

## **Public Meeting – December 17, 2013**

The Township Council of the Township of West Orange met in the Council Chambers, 66 Main Street, West Orange, New Jersey at 7:06 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 November 29, 2012.

### **Roll Call:**

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

**Absent:** None

### **Consent Agenda**

The Township Council identified and presented for unanimous consent, Item 5 (Minutes), Item 8 (Bills) and Item 9 (Certain Resolutions).

On motion made by Councilwoman Spango and seconded by Councilman Guarino, the Consent Agenda was implemented.

All members voting "Aye".

### **Public Comment**

The Council President asked if there was anyone who wished to make a statement at this time.

Anthony Puglisi, Public Information Officer for Essex County

There was no one else who wished to be heard and the public hearing was closed.

### **Minutes**

The Public Minutes of November 12, 2013 were approved as submitted.

### **Bills**

The Bill List was received and ordered paid. A summary of the Bill List is attached.

### **Resolutions**

The following resolutions were adopted:

#### **Resolution #228-13**

Resolution Authorizing Issuance of Raffle Licenses

**Resolution #229-13**

Resolution Authorizing the Essex County Community Development Block Grant Program 2014 (CDBG)

**Resolution #230-13**

Resolution Granting a Total Tax Exemption from Real Estate Taxes to a Totally Disabled Veteran for the period of March 12, 2013 to December 31, 2013 in the Amount of \$5,578.10 (Block 42.02, Lot 207.01), 9 Ridgeview Avenue

**Resolution #231-13**

Resolution Granting a Total Tax Exemption from Real Estate Taxes to a Totally Disabled Veteran for the period of March 12, 2013 to December 31, 2013 in the Amount of \$5,842.54 (Block 179.08, Lot 14) 44 Mayfair Drive

**Resolution #232-13**

Resolution Granting a Total Tax Exemption from Real Estate Taxes to a Totally Disabled Veteran for the period of March 12, 2013 to December 31, 2013 (Block 102, Lot 14) 14 Lynwood Way

**Resolution #233-13**

Resolution Granting a Total Tax Exemption from Real Estate Taxes to a Totally Disabled Veteran for the period of March 12, 2013 to December 31, 2013 in the Amount of \$1,662.62 (Block 131, Lot 39) 50 High Street

**Resolution #234-13**

Resolution Granting a Total Tax Exemption from Real Estate Taxes to a Totally Disabled Veteran for the period of March 12, 2013 to December 31, 2013 in the Amount of \$1,005.12 (Block 58, Lot 40.04) 47 Beverly Road

**Resolution #235-13**

Resolution Granting a Total Tax Exemption from Real Estate Taxes to a Totally Disabled Veteran for the period of March 12, 2013 in the Amount of \$1,952.95 (Block 29.04, Lot 1.06) 9 Rollinson Street

**Resolution #236-13**

Resolution Authorizing a Contract for the Provision of Recreational, Social and Educational Services to the Senior Citizens of the Township of West Orange for the Period Commencing January 1, 2014 and Ending December 31, 2014.

**Resolution #237-13**

Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation

**Resolution #239-13**

Resolution Authorizing an Award of Bid for Snow Removal Services to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ for the Year 2013/2014 in the Following Amounts: (3) Tandum Axle Truck \$100 Per Hour, (1) Tri-Axle Truck \$100 Per hour, (7) Front End Bucket Loaders \$150 Per hour

**Resolution #240-13**

Resolution Authorizing the Extension of the 2013 Grant Term of Municipal Alliance Grant Commencing on January 1, 2014 and Concluding on June 30, 2014

**Ordinances on Second and Final Reading**

**Ordinance #2377-13**

On motion made by Councilwoman Spango and seconded by Councilman Guarino, BOND ORDINANCE AMENDING BOND ORDINANCE #2366-12 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, NEW JERSEY ON DECEMBER 18, 2012, was take up on second and final reading.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting "Aye".

The Council President stated that this is the scheduled time for the public hearing and asked the Clerk to read the ordinance by title only.

The Council President asked if there was anyone who wished to be heard.

There was no one who wished to be heard and the public hearing was closed.

Following discussion and on motion made by Councilwoman Spango and seconded by Councilman Cirilo, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting "Aye".

**Ordinance #2395-13**

On motion made by Councilwoman Spango and seconded by Councilman Guarino, AN ORDINANCE AMENDING AN ORDINANCE CREATING A RECLASSIFICATION AND SALARY SCHEDULE OF CERTAIN TOWNSHIP EMPLOYEES SETTING FORTH THEIR TITLES, CLASSIFICATION AND SALARY RANGES AND ADOPTING A SALARY GUIDE AND ESTABLISHING THE EMPLOYEE'S STATUS AS A TOWNSHIP EMPLOYEE AND UNDER THE GUIDELINES OF THE NJ DEPARTMENT OF PERSONNEL, was taken up on second and final reading.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting “Aye”.

The Council President stated that this is the scheduled time for the public hearing and asked the Clerk to read the ordinance by title only.

The Council President asked if there was anyone who wished to be heard.

There was no one who wished to be heard and the public hearing was closed.

Following discussion and on motion made by Councilman Guarino and seconded by Councilwoman Spango, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting “Aye”.

**Ordinance #2396-13**

On motion made by Councilwoman Spango and seconded by Councilman Cirilo, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-26, BUS REGULATIONS, SUBSECTION 7-26.1, BUS STOPS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE – BUS ROUTE 29X ALONG PLEASANT VALLEY WAY, was taken up on second and final reading.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting “Aye”.

The Council President stated that this is the scheduled time for the public hearing and asked the Clerk to read the ordinance by title only.

The Council President asked if there was anyone who wished to be heard.

There was no one who wished to be heard and the public hearing was closed.

Following discussion and on motion made by Councilman Guarino and seconded by Councilman Cirilo, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting “Aye”.

**Ordinance #2397-13**

On motion made by Councilwoman Cirilo and seconded by Councilman Guarino, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-32.2, RESTRICTED PARKING ZONES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE, HANDICAPPED PARKING STALL, was taken up on second and final reading.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting "Aye".

The Council President stated that this is the scheduled time for the public hearing and asked the Clerk to read the ordinance by title only.

The Council President asked if there was anyone who wished to be heard.

There was no one who wished to be heard and the public hearing was closed.

Following discussion and on motion made by Councilman Guarino and seconded by Councilman Cirilo, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting "Aye".

**Ordinances on First Reading - None**

**Resolution #217-13**

Resolution Authorizing an Agreement with Emergency Communication Network, 9 Sunshine Boulevard, Ormond Beach, Florida for a Reverse 911 Emergency Communication Network at a Cost of \$16,000 Per Annum

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

All members voting "Aye".

**Resolution #238-13**

Resolution Authorizing a Professional Services Contract with the Real Estate & Planning Firm of Phillips, Preiss, Grygiel, LLC, Hoboken, NJ to Provide Planning Director Services to the Township

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

All members voting "Aye".

On motion made by Council President McCartney and seconded by Councilman Guarino, at 8:05 p.m., the meeting was recessed to the January 14, 2014 Council Meeting.

All members voting "Aye".

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SUSAN McCARTNEY, COUNCIL PRESIDENT

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KAREN J. CARNEVALE, MUNICIPAL CLERK

**Adopted: January 14, 2014**