

## **Conference Meeting – February 19, 2019**

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:36 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 September 26, 2018 and published in the West Orange Chronicle on October 4, 2018.

**Roll Call:** Councilwoman Casalino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino.

Ms. Jaelyn Philbin, Registered Dietician, Shop Rite, Essex Green gave a presentation about March as National Nutrition Month. Council President Guarino presented Ms. Philbin with a Proclamation on behalf of Mayor Parisi.

Mr. Sayers gave an update on Redevelopment.

Megan Brill, Executive Director, Downtown West Orange Alliance gave an update with regard to the upcoming street fair and the store front decorating contests in the downtown corridor.

## **Public Meeting – February 19, 2019**

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:00 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 September 26, 2018 and published in the West Orange Chronicle on October 4, 2018.

**Roll Call:** Councilwoman Casalino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino.

## **Pledge of Allegiance**

## **Public Comment**

At this time, Council President Guarino asked that anyone wishing to speak about the potential purchase of the Rock Spring Club hold their comments until after the Mayor's power point presentation.

Derrek Fogg – Clifton Police Department

Chris Jacksic – W.O. Police Department, PBA President, Local 25

Michael Cassidy – W.O. Police Department, President-Superior Officer's Association, Local 25

Pat Colligan-President-Superior Officer's Association

John Cefalo – 17 Lowell Avenue

At this time, Mayor Parisi gave a power point presentation with regard to the potential purchase of the Rock Spring Club.

Harvey Grossman – Public Advocate

Patrick Hinfey – 9 West Road

Bob Der – 48 Rock Spring Road

Gary VanWyk - 71 Burnett Terrace

Marci DiGaetano – 6 Connel Drive

John Cefalo – 17 Lowell Avenue

Peggy Gross – 15 Elm Court Way

Resident – Undercliff Terrace

Dave Huemer – 26 Nelson Place, Maplewood, NJ

Patrick Hinfey – 9 West Road

Tess Roro – 24 Hutton Avenue

Micaela Bennett – 35 Old Indian Road

Will Nestor – 28 Rock Spring Road

Steve Burns – 24 Witte Place

Tom Hoatson – 9 Elf Road

Liana Decicco – 14 Undercliff Terrace S.

Lois Reichert – 97 Main Street

Terry Cunningham – 6 West Road

Jim Hall – 14 Hill Crest Avenue

Marc Rosenberg – 6 Fernwood Circle

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

At this time, the Mayor proceeded to answer questions of the Council.

**\*Review of Consent Agenda**

**\*Approval of Minutes of Previous Meeting-** Public Meeting and Executive Session Minutes February 5, 2019.

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

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

**\*Bills**

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

- a. 35-19 Resolution Authorizing a Professional Service Agreement with CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 to Provide (Legal-Moon)  
**This resolution authorizes the Township to retain CME Associates to provide Engineering Services for the Township in 2019.**
- b. 66-19 Resolution of the Township of West Orange, in the County of Essex, New Jersey Determining the Form and Other Details of its “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” to be Issued in the Aggregate Principal Amount of Not to Exceed \$1,570,000 in Connection with the Township’s Allocable Share of Capital Improvement Projects to be Undertaken by the Joint Meeting of Essex and Union Counties, Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank and Authorizing the Execution and Delivery of Such Note by the Township in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program (Legal- Moon)

- c. 67-19 Resolution Authorizing the Township to Utilize Competitive Contracting In lieu of Public Bidding to Solicit and Review Proposals for the Potential Contract to Manage, Operate, and Maintain the Rock Spring Golf Course, 90 Rock Spring Road, West Orange, NJ Consistent with the Requirements Under the LPCL (Legal-Moon)
- d. 68-19 Resolution of the Township of West Orange, in the County of Essex, State of New Jersey Authorizing the Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-11© and N.J.S.A. 40A:2-7(d) Requesting a Waiver of Down Payment for a Bond Ordinance Providing for the Acquisition of the Rock Spring Golf Club (Legal- E. Johnson-Wilentz)
- e. **69-19 REMOVED FROM AGENDA** Resolution Authorizing a Public Meeting to Consider a Green Acres Application regarding the Rock Spring Property (Legal-Trenk)
- f. 70-19 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Regarding the Potential Purchase of Land for the Township and Pending Tax Appeals (Legal-Kayser)
- g. 71-19 Resolution Authorizing a Service Contract Entitled “2019 The Maintenance of Various Township Owned Parcels, Including Turf Maintenance, Litter and Debris Collection, Weed Control and Fall Leaf Collection and Disposal” to D’Onofrio & Son Inc., Landscaping, 47 Van Ness Terrace, Maplewood, New Jersey 07040 (Legal-Lepore)
- h. 72-19 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 73-19 Resolution Authorizing the Township to Enter into and Execute an Agreement with Goose Control Technology for the Calendar Year 2019, at a Rate of \$3,000. for Implementation of a Nuisance Related Geese Control Program (Legal-Moon/DeNova)
- j. 74-19 Resolution Authorizing the Collector of Taxes to Refund to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
- k. 75-19 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- l. 76-19 Resolution Authorizing the Township to Obtain a Second Appraisal Related to Certain Properties on Ridge Road Following a Recommendation from the Open Space Commission (Legal-Moon)
- m. **77-19 Resolution Authorizing an Extension of the Existing Contract for Operation of the West Orange Recycling Center (Legal-Moon)**

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

All members present voting “Aye.”

**\*Resolution(s) removed from the Consent Agenda:**

**Resolution 67-19**

Resolution Authorizing the Township to Utilize Competitive Contracting In lieu of Public Bidding to Solicit and Review Proposals for the Potential Contract to Manage, Operate, and Maintain the Rock Spring Golf Course, 90 Rock Spring Road, West Orange, NJ Consistent with the Requirements Under the LPCL (Legal-Moon)

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

All members present voting “Aye.”

## **Resolution 68-19**

Resolution of the Township of West Orange, in the County of Essex, State of New Jersey Authorizing the Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-11© and N.J.S.A. 40A:2-7(d) Requesting a Waiver of Down Payment for a Bond Ordinance Providing for the Acquisition of the Rock Spring Golf Club (Legal-E. Johnson-Wilentz)

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

All members present voting "Aye."

## **Resolution 73-19**

Resolution Authorizing the Township to Enter into and Execute an Agreement with Goose Control Technology for the Calendar Year 2019, at a Rate of \$3,000. for Implementation of a Nuisance Related Geese Control Program (Legal-Moon/DeNova)

On motion made by Councilwoman McCartney and seconded by Councilman Krakoviak, the above referenced resolution was tabled.

Councilwoman Casalino, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino voting "Aye." Councilman Krakoviak voting "Nay."

At approximately 10:29 p.m., the Council entered into Executive Session. At 11:20 p.m., the Council returned from Executive Session. At this time, Mr. Trenk asked the Council for direction on how they wish to proceed with the RFP, the Bonding and the Acquisition of the Rock Spring Club. The Council expressed unanimously that they wished to move forward.

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

### **Ordinance 2561-19**

On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, **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 – 138 Watchung Ave.** was taken up on second and final reading.

All members present 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 McCartney and seconded by Councilwoman Casalino, the above-mentioned ordinance was approved on second and final reading.

All members present voting "Aye".

## **Ordinances on First Reading**

### **Ordinance 2562-19**

On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-25, Loading Zones, 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 March 5, 2019.

All members present voting "Aye".

**Ordinance 2563-19**

On motion made by Council President Guarino and seconded by Councilwoman McCartney, **An Ordinance Authorizing the Acquisition by the Township of West Orange, In the County of Essex and State of New Jersey of Certain Real and Personal Property Pursuant to the Local Lands and Building Law of the State of New Jersey, N.J.S.A. 40A:12-1, Et. Seq.** was approved on first reading, ordered advertised according to law, to come up for second and final reading on March 5, 2019.

All members present voting "Aye".

**Ordinance 2564-19**

On motion made by Councilwoman Casalino and seconded by Council President Guarino, **Bond Ordinance Providing for the Acquisition of Real Property Commonly Known as the Rock Spring Golf Course, by and in the Township of West Orange, in the County of Essex, State of New Jersey; Appropriating \$12,050,340 Therefor and Authorizing the Issuance of \$12,050,340 Bond or Notes of the Township to Finance the Cost Thereof** was approved on first reading, ordered advertised according to law, to come up for second and final reading on March 5, 2019.

Councilwoman Casalino, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino voting "Aye." Councilman Krakoviak voting "Nay."

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

Councilwoman McCartney spoke about the idea of moving a future Council meeting to the West Orange Armory. Councilman Krakoviak inquired about Executive Drive.

**ABC Hearing**

**ABC Resolution 616-19**

On motion made by Council President Guarino and seconded by Councilwoman McCartney, Resolution Authorizing a New Hotel Liquor License, License No. 0722-36-075-001 to Sun Development & Management Corporation t/a The Local Kitchen & Tap, 12 Rooney Circle Drive, West Orange, NJ 07052. **An electronic vote was taken on January 29, 2019 and approved by all members of the ABC Board and ratified on February 19, 2019**, the above referenced resolution was approved.

All members present voting "Aye."

At 11:31 p.m., on motion made by Council President Guarino and seconded by Councilwoman McCartney, the meeting was adjourned.

All members present 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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**Jerry Guarino, Council President**

**Adopted: March 5, 2019**