

Conference Meeting – July 17, 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 6:35 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.

Joni Noble McDonnell, Esq., Inglesino, Webster, Wyciskala & Taylor, LLC, on behalf of the Joint Meeting of Essex and Union Counties along with CME Associates, Nolan Towers, Consulting Engineer to the Joint Meeting and Joseph Bonaccorso, Consultant, Julie Ehlers, Powell Capital Markets, Financial Advisor to the Joint Meeting and Everett Johnson, Esq., Wilentz, Goldman and Spitzer, Bond Counsel for the Joint Meeting presented plans and cost allocations for two (2) projects, Capital Improvements Plan Projects and Flood Mitigation Facilities Project that the Joint Meeting will be undertaking in the near future. These projects will require each of the member municipalities to obtain funding from the New Jersey Infrastructure Bank. One of the projects also includes funding from the Federal Emergency Management Agency.

Mr. Sayers gave a brief update on the redevelopment area.

Public Meeting – July 17, 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 8:08 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.

Public Comment

Lisa Fahourey – 201 Gregory Avenue – W.O. Public Library Board President

Patricia Sigalas – 430 Main Street

Susan Lenczyk – 234 Eagle Rock Avenue

Rosary Morelli – Ralph Road

Theresa DeNova – Health Officer, Township of West Orange

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 26, 2018

***Report of Township Officers – None**

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

***Bills**

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

- a. 167-18 Resolution Authorizing an Agreement with the Essex County Division of Senior Services for Partial Funding for Senior Citizen Public Health Nurse and Adoption of Anti-Harassment Policy (Legal-Moon)
- b. 168-18 Resolution Authorizing the Cancellation of Property Taxes on the Property Located at 665 Eagle Rock Avenue following the Township's Purchase of that Property to Convert into Public Parking (Legal-Moon)
- c. 169-18 Resolution Authorizing the Cancellation of the Special Assessment on the Property Located at 3 Park Place, Because the Property is Owned by the State of New Jersey Department of Transportation (Legal-Moon)
- d. 170-18 Resolution Authorizing the Amendment of Resolutions Previously Adopted by the Township Authorizing the Execution of a Payment in Lieu of Taxes Agreement for the Jewish Federation Plaza, 748-750 Northfield Avenue, to Clarify the Owner of the Property after a Transfer of the Property (Legal-Trenk)
- e. 171-18 Resolution Authorizing the Subordination of the Township's Mortgage on the Property at 27 Pine Street, Block 36, Lot 15 (Planning)
- f. 172-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- g. 173-18 Resolution Authorizing the Certification of the 2017 Annual Audit by the Governing Body (Gross)
- h. 174-18 Resolution Approving the 2016 Audit Corrective Plan for the Township of West Orange (Gross)
- i. 175-18 Resolution Authorizing a Contract with Drill Construction Co., Inc., 80 Main Street, Suite 570, West Orange, NJ 07052 for the Proposed Improvements at Ginny Duenkel Pool in the Amount of \$479,000. Subject to Federal Clearance of the Contractor by the Essex County Division of Housing and Community Development (Lepore)
- j. 176-18 Resolution Authorizing Change Order No. 1 for the Contract 2017 Street Improvements Phase IV with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 in the Amount of \$189,356.00 which Represents a 9.21 percent Increase in the Original Contract (Lepore)
- k. 178-18 Resolution Authorizing the Submission of an Application to the NJ DOT's: Transportation Alternatives Set-Aside Program 2018 for the Pleasantdale Pedestrian Transportation Improvement Project (Millenium)

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

All members present voting "Aye."

Resolution(s) Removed from the Consent Agenda

Resolution 177-18

Resolution Authorizing Change Order No. 1 and Final for the Contract 23 Maple Avenue Storm Sewer Replacement with Stanziale Construction, Inc., P.O. Box 2597, Bloomfield, New Jersey 07003 in the Amount of \$10,360.00 which Represents a 12.56 Percent Increase in the Original Contract of \$82,490.00 (Lepore)

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 179-18

At this time Council President McCartney recused herself from this matter. On motion made by Councilman Cirilo and seconded by Councilman Guarino, Councilwoman Casalino was nominated and approved to act as Council President for this item.

Councilwoman Casalino, Councilman Cirilo, Councilman Guarino and Councilman Krakoviak voting "Aye."

A power point presentation was given by Theresa DeNova, Health Officer explaining the Refuse and Recycling service contract for the Township and the Solid Waste and Recycling collection and disposal for the Board of Education. Wayne DeFeo, DeFeo Associates further explained to the Council why recycling has changed over time.

179-18 Resolution Authorizing the Award of the Township Refuse and Recycling Collection Contract Effective September 10, 2018 for OPTION #1 – ITEMS #1, #2 AND #3, OPTION #4 and OPTION #5 to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, NJ 07004 for a Period of (5) Five Years; and OPTION #6 West Orange Public Schools and School Facilities Solid Waste and Recycling Collection and Disposal Contract Effective November 1, 2018 Awarded to Interstate Waste Services of New Jersey, Inc., 300 Frank W. Burr Road, Suite 39, Teaneck, NJ 07666 for a Period of (5) Five Years (Legal-Kayser, DeNova)

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

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

Ordinances on Second and Final Reading

Ordinance 2546-18

- a. On motion made by Councilwoman Casalino and seconded by Council President McCartney, **An Ordinance Amending Chapter 20, Sections 4.2 of the Revised General Ordinances of the Township of West Orange (Exceptions to Obstruction of Streets and Sidewalks)** 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(s) on First Reading

Ordinance 2547-18

On motion made by Councilwoman Casalino and seconded by Councilman Cirilo, **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 Employee’s 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 voting “Aye”.

Pending Matters/New Matters/Council Discussion

The Council had a brief discussion about Article III- “Rules of Council.”

At 10:17 p.m., on motion made by Councilman Guarino and seconded by Council President McCartney, the public meeting was adjourned and the Council entered into an ABC Hearing.

All members present voting “Aye”.

ABC Hearing

ABC Resolution 605-18

605-18 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2018-2019 License Term (Clerk)

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

All members present voting “Aye.”

ABC Resolution 606-18

606-18 Resolution Authorizing a Person to Person Transfer of Plenary Retail Distribution License 0722-44-001-005 Ankit, LLC t/a Llewellyn Liquors to J.J.S.1, LLC, 56 Main Street, West Orange, NJ

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

All members present voting “Aye.”

ABC Resolution 607-18

607-18 Hearing on Renewal for 2018-2019 License Term – Angelito’s LLC t/a El Palacio de Pollo
0722-33-039-008 (Special Conditions)

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

All members present voting “Aye.”

At this time, Ken Kayser, Assistant Township Attorney that the Prosecution of ABC Charges listed on tonight’s agenda will be postponed to a future date to be determined.

At 10:35 p.m., on motion made by Councilman Cirilo and seconded by Councilman Guarino, 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: August 7, 2018