

Conference Meeting – June 12, 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 6:44 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 October 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

Council President Susan McCartney presented a Proclamation to Jaiden Mendez, a West Orange middle school student on behalf of the Mayor and Council recognizing Tourette Syndrome Awareness Day. Jaiden Mendez accepted the Proclamation and read a statement explaining that he wanted to bring awareness to Tourette Syndrome in the hopes that people will have a better understanding of the condition. Council President presented a Citation to Mary Fregans on the occasion of her retirement as a crossing guard. Ms. Fregans served the Township for 25 years. Councilman Victor Cirilo spoke of and introduced Assemblyman John McKeon with regard to Assembly Bill No. 1218. The bills will seek to reduce and ultimately eliminate the use of plastic shopping bags.

Roll Call:

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

Public Meeting – June 12, 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 7:30 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 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.

At 8:33 p.m. Mayor Parisi arrived to the meeting and a discussion took place with regard 152-18 Resolution Authorizing the Township to Retain Arkitecture Plus, LLC to Assist the West Orange Zoning Board with an Application Related to 112 Conforti Avenue and 145-18 Resolution Authorizing the Retention of Heyer, Gruel and Associates to Prepare and Present a Redevelopment Plan for the Redevelopment Area which the Essex Green and Executive Drive properties.

Public Comment

Jerome Eben – 26 Walker Road

Krista Senek – 15 Westminster Terrace

Gary VanWyk – 71 Burnett Terrace

Cindy Matute-Brown – 24 Korwel Circle

Loren Svetvilas – 699 Prospect Avenue

Dave Cubie – Director, W.O. Public Library

Sally Malanga – 57 Ridge Road

Robert Daniel – Buckingham Road

Marge Mingin – Member, Library Board of Trustees

Clare Silvestri – 20 Grandview Avenue

Megan Brill – Executive Director, Downtown West Orange Alliance

Anthony Campagna – 13 Glenside Drive

Mariel Clemenson – 4 Cherrywood Circle

Anthony Puglisi – Public Information Officer – Essex County

Alan Sanders – 27 Old Salem 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-** Executive Session May 8, 2018 and Public Meeting May 22, 2018

***Report of Township Officers** – Municipal Court, April and May 2018

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

***Bills**

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

- a. 142-18 Resolution Authorizing the Municipal Budget to be Read by Title Only (Clerk)
- b. 144-18 Resolution Authorizing the Execution of a Use Agreement with Cross River Fiber to Allow Them to Install in Public Right of Ways Certain Telecommunication Equipment, Specifically Fiber Optic Cables at Certain Designated Locations (Legal-Moon)
- c. 146-18 Resolution Authorizing the Extension of the Current Agreement with TaxServ for the Private Collection of Municipal Court Debt Extending the Agreement for an Additional One Year Extension Period from July 1, 2018 through July 1, 2019 (Legal-Moon)
- d. 147-18 Resolution Authorizing the Execution of a Shared Services Agreement with the West Orange Board of Education Regarding the Funding for the Replacement of Turf and Other Repairs at the West Orange High School Stadium (Legal-Moon)
- e. 148-18 Resolution in Support of Assembly Bill No. 1218, Pending Before the NJ State Assembly Seeking to Reduce and Ultimately Eliminate the Use of Plastic Shopping Bags (Legal-Moon)
- f. 150-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- g. 151-18 Resolution Authorizing the Township to Obtain an Appraisal for the Properties Located at 2 Ridge Road and 10 Ridge Road, Pursuant to a Recommendation from the Open Space Commission, in Order to Examine Whether the Properties are Suitable for Possible Acquisition (Legal-Moon)-**As amended adding two more properties-Block 82.03, Lot 14 for 1.543 acres and Lot 17 for 4.47 acres**

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

All members present voting "Aye."

At this time a Hearing was held on Budget Amendment #1.

John Gross gave a brief explanation as to what the amendment to the budget was as previously discussed at the May 22, 2018 meeting.

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

On motion made by Councilman Guarino and seconded by Councilwoman McCartney, hearing on budget amendment #1 was closed.

All members present voting "Aye."

Resolution(s) Removed from the Consent Agenda

Resolution 143-18

Resolution to Adopt the 2018 Municipal Budget (Gross)

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

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

Resolution 145-18

Resolution Authorizing the Retention of Heyer, Gruel and Associates to Prepare and Present a Redevelopment Plan for the Redevelopment Area which the Essex Green and Executive Drive properties (Legal-Moon)

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

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

Resolution 149-18

Resolution Requesting that Participatory Budgeting Projects Be Placed on a Non-Binding Referendum on the Official November General Election Ballot (Legal-Maier)

This resolution would request that the Essex County Clerk's Office place four projects on a Non-Binding Referendum on the Official November General Election Ballot. The projects were submitted by West Orange residents in connection with the Participatory Budgeting Program

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

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

Resolution 152-18

Resolution Authorizing the Township to Retain Arkitecture Plus, LLC to Assist the West Orange Zoning Board with an Application Related to 112 Conforti Avenue (Legal-Moon)

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

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

Ordinances on Second and Final Reading

Ordinance 2542-18

On motion made by Council President McCartney and seconded by Councilman Cirilo, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13, Parking Prohibited at all Times on Certain Streets, of the Revised General Ordinances of the Township of West Orange** 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 else who wished to be heard and the public hearing was closed.

On motion made by Councilman Cirilo and seconded by Councilman Guarino, the above -mentioned ordinance was approved on second and final reading.

All members voting “Aye”.

Ordinance 2543-18

On motion made by Councilman Cirilo and seconded by Council President McCartney, **An Ordinance Amending Chapter 5, Sections 32.1, 32.3, 32.7, 32.8, 32.9, 32.10, 32.11 and 32.12 of the Revised General Ordinances of the Township of West Orange (Police-Requested Towing and Storage Services)** 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 else who wished to be heard and the public hearing was closed.

On motion made by Councilman Guarino and seconded by Councilwoman Casalino, the above -mentioned ordinance was approved on second and final reading.

All members voting “Aye”.

Ordinance 2544-18

On motion made by Councilwoman Casalino and seconded by Council President McCartney, **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 taken up on second and final reading.

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

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 else who wished to be heard and the public hearing was closed.

On motion made by Council President McCartney and seconded by Councilman Guarino, the above - mentioned ordinance was approved on second and final reading.

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

Ordinance(s) on First Reading

Ordinance 2545-18

On motion made by Councilwoman Casalino and seconded by Councilman Cirilo, **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 – 108 Roosevelt Avenue, 52 Llewellyn Avenue, 132 Watson Avenue, 18 McKinley Avenue** was approved on first reading, ordered advertised according to law, to come up for second and final reading on June 26, 2018.

All members present voting “Aye.”

Pending Matters/New Matters/Council Discussion- None

At 10:41 p.m., on motion made by Councilman Guarino and seconded by Councilwoman Casalino, the public meeting was adjourned and the Council entered into an ABC Hearing.

All members present voting “Aye”.

ABC Hearing

ABC Resolution 594-18

594-18 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2018-2019 License Term

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

All members present voting “Aye.”

On motion made by Councilman Cirilo and seconded by Council President McCartney, the following ABC resolutions were approved all at once by the ABC Board:

*595-18 Hearing on Renewal for 2018-2019 License Term-**AMC Entertainment International** 0722-33-066-009 (Special Conditions)

*596-18 Hearing on Renewal for 2018-2019 License Term-**Club 466 Caterers, Inc.** 0722-33-035-012 (Special Conditions)

*599-18 Hearing on Renewal for 2018-2019 License Term – **1920’s Road House, Inc.** 0722-33-071-003 (Special Conditions)

*600-18 Hearing on Renewal for 2018-2019 License Term – **SuzyQues, LLC** 0722-33-009-012 (Special Conditions)

On motion made by Council President McCartney and seconded by Councilman Cirilo, the ABC hearing was adjourned.

All members present 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

Susan McCartney, Council President

Adopted: June 26, 2018