Conference Meeting – October 30, 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 7:02 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

A Mayor's Proclamation was presented to Tammy Williams, Human Relations Chairperson, on behalf of the many volunteer organizations within the Township recognizing "Extra Mile Day" on November 1, 2018 by Council President Susan McCartney.

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

Public Meeting – October 30, 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 7:53 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

Michael Cassidy – President – Superior Officer's Association

Rosary Morelli – Ralph Road

Bob Verzi – 5 Carolina Avenue

Patricia Sigalis – Degnan House

Debbie Salinardi – Director, Degnan House

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 October 16, 2018

*Report of Township Officers – None

*Reading of Petitions and Communications and Bids - None

*Bills

*Resolution(s) adopted on Consent Agenda:

- a. 238-18 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations
- b. 239-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Third Quarter Taxes (Gagliardo)
- **c.** 240-18 Resolution Authorizing a Discharge of Mortgage for Property at 35 Cherry Street, West Orange, Block 135, Lot(s) 9 and 10 (Planning)
- d. 241-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for a Third Year, 2018-19, for Routes 1D-1 Korwel/Oaks and 1G-1 and 1G-2 St. Cloud to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)
- e. 242-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2018-19 for Routes 1H-1 Suburban and Robertson Tracts and 1I-1 Seaman and Woodland Areas to Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ 07506 (Lepore)
- f. 243-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2018-19 for Routes 1E-1 Englishtown to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)
- h. 244-18 Resolution Authorizing the Issuance of Raffle/Bingo Licenses (Clerk)

i. 245-18 PULLED

- **j.** 246-18 Resolution Rejecting the Bids Due to Insufficient Funds and Authorizing the Rebid of the Work but as Two Separate Projects: Roofing Improvements at all Three Fire Exterior Improvements at Fire Houses No. 3 and 4 (Lepore)
- k. 247-18 Resolution Authorizing an Additional Appropriation of \$3,920.00 for the Architectural Firm Herbst-Musciano, 611 Main Street, Boonton, NJ 07005 for Additional Services Associated with Preparing Two Separate Costs of Plans, Specifications and Bid Documents for Roof Improvements and Exterior Improvements at Fire Stations No. 3, 4 and 5 (Lepore)
- 1. 248-18 Resolution Appointing Leonard R. Lepore and James A. Williams as the Township of West Orange Community Development Representatives to the Essex County Division of Housing and Community for 2019 (Planning)
- m. 249-18 Resolution Authorizing Consent to Allow the Essex County Country Club to Land a Helicopter on its Property for a Private Event Provided that They Obtain the Necessary temporary permit from the New Jersey Department of Transportation (Legal-Moon)

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 - None

Pending Matters/New Matters/Council Discussion

Council President asked about street cleaning in the area of town with the 6-month trial period of suspended parking on the streets. Councilwoman Casalino inquired about naming the new parking lot at the Pleasantdale Center. Also discussed was the issue of exiting the parking lot at Burger King safely. Mr. Sayers gave an update regarding the Legionellosis situation and the Essex Green Executive Drive redevelopment and Aron's Supermarket.

Ordinance(s) on First Reading

Ordinance 2555-18

On motion made by Councilman Guarino and seconded by Councilman Cirilo, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-37.1b Municipal Parking Yards; Metered Parking, Permit Parking, Time Limited Parking, and 7-23.1**, 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 September 25, 2018.

All members voting "Aye".

ABC Hearing

ABC Resolution 613-18

a. 613-18 Resolution Accepting and Rewarding Bid for Award of a New Hotel (A36") Liquor License Pursuant to NJSA 33:1-12.20 for Cambria Suites Hotel, 12 Rooney Circle, West Orange, NJ and Contingent Upon a Satisfactory ABC Investigation by the West Orange Police Department and Receipt of Bid Amount (Legal-Kayser)

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

All members voting "Aye".

At 8:51 p.m., on motion made by Council President McCartney and seconded by Councilman Guarino, 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.	Susan McCartney, Council President
Municipal Clerk	

Adopted: November 13, 2018