

Conference Meeting – July 11, 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.

A presentation was made by Father Miguel Hernandez, Lead Pastor at the Holy Trinity Church regarding the water quality in West Orange.

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

Public Meeting – July 11, 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 7:15 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

Nat Stirberg – 45 Glen Avenue

Robert Daniel – 2B Buckingham Road

Karen Skyers – 62 Undercliff Drive

Marc Romanoff – 9 Elmcourt Way

Mark Meyerowitz – 19 Howell Drive

Clare Silvestri – 20 Grandview Avenue

Anthony Puglisi – Public Information Officer – Essex County

Ann Cummis – 7 Oak Bend

Lucille Farrell Scott – 4 Edgehill 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**-Public Meeting June 27, 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. 158-17 Resolution Authorizing a Refund of 2017 Real Estate Taxes in the Sum of \$5,156. to a Totally Disabled Veteran Pursuant to NJSA 54:4-3.30 - 20 Westover Terrace (Block 173.01, Lot 15) (Dillon)
- b. 159-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- c. 161-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a County Board Judgment (Dillon)
- d. 162-17 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- e. 163-17 Resolution Authorizing Cost of Mailing for Electronic Tax Sale (Gagliardo)
- f. 164-17 Resolution Authorizing an Agreement with ROK Industries, Inc. d/b/a NJTaxlieninvestor.com for Internet Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality's Tax Lien Certificates (Gagliardo)
- g. 166-17 Resolution to Award a Contract to GTBM, Inc. for Info Cop Software License (DeSantis)
- h. 167-17 Resolution to Award Historical Architectural Services for Historic Preservation Certified Local Government Grant (DeSantis)

- i. 168-17 Resolution Authorizing the Township of West Orange to Enter Into an Agreement with the National Ovarian Cancer Coalition (NOCC) to Participate In and Benefit From the Downtown Classic 5K Run (Brill)
The Township of West Orange through the Downtown West Orange Alliance annually sponsors the Downtown Classic 5K Run along Main Street for charitable purposes.

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 160-17

- j. 160-17 Resolution – West Orange Llewellyn Park Sewer and Road Improvements (Legal-Kayser)

The Council President polled the Council as to whether or not to allow for public comment on this resolution only. The Council agreed. The Council President asked if there was anyone who wished to be heard.

Nat Stirberg – 45 Glen Avenue

Lucille Farrell Scott – 4 Edgehill Road

Ann Cummis – 7 Oak Bend

Manfredo Ruebens – 2 Forest Way

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

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

All members present voting “Aye.”

Resolution 165-17

- k. 165-17 Resolution Authorizing an Award of Contract to American Ramp Company Through Use of the National Joint Power Alliance National Cooperative Pursuant to N.J.S.A. 52:34-6.2 to Provide Skate Park Equipment and Concrete Pad in the Amount of \$169,031.33. (DeSantis)

On motion made by Councilwoman McCartney 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.”

Ordinances on Second and Final Reading

Ordinance 2516-17

On motion made by Councilman Guarino 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 Spaces** 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 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 present voting “Aye.”

Ordinances on First Reading

Ordinance 2517-17

On motion made by Councilwoman McCartney and seconded by Councilman Guarino, **An Ordinance Amending Chapter 5, Sections 30.1 and 30.2 and Repealing Chapter 5, Sections 30.3, 30.4, 30.5, 30.6, 30.7, 30.8, 30.9, 30.10, 20.11, 30.12, 30.13, 30.14 and 30.15 of the Revised General Ordinances of the Township of West Orange (Licensing of Taxicabs)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on August 15, 2017.

All members present voting “Aye.”

Pending Matters/New Matters/Council Discussion

Councilman Guarino gave an update as to the conditions at the Renna House and the discussions he’s had with the residents and the management company.

ABC Hearing

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

Resolution 585-17

- 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 Councilwoman McCartney, the resolution was approved.

All members present voting “Aye.”

At 9:46 p.m., on motion made by Councilman Guarino and seconded by Council President Krakoviak, the 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.
Municipal Clerk

Joe Krakoviak
Council President

Adopted: July 11, 2017