

Conference Meeting – May 23, 2017

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:37 p.m., Karen 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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on November 28, 2016 and published in the West Orange Chronicle on December 8, 2016.

Roll Call:

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

Councilwoman Casalino presented a Citation on behalf of the Township Council to Patty Duffy, Director-Social Services recognizing May as Older American Month.

Mr. Sayers gave an update as to the progress of the Redevelopment project on Main Street.

Public Meeting – May 23, 2017

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:03 p.m., Karen 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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on November 28, 2016 and published in the West Orange Chronicle on December 8, 2016.

Roll Call:

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

Public Comment

Robert Behrans – Education First – Student Exchange Program

Anthony Puglisi – Public Information Officer – Essex County

Rosary Morelli – Ralph Road

There was no one else who wished to be heard and the public comment portion of the agenda was closed.

The Council responded at this time.

***Review of Consent Agenda**

***Approval of Minutes of Previous Meeting**-the Public Meeting minutes of May 9, 2017 were approved as submitted.

***Report of Township Officers-** the Municipal Court Monthly Report-April 2017 was approved as submitted.

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

Roll Call:

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

- a. 107-17 Resolution Authorizing Execution of a License Agreement with B’Nai Shalom Synagogue for the Use of 25 Parking Spaces (Legal-Moon)
- b. 108-17 Resolution Authorizing the Substantial Rehabilitation of a Senior and Non-Elderly Disabled Individual’s Housing Project and the Execution of an Agreement for Payments in Lieu of Taxes with the JFP Housing, LLC (Legal-Trenk)
- c. 109-17 Resolution Authorizing Grant Application for Recreational Opportunities for Individuals with Disabilities (Rodriguez/Rec)
- d. 110-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
- e. 111-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes (Gagliardo)
- f. 112-17 Resolution Authorizing the collector of taxes to rebate payment to the listed taxpayer pursuant to Final Judgement by the Tax Court of New Jersey (Gagliardo)
- g. 113-17 PULLED
- h. 114-17 Resolution Authorizing the Auction of Abandoned Cars (DeSantis)
Vehicles in violation, accidents, and/or abandoned will be towed off the street by a licensed towing company designated by the Township. The Township is authorized to sell at Public Auction unclaimed vehicles pursuant to State and Local Laws.
- i. 115-17 Resolution Authorizing a Contract with Millennium Strategies, LLC, Caldwell, NJ to Perform Grant Writing Services for the Township (Legal-Moon)
Let the record show that Councilman Cirilo recused himself from the vote on this resolution.
- j. 116-17 PULLED
- k. 117-17 Traffic Signal Pleasant Valley Way at Alisa Drive/Lakeview Drive (Lepore)
- l. 118-17 Resolution Authorizing the Execution of a Contract Amendment for Additional Testing and Related Activities Required as Part of the Central Valley Redevelopment (Legal-Moon)
- m. 119-17 Resolution Authorizing Self Examination of the Municipal Budget (Gross)
- n. 120-17 Resolution of the Township of West Orange Resolution to Read the Municipal Budget by Title Only (Gross)

- o. 123-17 Resolution Authorizing an Award of Contract to Purchase One (1) 2016 Elgin Broom Bear Street Sweeper to W.E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, NJ 08888 in the Amount of \$240,139.00 (DeSantis)

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

All members present voting “Aye.”

Public Hearing on the 2017 Municipal Budget

Council President: The meeting will come to order. The Clerk will call the roll.

Roll Call – Councilwoman Casalino, Councilman Cirilo, Councilman Guarino, Councilwoman McCartney, Council President Krakoviak

Clerk: This is the time fixed for the public hearing on the Municipal Budget and Tax Resolution for 2017. The Budget was approved on First Reading by the Township Council on April 25, 2017, was advertised, as required, on May 4, 2017, together with notice of hearing for this time.

Copies were available to the public during the past week and a supply is here for anyone desiring a copy.

Council President: Before opening this hearing, I wish to outline the procedure. Each person desiring to be heard will rise and give his or her name and address before speaking. I will recognize one speaker at a time, in order of rising, as nearly as I can determine.

Address all questions to the Chair: where necessary they will be referred to individual members of the Governing Body or Municipal Officials.

Questions must be confined solely to the Municipal Budget before us; School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

I will entertain a motion to open the public hearing on the Municipal Budget and Tax Resolution of 2017.

Motion: Councilman Guarino

Second: Councilwoman Casalino

All members voting “Aye.”

Public Comment

Marcel Clemenson – 4 Cherrywood Circle

Council President: Observing no further applicants from the floor, I will entertain a motion to close the public hearing.

Motion: Councilman Guarino

Second: Councilwoman Casalino

All members voting "Aye."

The motion is carried.

Resolution(s) Removed from Consent Agenda

Resolution 121-17

p. Resolution to Amend 2017 Municipal Budget #1 (Gross)

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

All members voting "Aye."

Resolution 122-17

q. Resolution to Adopt the 2017 Municipal Budget (Gross)

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

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

Ordinances on First Reading

Ordinance 2510-17

a. On motion made by Councilwoman McCartney and seconded by Councilman Cirilo, **An Ordinance Amending Chapter IX to Include Section 3 Re: Mandatory Direct Deposit** was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 27, 2017.

All members present voting "Aye."

Ordinance 2511-17 – PULLED

Ordinance 2512-17

b. On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop**

Intersection of the Revised General Ordinances of the Township of West Orange was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 27, 2017.

All members present voting “Aye.”

Ordinance 2513-17

- c. 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 Employees Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel** was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 27, 2017.

All members present voting “Aye.”

At 9:12 p.m., on motion made by Councilman Guarino and seconded by Councilman Cirilo, the meeting was adjourned.

All members present voting “Aye”.

ABC Matter

On motion made by Councilman Cirilo and seconded by Councilman Guarino, the Council reconvened as the ABC Board to hear the following matter:

Resolution 574-17

- a. Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2017-2018 License Term

On motion made by Councilman Guarino and seconded by Councilman Cirilo, the resolution was approved.

All members present voting “Aye.”

The meeting came to a close.

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

Karen J. Carnevale, R.M.C.
Municipal Clerk

Joe Krakoviak
Council President

Adopted: June 13, 2017