Public Meeting - March 25, 2014

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:10 p.m. JoAnn Behar, Deputy 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 22, 2013.

Roll Call:

Present: Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and

Council President McCartney

Absent: None

The Township Council identified and presented by unanimous consent, Item 8 (Bills) and Item 9 (Certain

Resolutions).

On motion made by Councilman Cirilo 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.

Lawrence Saphire, 1 Merrywood Drive, West Orange

Mark Meyerowitz, 19 Howell Drive, West Orange

Clare Silvestri, 20 Grand View Avenue, West Orange

Sue Freivald, 10 Ridgeview Avenue, West Orange

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

Resolutions

The following resolutions were adopted:

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Resolution #08-14

Resolution Authorizing the Boarding and Padlocking of 18 Central Avenue and Placing a Lien on Same for the Township's Costs

Resolution #46-14

Resolution Authorizing a Helicopter Landing by Sky River Helicopters, LLC, Bernardsville, NJ at the Montclair Country Club for the Purpose of the Anthony Fasano Foundation Golf Outing on May 5, 2014

Resolution #48-14

Resolution Authorizing Reimbursement for the Cost of Private Garbage Collection for the Period of January 1, 2013 through December 31, 2013 to Those Entitled Under the Terms of Ordinance 1115-92

Resolution #49-14

Request for Subordination of Mortgage/David & Donna Veith – 47 Ridgeview Avenue, West Orange

Resolution #50-14

Resolution Authorizing 2013 Budget Appropriation Transfers Pursuant to NJSA 40A:4-58

Resolution #52-14

Resolution Authorizing the Appointment of Alicia Skinner t/a Skinner Consulting Services as the Township's Grant Writer for a Fee of \$2,333.333 Per Month for a Period of One Year Commencing on March 1, 2014 until February 28, 2015

Resolution #54-14

Resolution Authorizing Amendment to Developer's Agreement Between Township and RNC Developers, Inc. (formerly Colonial Woods, LLC)

Resolution #55-14

Resolution Authorizing Raffle Licenses

Resolution #56-14

Resolution Extending the Contract with D'Onofrio and Son, Inc. Landscaping, 47 Van Ness Terrace, Maplewood, NJ 07040 beginning April 1, 2014 through November 30, 2014 for the Maintenance of Various Township Owned Parcels, including Turf Maintenance Litter and Debris Collection and Disposal

Resolution #57-14

Resolution Authorizing and Award of Contract to A&J Contractors Group, Inc., 105 Federal Road, Monroe Township, NJ 08831, for Road Improvements to Yale Terrace and Harvard Terrace in the Amount of \$318,706.20

Resolution #58-14

Resolution Authorizing Additional Construction Phase Services Associated with the 2012 Llewellyn Park Roadway and Sewer Improvements to Jenne Associates, LLC, 1362 Crim Road, Bridgewater, NJ 08807 in and Amount NTE \$30,000

Resolution #59-14

Resolution Authorizing Sale of Abandoned Vehicles

Resolution #60-14

Resolution to Award a Contract for the West Orange Municipal Court Unarmed Security to Abbry Security Company LLC/FCDC Services, 31 Styertowne Road, Bldg. D, Clifton, NJ

Resolution #61-14

Resolution Authorizing a Contract for Professional Land Surveying Services for Luddington Road Sanitary Sewers to Suburban Consulting Engineers, Inc. 100 Valley Road, Suite 202, Mt. Arlington, New Jersey 07856 for an Amount NTE \$8,110.00

Resolution #62-14

Resolution Authorizing an Agreement with Peter Soriero, d/b/a Allied Risk Management Services, 3 Cypress Point Lane, Monroe Township, NJ 08831, for Insurance Consulting Services and Risk Management in an Amount NTE \$20,000

Ordinances on Second and Final Reading

Ordinance 2402-14

On motion made by Councilman Cirilo and seconded by Councilman Guarino, AN ORDINANCE CREATING NEW TOWNSHIP CODE SECTION, CHAPTER 2, SECTION 5.3 IN ORDER TO CREATE NEW POSITION OF "DIRECTOR OF STAFF OPERATIONS", was taken up on second and final reading.

All members 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.

Sue Freivald, 10 Ridgeview Avenue, West Orange commented on the above ordinance.

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

Following discussion and on motion made by Council President McCartney 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, Councilwoman Spango and Council President McCartney voting "Aye". Councilman Krakoviak voting "Nay".

Ordinance #2403-14

On motion made by Council President McCartney and seconded by Councilman Guarino, AN ORDINANCE AMENDING CHAPTER 2, SECTION 14.2 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE, ENTITLED "DEPARTMENT GENERALLY; TABLE OF ORGANIZATION", was taken up on second and final reading.

All members 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 Council President McCartney 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, Councilwoman Spango and Council President McCartney voting "Aye". Councilman Krakoviak voting "Nay".

Ordinance on First Reading

Ordinance #2404-14

AN ORDINANCE CREATING CHAPTER 25, SECTION 15A OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF WEST ORANGE, ENTITLED "PROHIBITION OF CERTAIN ADVERTISING ON REAL PROPERTY WITHOUT OWNER'S PERMISSION", was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Council President McCartney and seconded by Councilman Cirilo, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on April 22, 2014.

All members voting "Aye".

Resolution #47-14

Resolution Authorizing a Professional Service Contract with Robert Candido, Esquire for the Position of Township Prosecutor for Calendar Year 2014

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

All members voting "Aye".

Resolution #51-14

Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2014 Budget – NJS 40A:4-20

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

All members voting "Aye".

Resolution #53-14

Resolution Authorizing Agreement with Emergency Communications Network, LLC for automatic Emergency and Notification System

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

All members voting "Aye".

Resolution #63-14

Resolution Authorizing a Contract for the Project "Reconstruction of the Outdoor Wading Pool at the Ginny Duenkel Municipal Pool, William Street and Cherry Street" to Cypreco Industries, Inc. 1420 9th Avenue, Neptune, New Jersey 07754 for the Base Bid and Alternate No. 1 in the Amount of \$227,723

Deputy Director Leonard Lepore commented on the above resolution and responded to questions from Council.

Deputy Director William Kehoe commented on the above resolution and responded to questions from Council.

Mayor Parisi commented on the above resolution.

Clare Silvestri, 20 Grand View Avenue, West Orange commented on the above resolution.

Sue Freivald, 10 Ridgeview Avenue, West Orange commented on the above resolution.

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

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

On motion made by Council President McCartney and seconded by Councilman Cirilo, the meeting was adjourned at 10: 30 P.M.

All members voting "Aye".	
JOANN BEHAR, DEPUTY MUNICIPAL CLERK	SUSAN McCARTNEY, COUNCIL PRESIDENT

Adopted: April 22, 2014