

## **Conference Meeting – April 9, 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 6:34 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.

A Mayor's proclamation was presented to Seton Hall Prep Security Officers Thomas Ronnie and James Bradley, and Mark Smith, Dean of Students for their heroism in saving the life of a parent from the school who fell ill while locked in her car. A Mayor's proclamation was presented on behalf of the West Orange Police Department supporting the 2019 UDrive, Utext, UPay Distracted Driving Crackdown from April 1 – 21, 2019 and a presentation was made on behalf of National Donate Life Month by Denise Peoples, NJ Sharing Network, Hospital & Community Services Program Coordinator and double lung transplant recipient program.

Joe Fagan, Public Information Officer gave a brief presentation with regard to the distracted driving crackdown, the upcoming Arbor Day celebration and the history of the West Orange Honor Roll which is located on the first floor of town hall and dedicated to the 3600 West Orange residents who served in World War II.

Mr. Sayers gave an update on Redevelopment. The Council members each gave their council liaison announcements.

## **Public Meeting – April 9, 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 7:21 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.

## **Public Comment**

Marge Mingin – West Orange Public Library

Marc Rosenberg – 6 Fernwood Circle

Loren Svetvilas – Prospect Avenue and Randy Stevens – Roosevelt Middle School student

Anthony Puglisi – Essex County Public Information Officer

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

At this time, Richard Trenk, Township Attorney presented to the Council information regarding the acquisition of the Rock Spring Golf Club. He introduced Mr. David B. Cronheim, Esq., hired to provide consulting services related to the acquisition of Rock Spring and the selection of a vendor to operate Rock Spring and Mr. Ben Blake, Executive Vice President, Kemper Sports, the golf management company selected by the Administration to run the golf course for a 20-month period on behalf of the Township. They each answered questions of the Council.

At this time, Council President Guarino, with the approval of his Council colleagues asked that resolution 113-19 be voted on.

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

**Resolution 113-19**

- m. **113-19** Resolution Authorizing a Contract with Kemper Sports Management Inc., 500 Skokie Blvd., Suite 444, Northbrook, Illinois 60062 for the Operation, Management and Maintenance of the Rock Spring Golf Club on the Terms and Conditions Set Forth in the Initial Contract (Legal-Trenk)

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

All members present voting "Aye."

**\*Review of Consent Agenda**

**\*Approval of Minutes of Previous Meeting-** Public Meeting March 19, 2019.

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

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

**\*Bills**

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

- a. **101-19** Resolution Authorizing Increase in Assessment for Open Space Trust Fund (Legal-Moon)
- b. **102-19** Resolution Authorizing an Executive Session to Discuss a Matter of Litigation (Legal-Trenk)
- c. **103-19** Resolution Authorizing the Streamlining of Purchase Order Processing by Removing Requirements for Paper Documents (Gross)
- d. **104-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- e. **105-19** **WITHDRAWN** Resolution Authorizing an Executive Session to Discuss a Matter of Litigation Involving Rock Spring Club (Legal-Trenk)
- f. **106-19** Resolution Authorizing the Township to Execute a Professional Services Agreement with Comprehensive Psychological Services to Perform Psychological Evaluations for the Township for 2019 (Legal-Moon)
- g. **107-19** Resolution Seeking to Support the Passage and Adoption of the Library Aid Supplemental Appropriation Bill (Legal-Moon)
- h. **108-19** Resolution Awarding a Professional Services Contract for Street Improvements of Brennan Dr., Laird Dr., Lindsley Avenue (Main St. to Laird Dr.), Ridgeway Avenue, Old Indian Rd., (Prospect Ave. to North Edgewood Ave. to Keller and Kirkpatrick, Inc., 301 Gibraltar Dr., Suite 2A, Morris Plains, NJ in the Amount of \$21,900.00 (Lepore)
- i. **109-19** Resolution Authorizing the Township of West Orange to Enter into an Agreement with the National Ovarian Cancer Coalition (NOCC) to Participate in and Benefit from the Downtown Classic 5K Run (Brill)  
**The Township of West Orange through the Downtown West Orange Alliance annually sponsors the Downtown Classic 5K Run Along Main Street for charitable purposes.**
- j. **110-19** Resolution to Authorize Use of AT&T National FirstNet Plan for Township Wireless Devices through State Contract No. 82584 (DeSantis)

- k. **111-19** Resolution Authorizing Change Order No. 3 for the Proposed Improvements at the Ginny Duenkel Pool with Drill Construction Co., Inc., 80 Main Street, Suite 570, West Orange, NJ, in the Amount of \$49,413. (Lepore)
- l. **112-19** Resolution Authorizing the Township to Revise a Previous Agreement with the JFP Housing, LLC for Payment in Lieu of Taxation for the Operation of a Residential Property for Affordable Housing to Reflect the Change in the Entity’s Structure and Name to LFP Housing, LP (Legal-Trenk)
- n. **114-19** Resolution Authorizing the Township to Execute a Grant Agreement to Accept the Award of a Grant from the Partner for Health Foundation to Fund the West Orange Senior Livability Initiative (Legal-Moon)

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

All members present voting “Aye.”

**Ordinance(s) on Second and Final Reading - None**

**Ordinances on First Reading**

**Ordinance 2567-19**

On motion made by Councilwoman Casalino and seconded by Council President Guarino, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-7.3, Temporary Parking Prohibition for Snow Plowing and Removal, Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-14.1, Night Parking Restricted and Subsection 7-14.7, Alternate Side Parking 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 April 30, 2019.

All members present voting “Aye”.

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

Noise Ordinance, Essex Green Redevelopment, 10 Rooney Circle, Central Avenue Redevelopment, Library Redevelopment, 2019 Municipal Budget

**ABC Hearing – None**

At 9:56 p.m., on motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, the meeting was adjourned and the Council entered into Executive Session.

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: April 30, 2019**