

Conference Meeting – June 13, 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 6:36 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 Guarino, Councilwoman McCartney and Council President Krakoviak.

Absent: Councilman Cirilo delayed due to work obligation.

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

Public Meeting – June 13, 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 Guarino, Councilwoman McCartney and Council President Krakoviak.

Absent: Councilman Cirilo delayed due to work obligation arriving at 7:09 p.m.

Public Comment

Dave Cubie-Library Director-West Orange Public Library

Julia Jones – Renna House resident-10 Gaston Street

Rosary Morelli – Ralph Road

Renee Gardner-Woodland Valley Senior Building

Robert Pringle-Renna House resident – 10 Gaston Street

Mariel Clemenson – 4 Cherrywood Circle

Margaret Ames – 50 Hillcrest Avenue

Susan Scarpa – 343 Gregory Avenue

Monica Perkowski – 17 Bloomfield Way

Cindy Brown – 24 Korwel Circle

Anthony Puglisi – Public Information Officer – Essex County

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 23, 2017 were approved as submitted.

***Report of Township Officers-**None

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

Roll Call:

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

- a. 124-17 Resolution Permitting Display of Fireworks at the Montclair County Country Club (Legal)
This resolution permits the Montclair County Country Club to display fireworks on July 1, 2017 with a rain date of July 2, 2017.
- b. 125-17 Resolution Permitting Display of Fireworks at the Essex County Country Club (Legal)
This resolution permits the Essex County Country Club to display fireworks on July 2, 2017 with a rain date of July 3, 2017.
- c. 126-17 Resolution Permitting Display of Fireworks on behalf of the West Orange Township Recreation Department (Legal)
This resolution permits the West Orange Township Recreation Department to conduct a display fireworks at Degnan Field/W.O.H.S. on July 4, 2017 with a rain date of July 8, 2017.
- d. 127-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- e. 128-17 Resolution Authorizing the West Orange Police Chief to Execute a Certification of Compliance on Behalf of the Township for Submission as Part of an Application for a Grant through the Community Oriented Policing Services Program within the United States Department of Justice for Funding for Additional Hiring or Re-hiring of Police Officers (Legal-Moon)
- f. 129-17 Resolution Authorizing an Award of Contract for Emergency Transport Third Party Billing to Revenue Guard (Legal-Moon)
This following the public advertisement of a Request for Proposals and receipt and evaluation of Proposals by an Evaluation Committee formed to review such proposals. As recommended by the evaluation committee, the award is for a three year contract with an option for renewal for an additional two year term.
- g. 130-17 PULLED

- h. 131-17 Resolution to Authorize the Purchase of One 2017 Police Interceptor Utility Vehicle through the NJ State Cooperative Contract #88728 in the Amount of \$34,798. and Three 2017 Ford F350 WD Pick Up Trucks Contract #A88758 in the Amount of \$31,778. Each to Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 (DeSantis)
- i. 132-17 Resolution to Authorize the Purchase of Two 2017 Police Interceptor Utility Vehicles Through the NJ State Cooperative Contract #A88731 in the Total Amount of \$74,840. to Beyer Chrysler, Dodge, Jeep Ram, 200 Ridgedale Avenue, Morristown, NJ 07960 (DeSantis)
- j. 133-17 Resolution to Authorize the Purchase of Eight 2017 Police Interceptor Utility SUV Vehicles Through Morris County Cooperative Pricing Council (MCCPC) Contract #15, Item #5 in the Amount of \$367,199.60 to Beyer Ford, 31 Williams Parkway, East Hanover, NJ 07936 (DeSantis)
- k. 136-17 Resolution Authorizing the Reimbursement for the 2015 and 2016 Fire Hydrant Rental Costs for the Hilltop Villas Condominium Associations on Herbert Terrace, West Orange, a Qualified Private Community with the Formula for Reimbursement (Lepore)
- l. 137-17 Resolution to Authorize the Purchase of Two 2017 Ford F550 Regular Cab 4x4 Trucks through Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #36 in the Amount of \$54,265. each to DFFLM, LLC t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822 (DeSantis)
- m. 138-17 Resolution Authorizing Execution of a License Agreement on the Premises Owned by 350 Pleasant Valley Way Realty, LLC, for the Use of 20 Parking Spaces (Legal)
- n. 139-17 Resolution Awarding a Contract to Pierce Manufacturing Company, Inc., 2600 American Drive, Appleton, Wisconsin, 54912 through the Use of the H-GAC National Cooperative Pursuant to N.J.S.A. 52:34-6.2 for a Triple Combination Pumper in the Amount of \$460,342.87 (DeSantis)
- o. 140-17 Resolution Awarding a Contract to Timmerman Equipment Company 390 US-22, Whitehouse, NJ 08888 through the Use of the National Joint Power Alliance National Cooperative Pursuant to N.J.S.A. 52:34-6.2 for a 2017 Elgin Bear Sweeper in the Amount of \$259,298.70 (DeSantis)
- p. 141-17 Resolution Authorizing the Township to Execute a Hold Harmless Agreement with North Bergen Board of Education and North Bergen Police Department to Host an “Active Shooter Simulation” (Legal-Maier)
The North Bergen Police Department desires to have members of the West Orange Police Department to host an “Active Shooter Simulation” for the North Bergen Police Department and North Bergen Board of Education. This resolution would authorize the Township to execute a Hold Harmless Agreement with the North Bergen Board of Education and North Bergen Police Department in order to hold harmless the Township from any claims and/or litigation arising out of the Township’s use of the Property.

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

All members present voting “Aye.”

Resolution(s) Removed from Consent Agenda

Resolution 134-17

- q. 134-17 Resolution Authorizing Changer Order No. 2 for the Project Street Improvements 2016, Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 in the Amount of \$49,900.00. **This represents a unit price cost of \$60 per linear foot of pipe and \$250 for each house connection. This unit price for pipe installation is in line with unit prices bid for 12 inch diameter and 18 inch diameter pipe of \$82 and \$87 per linear foot respectively.**

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

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

Resolution 135-17

- r. 135-17 Resolution Authorizing Changer Order No. 1 and Final for the Colgate Park Perimeter Pathway Improvements; Franklin Avenue at Cherry Street to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, in the Amount of \$8,368.00.

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."

Resolution 142-17

- s. 142-17 Resolution Authorizing the Execution of an Agreement with Montclair State University to Administer Research Related to the Health Needs of Township Residents Aged 55 and Older **The funding for the research is being provided through a \$10,000 grant from the Partners in Health Foundation.**

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

All members present voting "Aye."

Ordinances on Second and Final Reading

Ordinance 2510-17

On motion made by Councilman Guarino and seconded by Councilwoman McCartney, **An Ordinance Amending Chapter IX to Include Section 3 Re: Mandatory Direct Deposit** 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.

No one wished to be heard.

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

All members present voting “Aye.”

Ordinance 2512-17

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 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.

No one wished to be heard.

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 present voting “Aye.”

Ordinance 2513-17

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 Employees Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel** 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.

No one wished to be heard.

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 present voting “Aye.”

Ordinances on First Reading

Ordinance 2514-17

- a. On motion made by Councilman Guarino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-26.1, Bus Stops and Subsection 7-30 Mid-Block Crosswalks 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 2515-17

- b. 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.”

Pending Matters/New Matters/Council Discussion

Councilwoman Casalino inquired about an open position in the Property Maintenance department and asked for a list of repairs for the Township fire stations.

At 9:34 p.m., on motion made by Councilwoman McCartney and seconded by Councilman Guarino, the meeting was adjourned.

All members present voting “Aye”.

ABC Matter

On motion made by Councilwoman McCartney and seconded by Councilman Guarino, the Council reconvened as the ABC Board to hear the following matters:

Resolution 575-17

- 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.”

Resolution 576-17

576-17 Resolution Authorizing an Executive Session to Discuss the Matter of Litigation-Prosecution of ABC Charges-Las Palmeras

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

All members present voting “Aye.”

Resolution 577-17

577-17 Hearing on Renewal for 2017-2018 License Term-**Suzy Que’s, LLC** t/a Suzy Que’s
0722-33-009-012 (Special Conditions)

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

All members present voting “Aye.”

Resolution 578-17

578-17 Hearing on Renewal for 2017-2018 License Term-**Essex House 0722-33-071-003**
(Special Conditions)

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

All members present voting “Aye.”

Resolution 579-17

579-17 Hearing on Renewal for 2017-2018 License Term-**Huguitos** 0722-33-024-005 (Special
Conditions)

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

All members present voting “Aye.”

Executive Session – ABC Matter

At this time an Executive Session was held with regard to a matter of Litigation-Prosecution of ABC
Charges-Las Palmeras.

When the executive session ended, the ABC Board was adjourned and 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
Adopted: June 27, 2017

Joe Krakoviak
Council President