

### **Conference Meeting – October 16, 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 6:39 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

Suzanne Pennell gave a presentation about a community outreach program she and Kathy Pigott organized called #ForOurTroops that collects items for our troops and ships them overseas during the holidays.

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

### **Public Meeting – October 16, 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 7:25 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**

Sydell DeMaio – 25 Kenz Terrace

Dave DeFillippo – PBA Attorney

Althia Tweiten – West Orange African American Organization

Cindy Matute – Brown – 24 Korwel Circle

Rosary Morelli – Ralph Road

Earl Turner – Mt. Pleasant Avenue

Anthony Puglisi – PIO – 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 September 25, 2018

**\*Report of Township Officers – None**

**\*Reading of Petitions and Communications and Bids –** Correspondence from Mayor Robert Parisi for advice and consent of the Township Council for the appointment of Karen Roschelle Mengden to the West Orange Library Board effective immediately and expiring December 31, 2020.

**\*Bills**

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

- a. 224-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- b. 225-18 Resolution Authorizing the Township to Consent to the Sublease of Space on a Telecommunications Monopole Located at the Township’s Recycling Center Pursuant to a Lease Agreement (Legal-Moon)
- c. 226-18 Resolution Authorizing the Cancellation of Property Taxes and Sewer Charges on the Property at 8-10 Central Avenue Following the Township’s Purchase of the Property (Legal-Moon)
- d. 227-18 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 (Gagliardo)
- e. 228-18 Resolution Authorizing the Collector of Taxes to Adjust 2018 Tax Bills for Properties That Have Been Granted a Senior Citizen or Veteran Deduction for the 2018 Tax Year (Gagliardo)
- f. 229-18 Resolution of Support from the Township of West Orange Authorizing a Sustainable Jersey Grant Application (Grant Writer-Kapura)
- g. 230-18 Resolution Authorizing the Collector of Taxes to Adjust 2018 Tax Bills for Properties That Have Been Granted a Senior Citizen or Veteran Deduction for the 2018 Tax Year (Gagliardo)
- h. 231-18 Resolution Authorizing an Award of Contract for the Winding Way 2018 Roadway Improvements – Phase II to JTG Construction, 188 Jefferson Street, Suite 387, Newark, NJ 07105, in the Amount of \$374,050.00 (Lepore)
- i. 232-18 Resolution Authorizing a Professional Services Contract to Keller & Kirkpatrick, 301 Gibraltar Drive, Suite 2A Morris Plains, N.J. 07950 to Provide Professional Engineering Services for the Improvement of Lessing Road for a Fee NTE \$19,600.00. (Lepore)
- j. 233-18 Resolution Authorizing Disposal of Surplus Property (DeSantis)
- k. 234-18 Resolution Authorizing the Auction of Abandoned Vehicles (DeSantis)
- l. 235-18 Resolution Authorizing the Purchase of Computer Equipment for the West Orange Police Department by a State Contract Vendor (DeSantis)
- m. 236-18 Resolution Authorizing the Competitive Contracting Process to Hire a Community Traffic Safety Program Coordinator (DeSantis)
- n. 237-18 Resolution Authorizing a Discharge of Mortgage for Property at 40 Birch Street, West Orange, Block 37, Lot 26 (Planning)

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

All members present voting "Aye."

### **Ordinances on Second and Final Reading**

#### **Ordinance 2552-18**

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 the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel – Deputy Registrar/Keyboarding Clerk 3**, 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 who wished to be heard and the public hearing was closed.

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

All members voting "Aye".

#### **Ordinance 2553-18**

On motion made by Councilman Guarino and seconded by Councilwoman Casalino, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-29.1, Speed Limits in General, and Subsection 7-33, School Zones, of the Revised General Ordinances of the Township of West Orange – Pleasant Valley Way** 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 who wished to be heard and the public hearing was closed.

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

All members voting "Aye".

#### **Ordinance 2554-18**

On motion made by Councilwoman Casalino and seconded by Councilman Cirilo, **An Ordinance Amending Chapter 4, Section 1.3 of the Revised General Ordinances of the Township of West Orange (Sweeping Litter, Garbage, Refuse or Rubbish into Gutter Prohibited)** 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 who wished to be heard and the public hearing was closed.

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

All members voting “Aye”.

### **Pending Matters/New Matters/Council Discussion**

Council President asked that an Executive Session be added to the October 30, 2018 agenda to discuss contract negotiations. Councilman Krakoviak made a motion that the council consider a floor resolution requesting the Mayor immediately send a notice of default to Prism for its failure to pay its August 1 property taxes on time as called for by the redevelopment governing documents and this notice of default should also site a separate notice of default for failure to meet the requirements to file its initial plans with the town by September 1. No other council member seconded the motion and the motion failed. Mr. Sayers gave an update regarding the Legionellosis situation and the Essex Green Executive Drive redevelopment.

At 9:30 p.m., a bid opening was held for a new Hotel (Type 36) ABC liquor license. Sun Development & Management Corporation was the only bidder. The bid was accepted by the Council and a resolution will be added to the next agenda.

At 9:32 p.m., on motion made by Council President McCartney and seconded by Councilman Krakoviak, the public meeting was adjourned and the Council entered into an ABC Hearing.

All members voting “Aye”.

### **ABC Hearing**

#### **ABC Resolution 610-18**

- a. 610-18 Place to Place Transfer-Extension of Premises to 4 Corners Deli, LLC t/a Don Juan Restaurant, Plenary Retail Consumption License No. 0722-33-021-003, 55 Kingsley Street, West Orange, NJ 07052

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

All members voting “Aye”.

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

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney, Council President**

**Adopted: October 30, 2018**