

### **Conference Meeting – June 14, 2016**

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, and 66 Main Street, West Orange, New Jersey at 6:36 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, Public Law, 1975. A notice of this meeting was emailed to the Star Ledger and the West Orange Chronicle on October 14, 2015.

Roll Call:

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

Councilwoman McCartney presented a Citation to the West Orange Women's Club and Councilman Guarino presented a Citation to the West Orange United Soccer U14B Flight Champions – Eagles. A presentation was made by the West Orange Police Department and the West Orange Law Department about Operation Hope and Integrity House. The Township wishes to execute an agreement with Integrity House, a drug treatment center in New Jersey and implement Operation Hope. Operation Hope is a voluntary program which seeks to reduce the impact of heroin and opiate abuse while encouraging those who suffer from addiction to seek help and experience recovery. Marc Ackerman, Director of Outpatient Services, Integrity House spoke about the program along with many members of the Township's clergy, Fire Chief Peter Smeraldo, Patty Duffy-Welfare Director and Theresa DeNova-Health Officer all encouraging the Township Council to approve resolution 139-16 on tonight's agenda. Megan Brill, Executive Director of the Downtown West Orange Alliance commented on the Street Fair held on June 4, 2016 and thanked the many departments that helped out that day and spoke about upcoming events. Joe Fagan, Township Historian updated the Council on the Historic Marker Initiative.

### **Public Meeting – June 14, 2016**

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, and 66 Main Street, West Orange, New Jersey at 8:07 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, Public Law, 1975. A notice of this meeting was emailed to the Star Ledger and the West Orange Chronicle on October 14, 2015.

Roll Call:

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

At this time, Council President Victor Cirilo pulled resolution 139-16 from the consent agenda and public comment was held on this agenda item. The Township Clerk read the resolution by title.

- a. 139-16 Resolution Authorizing Execution of Affiliation Agreement with Integrity House Regarding Operation Hope (Legal-Buffman)

**This resolution would authorize the execution of an affiliation agreement with Integrity House, a drug treatment center in New Jersey, in connection with the Township's implementation of Operation Hope. Operation Hope is a voluntary program which seeks to reduce the impact of heroin and opiate abuse while encouraging those who suffer from addiction to seek help and experience recovery. Integrity House will provide in service trainings at no cost and provide assistance on a 24 hour basis to the West Orange Police Department. A copy of the affiliation agreement is attached.**

### **Public Comment**

The Council President asked if there was anyone who wished to make a statement at this time regarding resolution 139-16.

Rodolfo Rodriguez – Deputy Mayor – West Orange Hispanic Foundation

Rosary Morelli – Ralph Road

Marc Ackerman – Integrity House-Director of Outpatient Services

There was no one else who wished to be heard. On motion made by Councilman Guarino and seconded by Councilwoman McCartney, the resolution was approved. All members voting “Aye”.

Public Comment continued at this time.

Tim Carter – 6 Oxford Terrace

Lisa Muckle – 296 Gregory Avenue

Jerry Eben – Walker Road

Rosary Morelli – Ralph Road

Carol Schlitt – 10 Overlook Avenue

Jacqueline Dougherty – 29 Overlook Avenue

Jeff DelBello – 33 Yale Terrace

Michael Rintzler – 50 Collamore Terrace

Tom Pisano – 302 Gregory Avenue

Ken Alper – 45 Collamore Terrace

Anthony Puglisi – Public Information Officer – Essex County

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

At this time, Council President Victor Cirilo pulled resolution 145-16 from the Consent Agenda. The Township Clerk read the resolution by title. The Township Council addressed questions to Lenny Lepore, Director of Engineering.

145-16 Resolution Authorizing an Award of Contract to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105 for the Reconstruction of Gregory School Parking Lot in the Amount of \$364,862.00. (Lepore)

**This amount represents Alternate Bid No. 1 with Porous Paving in lieu of Pervious Pavers in the Bus Drop Off Driveway, and Alternate Bid No. 2 Parking Lot Improvements, plus a deduct from these bids for Tree Removals, Alternate No. 3A.**

On motion made by Councilwoman McCartney and seconded by Councilwoman Casalino, the resolution was approved.

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

**\*Review of Consent Agenda**

**\*Approval of Minutes of Previous Meeting**

The May 24, 2016 Public Meeting minutes were approved as submitted.

**\*Resolution(s) adopted on Consent Agenda:**

- b. 135-16 Resolution Permitting Display of Fireworks at Essex County Country Club (Legal)  
**This resolution permits the Essex County Country Club to display fireworks on July 3, 2016.**
- c. 136-16 Resolution Re-Appointing Chief Smeraldo as the Municipal Emergency Management Coordinator for the Township of West Orange for a Three Year Term Expiring June 15, 2019 (Legal-Moon)
- d. 137-16 Resolution for Adopting a Change to an Existing Deferred Compensation Plan Providing for Designated Roth Contributions and/or In Plan Roth Conversions Under its Plan – Valic (Gross)
- e. 138-16 This resolution supplements Resolution 120-16 passed on May 3, 2016. This resolution expands the “Study Area” referred to the Planning Board for preliminary investigation to add the vacant lot located at 4 Tompkins Street for whether the entire study area qualifies as an area in need of Redevelopment under the Local Redevelopment and Housing Law (Legal-Moon)
- f. 140-16 Resolution Authorizing Subordination of Mortgage – 24 Westover Terrace (Planning)  
**This Resolution Authorizing the Township to Execute a Subordination of Mortgage agreement to allow the owners of the property at 24 Westover Terrace to refinance.**
- g. 141-16 Resolution Authorizing that the Four Fire Hydrants Servicing the Private Townhouse Development of Forest Creek located on McManus Court and Waldeck Court Shall be Designated as Public Fire Hydrants Which Shall be Rented to the Township and the Township Agrees to Pay the Annual Rental or Stand by Fee of \$523.20 per Hydrant (Lepore)
- h. 143-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 144-16 Resolution Authorizing the Sale of Township Owned Land, 55-57 Ridgeway Avenue, Block 158, Lot 39 (Legal-Bufferman)  
**This resolution would authorize the sale of township owned land located at 55-57 Ridgeway Avenue, Block 158, Lot 39. The property will be sold pursuant to N.J.S.A. 40A:12-13 and with certain conditions as set forth in Schedule A. The sale will occur on July 20, 2016 at 10:00 a.m. The property description and survey is attached.**

On motion made by Councilman Guarino and seconded by Council President Cirilo, the consent agenda was approved.

All members voting "Aye."

### **Resolution(s) Removed from Consent Agenda**

- j. 142-16 Resolution Awarding a Contract to Mobility Coach, 413 Melrose Way, Monroe Township, NJ 08831, for a Base Bid in the Amount of \$209,208.00 for a 12 Month Period Beginning July 1, 2016 and Ending June 30, 2017. The rate for any additional services is \$27.12 per hour. The Bid for Alternate No. 1, the Extension of Service from July 1, 2017 to June 30, 2018 in the Amount of \$18,044.00 Per Month for a Total of \$216,528.00 with an Hourly Fee of \$28.06 and that the Bid for Alternate No. 2, the Extension of Service from July 1, 2018 to June 30, 2019 in the Amount of \$18,675.00 per Month for a Total of \$224,100.00 with an Hourly Fee Rate of \$29.04. (Lepore)

On motion made by Councilwoman McCartney and seconded by Councilman Guarino, the above mentioned resolution was approved.

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

### **Ordinance(s) on Second and Final Reading**

#### **Ordinance 2485-16**

- a. On motion made by Councilman Guarino and seconded by Councilwoman McCartney, **Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Township of West Orange, NJ Appropriating \$4,600,000 Therefor and Authorizing Issuance of \$4,600,000 Bonds or Notes of the Township for Financing the Cost Thereof** was taken up on second and final reading.

All members present 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.

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

All members voting "Aye."

#### **Ordinance 2486-16**

- b. On motion made by Councilwoman McCartney and seconded by Councilman Guarino, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-11, Parking Time Limited on Certain Streets During Certain Hours, of the Revised General Ordinances of the Township of West Orange - West Side of South Valley Road, between Walker Road and Lawrence Avenue** 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.

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

All members voting “Aye.”

### **Ordinance(s) on First Reading**

#### **Ordinance 2487-16**

- a. On motion made by Councilwoman McCartney and seconded by Councilman Guarino, **Bond Ordinance Authorizing Various Capital Improvements In and For the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$850,000 Therefore and Authorizing the Issuance of \$807,500 Bonds or Notes to Finance Part of the Cost Thereof** was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 28, 2016.

All members present voting “Aye.”

#### **Ordinance 2488-16**

- a. On motion made by Councilman Guarino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Subsection 7.29-1, Speed Limits in General, and Subsection 7-33, School Zones, of the Revised General Ordinances of the Township of West Orange-Pleasant Valley Way** was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 28, 2016.

All members present voting “Aye.”

#### **Ordinance 2489-16**

- a. On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, **An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange 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 New Jersey Department of Personnel – Municipal Alliance Coordinator** was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 28, 2016.

All members present voting “Aye.”

At 10:27 p.m., on motion made by Councilman Guarino and seconded by Councilwoman McCartney, the Council meeting was adjourned.

All members voting “Aye”.

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

---

**KAREN J. CARNEVALE, R.M.C.**

---

**VICTOR CIRILO, COUNCIL PRESIDENT**

**Adopted: June 28, 2016**