

Conference Meeting – May 22, 2018

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:42 p.m., Fatima Baez-Aguilar, Clerk's Assistant 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 October 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

Roll Call:

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

Public Meeting – May 22, 2018

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:44 p.m., Fatima Baez-Aguilar, Clerk's Assistant 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 October 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

Roll Call:

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

John Gross, Chief Financial Officer, gave a presentation on the 2018 Municipal Budget.

Council President presented Resolution 130-18 Declaring the First Friday in June be deemed National Gun Violence Awareness Day and Residents Shall be Encouraged to Wear the Color Orange to Show Support to End Gun Violence and Honor the Victims of Gun Violence to Claire Keyles on behalf of Moms Demand Action, Essex Country Chapter.

Public Comment

Robin Guarino – 10 Belgrade Terrace

Sally Malanga – 57 Ridge Road

Marlene Martin – Renna House

Loren Svetvilas – 699 Prospect Avenue

Anthony Campagna – 13 Glenside Drive

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-** Public Meeting May 8, 2018

***Report of Township Officers – None**

***Reading of Petitions and Communications and Bids – None**

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

- a. 130-18 Resolution Declaring the First Friday in June be deemed National Gun Violence Awareness Day and Residents Shall be Encouraged to Wear the Color Orange to Show Support to End Gun Violence and Honor the Victims of Gun Violence (Legal-Moon)
- b. 131-18 Resolution Accepting the Grant for the 2018 WOPD Summer Expansion Program (Legal-Maier) **Adopted May 11, 2018 via voice vote, Memorialized May 22, 2018**
- c. 132-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- d. 133-18 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. 134-18 Resolution Authorizing the Execution of an Agreement with Garden State Labs for Laboratory Services for 2017 (Legal-Moon)
- f. 136-18 REMOVED
- g. 137-18 REMOVED
- h. 138-18 Resolution Authorizing a Contract with Suburban Consulting Engineers, Inc., 96 Highway 206, Suite 102, Flanders, NJ 07836 to Provide Professional Services for Plans, Specifications and Bid Documents for Lafayette Park Improvements for a Fee NTE \$12, 675.00 (Lepore)
- i. 139-18 Resolution to Authorize the Disposal of Surplus Property through Govdeals.com (DeSantis)
- j. 140-18 Resolution Authorizing the Approval of the Contract for the West Orange Jr. Police Academy Delinquency Program (Gross)
- k. 141-18 Resolution Authorizing an Additional Expenditure of \$690 to Matrix New World, 26 Columbia Turnpike, Florham Park to Complete Additional Laboratory Testing Related to the Metals Identified During the Site Investigation at Degnan Park and Lafayette Park (Legal-Moon)

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

All members present voting “Aye.”

Resolution(s) Removed from the Consent Agenda

Resolution 135-18

- a. 135-18 Resolution to Amend Introduced 2018 Municipal Budget (Gross)

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

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

Ordinance(s) on Second and Final Reading - None

Ordinance(s) on First Reading

Ordinance 2543-18

On motion made by Councilwoman Casalino and seconded by Councilman Cirilo, **An Ordinance Amending Chapter 5, Sections 32.1, 32.3, 32.7, 32.8, 32.9, 32.10, 32.11 and 32.12 (Police-Requested Towing and Storage Services) 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 12, 2018.

All members present voting “Aye.”

Ordinance 2544-18

On motion made by Councilman Guarino and seconded by Councilwoman Casalino, **A Bond Ordinance Providing for Various Capital Improvements in and by the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$9,644,148. Therefor and Authorizing the Issuance of \$9,184,902.86 Bonds or Notes of the Township 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 12, 2018.

All members present voting “Aye.”

Pending Matters/New Matters/Council Discussion

Ridge Road- The council discussed the possibility of purchasing the property.

At 10:06 p.m., on motion made by Councilman Guarino and seconded by Councilwoman Casalino, the public meeting was adjourned.

All members present voting “Aye”.

ABC Hearing

ABC Resolution 593-18

- a. 593-18 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2018-2019 License Term (Clerk)

On motion made by Council President McCartney and seconded by Councilman Guarino, the above referenced resolution was approved.

All members present voting “Aye.”

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

Fatima Baez-Aguilar, Clerk’s Assistant

Susan McCartney, Council President

Adopted: June 12, 2018