

Public Meeting – January 6, 2015

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:31 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 4, 2014.

Roll Call:

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

Absent: Councilman Krakoviak

On motion made by Councilman Cirilo and seconded by Councilwoman Spango, Item 5 (Approval of Minutes of Previous Meeting) Public Meeting Minutes December 9, 2014 were withdrawn from the Consent Agenda.

All members present voting “Aye”.

The Township identified and presented for unanimous consent, Item 7 (Certain Resolutions).

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

All members present 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, Essex County

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

Resolutions:

The following resolutions were adopted on Consent:

Resolution #1-15

Resolution Appointing Council Member Susan McCartney to Planning Board

Resolution #2-15

Resolution Appointing Council Member Patty Spango to the Local Assistance Board

Resolution #3-15

Resolution Appointing Council Member Victor Cirilo to the Eagle Rock Senior Citizens Housing Association (ERSCHA – Degnan House)

Resolution #4-15

Resolution Appointing Council Member Patty Spango to the West Orange Senior Citizens Housing Association (WOSCHA – John P. Renna House)

Resolution #5-15

Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance

Resolution #6-15

Resolution Appointing Council Member Patty Spango to the West Orange Municipal Alliance Committee

Resolution #7-15

Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council

Resolution #8-15

Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee

Resolution #9-15

Resolution Appointing Council Member Patty Spango to the Joint Meeting Commissioner for a Two (2) Year Term

Resolution #10-15

Resolution Authorizing Council Member Victor Cirilo and Council Member Jerry Guarino to the Insurance Fund Commission for a Two (2) Year Term

Resolution #11-15

Resolution Authorizing an Agreement with Johnston Communications, North Arlington, NJ to Provide Maintenance, Service and Repair on a needed basis to the 911 Telephone and Communication System Operated by the West Orange Police Department for a Two (2) Year Term at a Monthly Rate of \$1,725.30 along with the Purchase of a Software Support Crash Kit in the Amount of \$2,700 as Part of the Implementation of this Agreement (MM)

Resolution #12-15

Resolution Authorizing the Renewal and Amendment to the Agreement Between the Township of West Orange and Benecard for a Term of One Year Beginning November 1, 2014 through October 31, 2015 (MM)

Resolution #13-15

Resolution Authorizing the Renewal and Amendment to the Agreement Between the Township of West Orange and Delta Dental of New Jersey for a Term of One Year Beginning January 1, 2015 through December 31, 2015 (MM)

Resolution #14-15

Resolution Authorizing Raffle Licenses

Resolution #15-15

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 for At Least an Additional One (1) Year Term (MM)

Resolution #16-15

Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and Grabowski Construction, Inc. 770 Northfield Avenue, West Orange, NJ for the Project Improvement of Mountain Drive and Portions of Highwood Drive Which Represents a Decrease of \$11,735.30 to Final Project Cost (LL)

Resolution #17-15

Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and A&J Contractors, 105 Federal Rd., Monroe Township, NJ for the Project Yale Terrace and Harvard Terrace Roadway Improvements Which Represents a Decrease of \$395.54 to Final Project Cost (LL)

Resolution #18-15

Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ for the 2014 Street Improvements Phase I, Whittlesey Avenue, Mayfair Drive Which Represents a Decrease of \$59, 956.90 to Final Project Cost (LL)

Resolution #19-15

Resolution Authorizing Change Order No. 2 and Final Between the Township of West Orange and A&J Contractors, 105 Federal Road, Monroe Township, NJ for the Project 2014 Street Improvements Phase II, Various Streets Which Represents a Decrease of \$181.90 to Final Project Cost (LL)

Resolution #20-15

Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and A&J Contractors, 105 Federal Road, Monroe Township, NJ for the Project Moore Terrace Roadway and Sanitary Sewer Improvements in the Amount of \$22,316.60 which is an increase of 3.98 Percent (LL)

Resolution #21-15

Resolution Authorizing Tax Overpayment Refunds to Listed Taxpayer

Resolution #22-15

Resolution Cancelling 2014 Property Taxes for Property at Fairview Avenue Rear, Block 159.08, Lot 55 in the Amount of \$1,309.70

Resolution #23-15

Resolution Authorizing Execution of Consultant Agreement with Buzz441, Inc. for a Term of One (1) Year Beginning on January 1, 2015 through December 31, 2015 for a Total of \$24,000 to be Paid in Monthly Installments

Resolution #24-15

Resolution Authorizing Execution of Service Agreement with emsCharts

Resolution #25-15

Resolution Authorizing Execution of Accounts Receivable Management Agreement with Revenue Guard

Resolution #26-15

Resolution Opposing the Pilgrim Pipeline Project

Following a brief discussion, a motion was made by Council President Guarino and seconded by Councilwoman McCartney to amend the above resolution prior to approval on consent agenda. All members present voting "Aye".

Resolution #27-15

Resolution Authorizing an Agreement with Tree Tech, Inc., P.O. Box 158, 1248 Sussex Turnpike, Mt. Freedom, NJ 07970 in the Amount of \$30,070.00 for Tree Pruning Services for a One (1) Year Period Beginning on January 1, 2015 through December 31, 2015

Resolution #28-15

Resolution to Authorize Purchase of Two (2) 2015 Chevrolet Tahoe's in the Amount of \$73,720 Through the NJ Cranford Police Co-Op #47CPCPS

Resolution #29-15

Resolution Rescinding Resolution 201-14 Adopted by the Township Council on November 25, 2014 for the Purchase of Two (2) 2014 Chevrolet Tahoe's

Resolution #30-15

Resolution Authorizing a Discharge of Mortgage for Property at 12 Park Terrace, West Orange, NJ, Block 113.01, Lot 134

Resolution #31-15

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 #32-15

Resolution for Escrow Refund for PB-08-08 Organon & Resolution for Discharge of Mortgage, Bogart, 12 Park Terrace

Resolution #33-15

Resolution Authorizing the Temporary Budget – 2015

Resolution #34-15

Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2015 Budget – NJSA 40A:4-20

Resolution #35-15

Resolution Authorizing a Cash Management Plan for 2014

Resolution #36-15

Resolution Authorizing the Execution of a Business Associate Agreement between the Township and Image Trend, Inc. to Govern the Transmission of any Protected Health Information in Connection with the Township’s Emergency Ambulance Transport Services

Ordinances on Second and Final Reading

Ordinance #2434-14

On motion made by Councilwoman Spango and seconded by Councilwoman McCartney, 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 – 20 VALLEY WAY AND 7 KIRK STREET, was taken up on second and final reading.

All members present voting “Aye”.

The Council President stated that this is the scheduled time and 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.

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

All members present voting “Aye”.

Ordinance #2435-14

On motion made by Council President Guarino and seconded by Councilwoman McCartney, AN ORDINANCE AMENDING CHAPTER 2, SECTION 40 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE, ENTITLED “MUNICIPAL COURT ESTABLISHED”, was taken up on second and final reading.

All members present voting "Aye".

The Council President stated that this was the scheduled time for the public hearing and 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.

On motion made by Council President Guarino and seconded by Councilwoman McCartney, the above mentioned ordinance was passed on second and final reading and ordered according to law.

All members present voting "Aye".

Ordinances on First Reading

Ordinance #2436-15

AN ORDINANCE AMENDING CHAPTER 25, SECTIONS 4, 51.6, 51.7, 51.8, 51.9, 51.10 AND 51.15 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF WEST ORANGE (REVISION OF VARIOUS ZONING ORDINANCES), was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Council President Guarino and seconded by Councilwoman McCartney, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on February 10, 2015.

All members present voting "Aye".

Ordinance #2437-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-11, PARKING TIME LIMITED ON CERTAIN STREETS DURING CERTAIN HOURS; SUBSECTION 7-23.1, TURN PROHIBITIONS AND SUBSECTION 7-26.1, BUS STOPS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE – ST. CLOUD AVENUE, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Council President Guarino and seconded by Councilwoman Spango, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on January 27, 2015.

All members present voting "Aye".

Ordinance #2438-15

AN ORDINANCE AMENDING AN ORDINANCE CREATING A RECLASSIFICATION AND SALARY SCHEDULE OF CERTAIN TOWNSHIP OF WEST ORANGE EMPLOYEES SETTING FORTH THEIR TITLES, CLASSIFICATIONS AND SALARY RANGES AND ADOPTING A SALARY GUIDE AND ESTABLISHING THE EMPLOYEE'S STATUS AS A TOWNSHIP EMPLOYEE AND UNDER THE GUIDELINES OF THE NEW JERSEY DEPARTMENT OF PERSONNEL-COMMUNICATIONS MANAGER, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Councilwoman 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 January 27, 2015.

All members present voting "Aye".

On motion made by Councilwoman McCartney and seconded by Councilman Cirilo, the meeting was adjourned at 7:43 p.m.

All members present voting "Aye".

The Minutes of this meeting are filed in the Office of the Municipal Clerk.

KAREN J. CARNEVALE, R.M.C.
MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Approved: January 27, 2015