

A CONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY, ON TUESDAY, MARCH 19, 2013 AT 7:00 PM.

1) ROLL CALL	PRESENT	ABSENT
Hon. Hassan Abdul-Rasheed (West-Ward)	_____	_____X_____
Hon. Elroy A. Corbitt (At-Large)	_____X_____	_____
Hon. April Gaunt-Butler (At-Large)	_____	Arrived@7:08pm
Hon. Linda Jones-Bell (East-Ward)	_____	Arrived@7:10pm
Hon. Edward B. Marable, Jr. (South-Ward)	_____X_____	_____
Hon. Donna K. Williams (At-Large)	_____X_____	_____
Hon. Tency A. Eason (North -Ward)	_____X_____	_____
Council President		

ALSO PRESENT

Dwight Mitchell, Municipal Clerk	_____X_____	_____
Hon. Dwayne D. Warren, Esq., Mayor	_____X_____	_____
Dan S. Smith, City Attorney	_____X_____	_____
Kevin D. Harris, Legislative Research Officer	_____	Arrived@7:05pm
Antoinette Dismukes, Clerk's Office	_____X_____	_____

PLEASE STAND FOR A MOMENT OF SILENCE

SPECIAL NOTICE: Please be apprised anyone wishing to discuss Agenda or General Items shall sign one (1) book. There will be two (2) columns in the book, one (1) for Agenda Items and one (1) for General Issues. Each person signing the book will check Agenda Items or General Issues. If they check only Agenda Items or General Issues, they will be allowed to speak for five (5) minutes. If they check General Issues and Agenda Items, they will be allowed to speak for ten (10) minutes.

- 2) The Municipal 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 5, 2012, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

3) MATTERS FOR DISCUSSION

- Presentation to North Jersey Chapter of Delta Sigma Theta – Hon. Donna Williams.

Councilwoman Williams presented a mounted plaque honoring the 100 Anniversary of the North Jersey Chapter of Delta Sigma Theta, Montclair Chapter for their community and charitable work in the City of Orange.

- **Smoke-free and Tobacco free - The Group Global Advisors Smoke-free Policy.**

Vincent DeFilippo of the City of Orange Health Department represented an Ordinance (7-2013) to comply with the Smoke-Free Air Act, Ch.383, of the State of New Jersey to prohibit smoking on public property. Mr. DeFilippo introduced Mr. Alan Kantz, Program Director of (GASP) Global Advisors Smoke-free Policy to make a presentation explaining the 100% Smoke-free Outdoor Parks and Recreational Areas Program.

Mr. Kantz informed Council that 10 Essex County municipalities and Essex County restrict smoking in public parks and recreation areas. 5 of the 10 municipalities have 100% smoke-free parks and recreational areas policies: East Orange, Fairfield, Maplewood, South Orange and West Orange. Mr. Kantz also added in the event Orange Township adopted this program that there is free signage provided (while supplies last) to place in designated areas around the park's entrance.

Council President Eason recognized Councilman Marable

Councilman Marable inquired about a Sample Model Ordinance; How is it enforced and will involve the police department?

Council President Eason recognized Councilman Corbitt

Councilman Corbitt inquired from a county position, has GASP experienced county compliance?

Council President Eason recognized Councilwoman Williams

Councilwoman Williams inquired about the free signage. In the event or as an alternate can the program be aired on the city's public service announcement channel.

4) RESOLUTIONS AND ORDINANCES

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.

Council President Eason asked council to replace **Resolution 113-2013** with a **REVISED** version to include the signature page.

The Municipal Clerk announced that **Resolution 119-2013** has been **WITHDRAWN** by the Administration.

Council President Eason indicated **Resolution 109-2013**, the Bill List have **duplicate items**. Mr. Mapp of Finance confirmed on pages 16 and 17 there is a duplicate that needs to be removed.

Councilman Marable indicated there is a significant disparity in cost for CPWM Training for two employees on **Resolution 109-2013** Bill List. Councilman Marable asked Mr. Adrian Mapp of Finance, "Why two employees from the same department are attending the same course and why is there a significant cost difference.

Mr. Mapp stated the Certified Public Works Managers Training employee participant designation is decided by the Director of that department and suggested Mr. Marty Mayes answer the disparity in cost. Mr. Mayes stated although the course is the same; he is further along in the course than that of other employee. In response to who designates who attends the training, Mr. Mayes states the Administration select who attends.

Council President Eason recognized Councilwoman Williams

Councilwoman Williams stated the Finance Committee met and provided their recommendations:

- Resolution 116-2013 defer until after the budget is presented.
- Mr. Marty Mayes will schedule a meeting between RPM for the Tony Galento Plaza Project, Redevelopment Attorney, Finance Director and the Budget Consultant to finalize consideration for April 2, 2013 Council Meeting.
- Ordinance 38-2013 should be withdrawn.
- Ordinance 39-2013 should remain tabled until April 2, 2013.
- New Pilots / Tax Abatements... 400 Lincoln Avenue is being deferred. Mr. Mayes is scheduled to meet with the Redevelopment Attorney, Finance Director and the Budget Consultant to finalize consideration for April 2, 2013 council meeting.
- Proposed legislation for tuition reimbursement and cell phone policy to be deferred to April 2, 2013.
- The Finance Department will submit the budget to the council March 26th, 2013 prior to the April 2, 2013 Council Meeting.
- Resolution 112-2013, Mr. Marty Mayes stated the Change Order is for a 200KW Generator and a Cellular Skater Communication System the funding is in place through a loan.
- Resolution 115-2013 Administration will WITHDRAW and resubmit at 4/2/2013 Meeting.
- Resolution 116-2013 recommending resolution is voted up.

Council President Eason recognized Councilman Marable Jr.

Councilman Marable Jr. made inquire to the Finance Department into the submittal date of the budget that allows Council to have the proper time to review.

Council President Eason asked the Municipal Clerk to provide the schedule of dates for Departmental Meetings.

Council President Eason entertained a motion to move the agenda.

5) MOTION TO ADJOURN

Council President Eason entertained a motion to adjourn.

MOTION: Corbitt **Voice Vote** **SECOND:** Jones-Bell

ADJOURNMENT: 8:00pm

Dwight Mitchell, RMC.
Municipal Clerk

Tency A. Eason
Council President

MINUTES APPROVAL

Passed on May 7, 2013

Conference & Regular Meeting on March 19, 2013

Councilman Abdul-Rasheed cannot vote, because he was not present.

Motion to adopt: Corbitt **Second:** Jones-Bell

The roll call by Municipal Clerk was as followed:

Yeas: Corbitt, Gaunt-Butler, Jones-Bell, Marable Jr., Williams and Eason

Nays: None

Abstentions: None

Absences: Abdul-Rasheed

Council President Eason ruled the Motion was carried by Six Yeas; No Nays; No Abstentions and One Absence.