

RECESSED AGENDA, CONTINUED FROM TUESDAY, DECEMBER 18, 2012

Public Meeting

The Township Council of the Township of West Orange met in the Council Chambers, 66 Main Street, West Orange, New Jersey at 7:03 P.M. Karen J. Carnevale, Municipal Clerk, read the following statement:

This is to inform the general public that this meeting is being held in compliance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law, 1975. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on December 7, 2011.

Roll Call:

Present: Councilman Guarino, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango and Council President Cirilo

On motion made by Councilman Guarino and seconded by Councilwoman Spango, the Council resumed the meeting of December 18, 2012.

All members voting "Aye".

The Township Council identified and presented for unanimous consent, Item 3 (Certain Resolutions).

The following additional resolutions were adopted:

Resolution #247-12

Resolution Authorizing the Chief Financial Officer to Cancel 2012 Current Fund Budget

Resolution #248-12

Resolution Authorizing Transfers Between Budget Appropriations

Resolution #249-12

Resolution Authorizing the Refund of the Balance of Escrow Fees Posted for Site Plan Applications as Delineated in Schedule A

Resolution #250-12

Resolution Authorizing the Continuation of the Professional Services Agreement with Phillips, Preiss, Grygiel, LLC, Hoboken, NJ to Provide Certain Planning Services Due to the Absence of the Township's Current Planning Director

On motion made previously by Councilwoman McCartney and seconded by Councilman Guarino on December 18, 2012, the Consent Agenda was implemented.

All members voting "Aye".

Resolution #246-12

Resolution Authorizing the Refund of the Balance of Escrow Fees Posted for Site Plan Applications as Delineated in Schedule A

Following discussion and on motion made by Councilwoman Spango and seconded by Councilman Guarino, the above mentioned resolution was adopted.

All members voting "Aye".

Resolution #251-12

Resolution Authorizing Execution of the Indemnity and Trust Agreement Signifying Membership in the Garden State Municipal Joint Insurance Fund for a Period NTE Three (3) years

Following discussion and on motion made by Councilman Krakoviak and seconded by Councilman Guarino, the above mentioned resolution was adopted.

All members voting "Aye".

On motion made by Councilman Krakoviak and seconded by Councilwoman McCartney, the meeting was adjourned at 7:09 P.M.

All members voting "Aye".

KAREN J. CARNEVALE, MUNICIPAL CLERK

VICTOR CIRILO, COUNCIL PRESIDENT

Adopted: January 22, 2013