

Conference Meeting – June 28, 2016

There was no conference meeting held.

Public Meeting – June 28, 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 7:00 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

Public Comment

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

Bob Pringle-Renna House resident

Anthony Puglisi – Public Information Officer – Essex County

Rosary Morelli – Ralph Road

Jerry Eben – 26 Walker Road

Roz Moskowitz – Pleasant Valley Way Civic Association

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

***Review of Consent Agenda**

At this time, on motion made by Council President Cirilo and seconded by Councilwoman McCartney the following resolution was added to the agenda:

- a. 161-16 Resolution Authorizing an Executive Session for the Purpose of Discussing a Matter of Personnel

All members voting “Aye”.

***Approval of Minutes of Previous Meeting**

The Public Meeting minutes of June 14, 2016 were approved as submitted.

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

- b. 146-16 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2016 – December 31, 2016 in the Amount of \$45,000. for the West Orange Community House (Kehoe)

- c. 147-16 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2016 – December 31, 2016 in the Amount of \$12,000. for the Township Police Athletic League (Kehoe)
- d. 148-16 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2016 – December 31, 2016 in the Amount of \$9,500. for Mountain Top League (Kehoe)
- e. 149-16 Resolution Authorizing PILOT Agreement with the West Orange Senior Citizens Housing Association Urban Renewal Entity, Inc. for the Renna House (Legal-Moon)
This resolution authorizes the Township to execute a PILOT Agreement with the West Orange Senior Citizens Housing Association Urban Renewal Entity, Inc. for the Renna House for a period of thirty years.
- f. 151-16 Resolution Authorizing Refund for Sewer Payments – 293 St. Cloud Avenue (Legal-Moon)
This resolution authorizes the Tax Collector to refund sewer fees paid on the property at 293 St. Cloud Avenue. Since 2012 the sewer at that property was capped entitling the payor to a refund of the fees paid.
- g. 152-16 Resolution Authorizing the Cancellation of Taxes Due on 33 Beverly Road (Legal-Moon)
This resolution authorizes the Tax Collector to cancel the taxes currently owed on 33 Beverly Road. The property was donated to the Township from the Estate of the prior resident and the Township currently owns the property.
- h. 153-16 Resolution Authorizing Grant Application for Recreational Opportunities for Individual with Disabilities (Legal-Moon)
This resolution authorizes the Recreation Department to apply for a grant from the NJ Department of Community Affairs Recreation Opportunity for Individuals with Disabilities Grant Program to fund a program to teach individuals with disabilities to ride bicycles.
- i. 154-16 Resolution Accepting and Appropriating a Grant from the New Jersey Prevention Network (Gross)
This is a resolution accepting and appropriating a grant from the New Jersey Prevention Network to provide \$3,000 to the Township to improve walkability in the Township.
- j. 155-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- k. 157-16 Resolution Authorizing Additional Funds for Expert Retention for Affordable Housing Declaratory (Legal-Moon)
This Resolution Authorizes the Township to issue additional funds in the amount of \$2,000 for the municipal consortium created to fund the expert reports and opposition related to the various Declaratory Judgment Actions involving every municipality's affordable housing obligations within the state of New Jersey. The Township previously authorized the execution of the joint services agreement and an addendum thereto regarding the retention of the experts, Econsult Solutions, Inc., as the Township is utilizing these reports in its own Declaratory Judgment action currently pending in the Superior Court of New Jersey, Essex Vicinage.
- l. 158-16 Resolution Awarding a Contract to T. Slack Environmental Services, 180 Market Street, Kenilworth, New Jersey 07033 to Remove Three 4,000 Gallon Underground Storage Tanks Located at the West Orange Public Works Building, 25 Lakeside Avenue, West Orange, N.J. for an Amount NTE \$39,130.00. (Lepore)
The pricing is based upon their contract with the Bergen County Cooperative Contract,

Bid No. 14-83 which expires April 16, 2017.

- m. 159-16 Resolution Providing for the Form, Maturities and Other Details of the Refunding Bonds of the Township of West Orange (Draikewicz)
- n. 160-16 Resolution Authorizing Application for Final Judgment in In Rem Tax Foreclosure-Selecto Flash (Legal-Moon)

This resolution authorizes the Township to file an application seeking a final judgment in the in rem tax foreclosure matter: Township of West Orange v. 4 Tompkins Street; 18 Central Avenue. Upon final judgment, the Township would become the owner of the properties at 4 Tompkins Street and 18 Central Avenue.

On motion made by Councilman Guarino and seconded by Councilwoman Casalino, the consent agenda was approved.

All members voting “Aye”.

Resolution(s) Removed from Consent Agenda

- o. 150-16 Resolution Authorizing Tax Appeal Settlement (Legal-Moon)
This resolution authorizes the settlement of a tax appeal currently pending for the property located at 471-475 Prospect Avenue owned by AMPC Real Estate the settlement has been reviewed and approved by the Township’s Tax Assessor and Appraiser.

On motion made by Councilwoman McCartney and seconded by Council President Cirilo, the above mentioned resolution was approved.

Council President Cirilo, Councilwoman Casalino, Councilman Guarino and Councilwoman McCartney voting “Aye.” Councilman Krakoviak abstained from the vote.

- p. 156-16 Resolution Authorizing an Involuntary Disability Retirement Application for West Orange Police Officer Pursuant to N.J.A.C. 17:4-6.10 (Admin)

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

All members voting “Aye.”

Ordinance(s) on Second and Final Reading

Ordinance 2487-16

- a. On motion made by Councilwoman Casalino 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 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.

Councilman Krakoviak thanked the Council on behalf of Gerald Sweeney who was unable to attend the meeting.

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

On motion made by Councilwoman McCartney 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 2488-16

On motion made by Councilwoman McCartney and seconded by Councilwoman Casalino, **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 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.

Lenny Lepore addressed the Council and answered questions.

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

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

All members voting “Aye”.

Ordinance 2489-16

- a. On motion made by Councilwoman Casalino and seconded by Councilman Guarino, **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 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 Councilwoman Casalino 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”.

At 8:58 p.m., on motion made by Councilwoman Casalino and seconded by Councilman Guarino, the Council meeting adjourned and the ABC Hearing was opened.

All members voting “Aye”.

At 9:02 p.m., on motion made by Council President Cirilo and seconded by Councilman Guarino, the ABC Hearing 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