing out on from taxes. He again asked which year the pension payment was for.

Mr. Mason responded that it was for 2010.

William R. Lewis – 688 Mosswood Avenue

Mr. Lewis said he left the city council in 2006 and he mentioned some issues that his colleagues were having such as indictments, tax issues and being on the attorney general's hit list while he remained clean. He said there was an issue with hiring a budget consultant to do a budget for the six month transition period; he thought it ridiculous that they were paying \$20K for this service. He spoke about the tax refunds on resolution 121-2011 and he mentioned the need for a reassessment. On ordinance 16-2011, he asked if the chair or vice chair should be the chair of this committee so that there should be some continuity in the event that there were inexperienced people on the committee.

Katalin Gordon – 211 Park Place

Ms. Gordon spoke about the recommendation to upgrade to a better computerized fiscal reporting system in the audit. She questioned how reliable were the previous year reports from Samuel Klein Company if they failed to bring attention to this serious issue. She recalled when almost two years ago she spotted a problem with her tax bill that resulted in the administration admitting to a \$2 million overbilling city wide and she realized then that there was a problem with the city's accounting system. She said there were problems noted in the audit that could lead to potential errors and she read some of the audit notes. She then noted some notes in the audit where balances did not add up and she felt that the previous audits should be investigated.

Gloria Stewart – 62 Hampton Terrace

Ms. Stewart said following up from her previous comments from the last meeting, she did not believe Orange was a wild, wild west, but she defended her right to speak on issues as she saw fit. She said Central Avenue in her area was looking good. She asked about the new construction on the corner of Central Avenue and Center Street. There was a sign advertising apartments for rent and she was under the impression that there were for sale; she asked for clarification. She also wanted to know how the tax abatement related to this property and if they would pay the same as if it were a condominium.

Mr. Mobley, Deputy Director of Planning and Economic Development, said it was not a condominium development but a rental development. He stated that the rate was not the same as a condominium and the property did receive a 20-year tax abatement.

Ms. Stewart said she appreciated the presentation to the police officers and the council members but do not forget the fire department. She then mentioned that the firemen were removing the debris that fell from the building months ago. She also commended the firemen for providing the food at the crime summit. She said that she put in an OPRA request for the cities where the directors lived.

Mr. Braker said that no home addresses could be provided but cities or counties was acceptable.

Ms. Stewart had questions as it related to the water; she wanted to know if they were headed back to privatizing the water again.

Ms. Kemp, Director of Public Works & City Engineer, replied that she was speaking earlier about an emergency interconnection. She said that there needed to be redundancy in water to make sure that there was water available in the event of a water main break or some other emergency. She said there was an emergency interconnection with East Orange Water and New Jersey American Water. She said these connections have been in place for years but now the DEP requires that a written agreement be in place. She said they use the connections 2-3 times per year. She reassured that this had nothing to do with privatizing the water system. United Water is used to maintain the city's system.

Ms. Stewart asked how much this would cost the taxpayer.

Ms. Kemp said the rates are regulated by the utility authority.

Bruce Meyer – 500 Berkeley Avenue

Mr. Meyer said they should be looking at how they spend money and should be looking to the new fiscal year that was fast approaching. He wanted to know how much they had spent to date because this bill list showed about \$10 million being spent. He wanted to know if they were ahead or behind the budget they looked at in February.

Mr. Mason said he had spoken to the deputy director of finance on this issue but things seemed to be in line and he would follow up with him again because some budget transfers may need to be done.

Mr. Meyer said this was a very important time in the budget because they needed to know if accounts had been over expended. The next budget was right around the corner. He said the final accounting system did not give an accurate picture of what was going on. He then spoke about the 2010 audit and how things that do not agree and he mentioned how the city clerk's salary has not been reconciled. He did not believe the city had implemented a well-working accounting system.

Mr. Mason said the city needed money to purchase a better accounting system to put them in place.

Mr. Meyer said that translated to him that nothing has been done. He said that the budget committee asked for the city to tell them what they needed and they would find the money. He said there were free services to analyze what the city needed.

Karen Wells – Highland Avenue resident

Ms. Wells said she was not able to attend the crime summit but she believed it was a good thing. She said that more activities for children were needed. She said that she was involved with the Valley Arts program and there were activities for children there and all students in Orange were invited. She believed that activities for children helped to stop the violence. She then spoke about the problem with the Highland Avenue station. She said she had contacted NJ Transit to see if there was no correspondence from the city to follow-up and help with this problem. She commented on the audit; she said she could not run her business with this many errors. She also spoke on free services that they city could use. She said that the main firehouse was a historic building and she hoped that they were not going to just plaster over the building. She was sure there were some historic funds somewhere to repair the building.

Ms. Kemp said the molding will not be replaced at this time. She clarified that it was not a part of the original building but it was put there about 20 years ago.

Council President Abdul-Rasheed asked Ms. Wells to keep in touch with Ms. Kemp on the plans for the building.

Ms. Wells stated that she understood that the cornice was Styrofoam, however, she had historic pictures of the building and cornice was on the building then. She said it may be too expensive to replace it back to its original state but it was there. She said the firemen put so much work into restoring the building.

Roberta Young – 443 Carrol Street

Ms. Young spoke about her son’s involvement in the youth programs through recreation and she hoped that they could keep them.

Having no further comments, Council President Abdul-Rasheed entertained a Motion to Close the Citizen Comments.

Motion: Morton

Second: Corbitt

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed

Nays: None

Abstentions: None

Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Close Citizen Comments was carried by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

8) COUNCIL COMMENTS

Council Member Morton thanked Council Member Corbitt for a job well done on organizing the summit on violence and it was a wonderful event. He said on Wednesday, the community garden did an excellent job on the garden in front of city hall; he thanked the students who participated as well as the others that helped. He thanked Mrs. Rappaport for providing lunch to the students who played a part.

Council Member Marable said there has been a lot of talk concerning the audit; he asked if he could get it in pdf format.

Council President Abdul-Rasheed stated that the clerk’s office sent that roughly two weeks ago; he said it was also on the website but the clerk’s staff would resend it.

Council Member Marable responded to Ms. Gordon’s comments; he said the centerpiece for government was its financial accountability. He said he has written the administration about the non-availability of financial information. He said the Council has not taken a strong enough stance to demand the information. He said he even asked for disciplinary actions to hold someone accountable for lack of information. He said he was looking for a room for rent for a young man and it was an urgent situation. The young man was an Orange resident who was also looking for employment.

Council Member Corbitt said he believed the budget process was lacking and it was difficult to get information. He then thanked everyone who participated and attended in the summit. He said he planned on doing a follow-up summit. He mentioned some issues on Central Place and a conversation he had with two residents. He said it would be a shame to have the beautiful development built in that area and still have the drug element and bring the area back down. He hoped the police were working on that issue in that area.

Council Member Williams requested that Ms. Kemp provide the bills for the last three years for the emergency interconnection instead of the one bill from six months ago and that the information be distributed to all the Council Members. She also thanked Council Member Corbitt for his summit. She challenged the council to continue to do forums all over the city and they did not have to be just about crime. She suggested a city wide calendar so that so many things were not happening on the same day or at the same time. She asked Mr. Mason to submit to the council on how the administration planned to respond to the corrective action plan and the time frame in which it will be done.

Mr. Mason stated that the corrective action plan was done by the chief financial officer and they currently did not have one. The corrective action plan would be addressed and they were working on obtaining a chief financial officer and it will be a priority of whoever was appointed to that position. He added that there would be a candidate available for the council to interview in closed session at the June 8th council meeting.

Council Member Williams mentioned a sheet that was handed out by the county and it basically let the community know what they were doing in terms of policing and to involve the public. The residents present had the opportunity to fill out the form. She said since it was a community issue, maybe Mr. Holcomb should be involved.

Council Member Corbitt said he had a copy of the form and the contact information. He said he would bring it to the next council meeting.

Council Member Williams said that Reverend William D. Whatley has been reassigned and will be preaching his last sermon at St. James AME church in Newark on Wednesday. She stated that the church would be giving him a farewell dinner on May 24, 2011 at 7:00pm. She congratulated former Council Member Coram Rimes, who was a commissioner on the Orange Housing Authority, for scoring the highest on the required testing in the State.

Council Member Eason said she spoke about the audit at the last council meeting and the need to go through the comments. Council president said that they would sit down as a council and go through it. She said in the nine years that she has been on the council no one, not even former Council Member Lewis went through the corrective action plan. She said that the council should make suggestions to the new CFO on how they felt things should be handled. She asked that former Council Member Lewis would stop living in the past and bringing up past occurrences; she said they were in 2011 and needed to move forward.

Council Member Williams said there was a press release on May 9, 2011 of the reorganization of the fire department. She said ordinance 4-23 gives instruction on how reorganization should be done and she read an excerpt from the ordinance. She said the council did not have an opportunity to review the reorganization and she wanted an opinion from Mr. Braker if this should have come before the council.

Mr. Braker said that he was not familiar with the press release but he did know that the mayor followed his due diligence by meeting with the fire chief. He said he was sure it would the appropriate process would be followed. He was also sure that the economic factors were also considered.

Mr. Mason said he would prefer that Chief Manganelli speak on this matter, but some of the reorganization has already taken place. He said he was not sure if this had to come before the council because this was within the scope of what was allowed.

Mr. Braker agreed that if it was within the current table of organization, it was allowed and he would take a look at that.

Council Member Corbitt thanked Mr. Rappaport for the recognition.

Council Member Eason asked Mr. Braker to also provide to the council why any changes to the table of organization (TO) did not have to be approved by the council.

Mr. Braker stated that just because positions were available in the TO, it did not mean they all had to be filled.

Council President Abdul-Rasheed said he believed that this year's budget process would be pivotal and there was a need for an overhaul of the fiscal department. He mentioned that key personnel have left and they were using antiquated financial system. He said they had a very good and informative finance meeting last week and they will be scheduling a follow-up meeting. He encouraged the council to pass suggestions and criticisms to the finance committee. The steppers were fantastic and he hoped that community service had them perform at many community events. He said he attended a freeholders meeting last week and he spoke to them about lights on the county roads and cleaning the park. The paving of New England Terrace will begin on May 16th and end on May 29th and he did not know where the residents would park. He then spoke about a private fire and asked if it was possible for the site to hire any kids for the summer. He suggested that there should be a council corner on the website where the council could post letters or information from the council. He said that they were in the process of actively transitioning over to a calendar year. He said that the public could reach out to any council meeting for what was going on. He said he received an email the mayor's chief of staff saying that there was a new secretary in the mayor's office but he was not made aware of where the previous secretary was located and he asked where she was.

Mr. Mason said that she was moved to the fire department in order to allow the fire fighters to do less administrative work. She also served as deputy fire emergency coordinator and also serves as confidential secretary.

Council President Abdul-Rasheed asked if the mayor stated that a grant was received and five of the laid off police officers were coming back.

Mr. Mason said that they had a COPS Hiring grant to hire five new police officers. Due to budget cuts, they had to lay off ten police officers and the five hired under the grant were let go. He said they requested from the federal government that the hiring category be changed from new hire to rehire and the most senior of the police officers laid off were brought back.

Council President Abdul-Rasheed commended everyone involved with the step team and asked that they keep up the good work. In respect to the minutes, they needed to be practical as to what was going on

9) ORDINANCES – SECOND READING/PUBLIC HEARING

16-2011 An ordinance establishing a Site Plan Review Committee for the Orange Planning Board and Orange Board of Adjustment in accordance with N.J.S.A. 40:55D-1 et seq.

Acting Municipal Clerk announced that this ordinance had been published and posted pursuant to law; that copies of the ordinance had been made available to the public when requested.

Acting Municipal Clerk then read the ordinance by title which constitutes a second reading pursuant to law.

Council President Abdul-Rasheed announced that there would be a public hearing on this ordinance and any person wishing to speak on this ordinance should come forward, give his/her name to the stenographer and address all remarks to the Presiding Officer.

Seeing none, Council President Abdul-Rasheed entertained a Motion to Close the Public Hearing.

Motion: Corbitt

Second: Eason

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed

Nays: None

Abstentions: None

Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Close the Public Hearing was carried by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

Council President Abdul-Rasheed entertained a Motion to Adopt.

Motion: Corbitt

Second: Eason

On the motion, Council Member Eason asked that Mr. Mobley relay that at least one or two members from the Planning Board be on this committee.

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed

Nays: None

Abstentions: None

Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adopt was passed by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

17-2011 An ordinance adopting the Lincoln Avenue Redevelopment Plan.

Acting Municipal Clerk announced that this ordinance had been published and posted pursuant to law; that copies of the ordinance had been made available to the public when requested.

Acting Municipal Clerk then read the ordinance by title which constitutes a second reading pursuant to law.

Council President Abdul-Rasheed announced that there would be a public hearing on this ordinance and any person wishing to speak on this ordinance should come forward, give his/her name to the stenographer and address all remarks to the Presiding Officer.

Jeffrey Feld – 268 Main Street

Mr. Feld said on page 16 concerning the acquisition issue for city-owned property. He said that when municipal property was sold under redevelopment law, it has to be for reasonable value or consideration. He asked the council to be careful and make sure they considered the most economic manner to transfer the property and perhaps wait for an opinion from the legislative research officer.

Gloria Stewart – 62 Hampton Terrace

Ms. Stewart wanted to know if the council passed this ordinance, what impact would it have on the school if they wanted the property back.

Mr. Mobley said he has not been as involved with this project enough to answer Ms. Stewart's question and he would like to defer to Ms. Jackson upon her return.

Council President Abdul-Rasheed informed the public that Ms. Jackson was on vacation and would return on May 29th.

Ms. Stewart suggested that this ordinance be tabled until Ms. Jackson's return.

Mr. Mason stated that the council could pass this tonight and once a redeveloper was interested, that plan had to come before the council for approval.

Council President Abdul-Rasheed said he was comfortable voting on this ordinance as it stood because they have received a lot of information on this.

Mr. Braker there were a list of goals and objectives to this plan that were available to the public to review. He said there were also proposed redevelopment actions and what could be allowed on the site.

Ms. Stewart said she hoped this would knock out any chance for the school to get this property.

Council Member Eason said the planning board adopted this before it came before the council. She said it was up to the council on what could be put here. The school will have the opportunity to ask for the property back.

Council President Abdul-Rasheed entertained a Motion to Close the Public Hearing.

Motion: Corbitt

Second: Williams

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed

Nays: None

Abstentions: None

Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Close the Public Hearing was carried by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

Council President Abdul-Rasheed entertained a Motion to Adopt.

Motion: Corbitt

Second: Eason

On the motion, Council Member Corbitt asked if Mr. Warren was listening to the comments by Mr. Feld and if so was he willing to do what he was asking him to do.

Mr. Warren said yes he was listening. He said it was pre-mature to do what Mr. Feld was asking until the council knew what type of redevelopment was taking place.

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Williams, Council President Abdul-Rasheed
Nays: Marable, Morton
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adopt was carried by the vote of Four Yeas, Two Nays, No Abstentions and One Absence.

10) ORDINANCES – INTRODUCTION/FIRST READING

None

11) CONSENT AGENDA

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

Resolution 129-2011 was withdrawn by the Administration and 137-2011 was removed by the council.

There were two resolutions to be added to the consent agenda.

**138-2011 A resolution honoring the Reverend William D. Whatley.
(Sponsored by Council Member Donna Williams)**

139-2011 A resolution authorizing the award of a contract providing a fixed bus route and on demand busing service for the older adults and the handicapped population of the City of Orange Township not to exceed \$208,800.00 for the term of two (2) years with Mobility Coach, Inc.

Council President Abdul-Rasheed entertained a Motion to Suspend the Rules and add the resolutions to the Consent Agenda.

Motion: Williams Second: Morton

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed

Nays: None
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Suspend the Rules was carried by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

Resolutions 121-2011 and 139-2011 were removed from the consent agenda.

RESOLUTIONS - *122-2011 - *128-2011, *130-2011 - *136-2011 and *138-2011

- *122-2011** A resolution authorizing the extension of a contract with David C. Stanziale, LLC to provide legal services to the Orange Municipal Alcoholic Beverage Control Board of the City of Orange Township in matters as they relate to alcoholic beverage control in an amount not to exceed \$840.00.
- *123-2011** A resolution authorizing the Chamber of Commerce, Division of Merchants to conduct sidewalk sales in the City of Orange Township, New Jersey on June 2nd, 3rd and 4th, July 7th, 8th and 9th, August 4th, 5th and 6th in the event of rain the sale shall take place on June 9th, 10th and 11th, July 14th, 15th and 16th, August 11th, 12th and 13th, 2011.
- *124-2011** A resolution authorizing the City of Orange Township to add various vacant properties to its existing City of Orange Township abandoned properties list.
- *125-2011** A resolution authorizing an extension of the contract with the Harris Diner Corporation, 21 North Park Street, East Orange, New Jersey 07019 to June 30, 2011 to provide food for prisoners in an amount not to exceed \$1,500.00.
- *126-2011** A resolution authorizing the awarding of a contract for the purchase of software and services for installation of Computer Aided Dispatch (CAD), Records Management System (RMS) and Mobile Reporting (ME) Systems by Enforsys Police Systems, Inc., to Dell Marketing, LP, 850 Asbury Drive, Buffalo Grove, Illinois 60089 in an amount not to exceed \$370,158.00.
- *127-2011** A resolution authorizing the awarding of a contract for the purchase of computers and printers associated with the installation of Computer Aided Dispatch (CAD), Record Management (RMS) and Mobile Reporting (ME) by Enforsys Police Systems, Inc. to Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 in an amount not to exceed \$70,726.28.
- *128-2011** A resolution approving participation with the State of New Jersey Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the Division of

Criminal Justice, Department of Law and Public Safety in the amount of \$250,000.00.

- *130-2011 A resolution awarding a contract to Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Morris Plains, New Jersey 07950 for professional engineering services for the 2011 NJDOT Roadway Improvements to Berkeley Avenue (between Highland Avenue to Tremont Avenue in the amount not to exceed \$15,700.00.**
- *131-2011 A resolution awarding a contract to Automated Building Controls, Inc., 3320 Route 66, Neptune, NJ 07753 for heating and air conditioning maintenance services, at the Freddie Polhill Law & Justice Complex, 25-29 Park Street, Orange, New Jersey in the amount not to exceed \$15,995.00.**
- *132-2011 A resolution authorizing the entering into an agreement with New Jersey American Water Company to provide emergency interconnection services for the city's water distribution system.**
- *133-2011 A resolution appointing Antoine Desormes, 127 Chapel Street , Orange, New Jersey, to fill the unexpired term of Marilyn Jackson, as a Regular Member to the Zoning Board of Adjustment of The City of Orange Township, New Jersey.**
- *134-2011 A resolution appointing Christopher G. Jackson, 269 Reynolds Terrace, Orange, New Jersey, to fill the unexpired term of Antoine Desormes, as a First Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.**
- *135-2011 A resolution appointing Joanne E. Ware, 160 Spring Street, Orange, New Jersey, to fill the unexpired term of Christopher G. Jackson, as a Second Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.**
- *136-2011 A resolution Appointing Coltrane Stansbury, 754 Irving Terrace, Orange, New Jersey, to fill the unexpired term of Joanne E. Ware, as a Third Alternate Member to the Zoning Board of Adjustment of the City of Orange Township, New Jersey.**
- *138-2011 A resolution honoring the Reverend William D. Whatley.
(Sponsored by Council Member Donna Williams)**

Council President Abdul-Rasheed entertained a Motion to Adopt the Consent Agenda.

Motion: Corbitt

Second: Eason

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed
Nays: None
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adopt was carried by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

121-2011 A resolution approving the bill list dated May 4, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (PAGES 1-19, GRAND TOTAL: \$10,022,242.95)

Council President Abdul-Rasheed entertained a Motion to Adopt.

Motion: Corbitt Second: Morton

On the motion, Council Member Marable asked about the \$28K payment to travelers insurance.

Mr. Mason said there was a city employee involved in an accident and this was the payment that was being charged to other liability insurance.

Mr. Braker said there were three accidents.

Council Member Marable said the language was not clear.

Mr. Braker agreed that the language was not clear.

Mr. Mason said one accident was serious and the driver did have substantial injuries and most of the payment was for this incident, while the other two were minor incidents.

Council Member Marable said the Council was being asked to pay for something of which it had no knowledge and he suggested that this be deducted from the bill list until the matter was clarified.

Mr. Mason further explained that this was not a settlement but this was the deductible on the three claims. On the one claim, \$25K was the deductible.

Council Member Marable said whether or not it was a settlement or not, the Council was still being asked to pay for something that it had no knowledge of.

Council Member Corbitt asked why they were not saying who was involved in the accident.

Council Member Marable said that was not relevant.

Council President Abdul-Rasheed entertained a Motion to remove the Travellers Insurance in the amount of \$28,289.95 from the bill list.

Motion: Morton

Second: Williams

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams, Council President Abdul-Rasheed
Nays: None
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adopt passed by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

121-2011 A resolution approving the bill list dated May 4, 2011 and approving checks issued by the Finance Department in accordance with Ordinance 2-95. (PAGES 1-19, GRAND TOTAL: \$9,993,952.95)
****Please note this amount should actually be \$9,993,952.00**

Council President Abdul-Rasheed entertained a Motion to Adopt as Amended.

Motion: Morton

Second: Morton

The roll call by the Acting Municipal Clerk was as follows:

Yeas: Corbitt, Eason, Marable, Morton, Williams
Nays: Council President Abdul-Rasheed
Abstentions: None
Absences: Jones-Bell

Council President Abdul-Rasheed ruled the Motion to Adopt passed by the vote of Five Yeas, One Nay, No Abstentions and One Absence.

139-2011 A resolution authorizing the award of a contract providing a fixed bus route and on demand busing service for the older adults and the handicapped population of the City of Orange Township not to exceed \$208,800.00 for the term of two (2) years with Mobility Coach Inc.

Council President Abdul-Rasheed entertained a Motion to Adopt.

Motion: Morton

Second: Williams

Council President Abdul-Rasheed ruled the Motion to Adjourn was carried by the vote of Six Yeas, No Nays, No Abstentions and One Absence.

The meeting was Adjourned at 10:40pm.

Dwight Mitchell

Tency A. Eason

Municipal Clerk

Council President

MINUTES APPROVAL

Passed on July 5, 2011

Conference and Regular Meetings on May 17, 2011

Motion to Adopt: Corbitt

Second: Williams

The roll call by Municipal Clerk was as followed:

Yeas: Abdul- Rasheed, Corbitt, Marable, Williams and Council President Eason

Nays: None

Abstentions: None

Absences: Morton

Councilman Jones-Bell cannot vote because she was not present.

Council President Eason ruled the Motion to Adjourn was carried by the vote of Five Yeas, No Nays, No Abstentions and One Absence.