

Conference Meeting – April 30, 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: Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino.

Absent: Councilwoman Casalino

Mr. Sayers introduced Laura Van Dyke and Noelia Perez, the Township's two new Social Services employees who replaced Patty Duffy and Estrella Bianchi who recently retired. Joe Fagan made announcement regarding the opening ceremony at the Rock Spring Golf Club on May 9, 2019 at 6 p.m. Senior transportation will be available from the Renna House and the Degnan House. Megan Brill, Executive Director of the Downtown West Orange Alliance gave an update as to their upcoming events and activities.

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

Public Meeting – April 30, 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: Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino.

Absent: Councilwoman Casalino

Public Comment

Lois Reichert – 97 Main Street

Micaela Bennett – 35 Old Indian Road

Suzanne Pennell – 27 Fairview Avenue

Tammy Williams – Chair-Human Relations Commission/16 Hillside Avenue

Anthony Puglisi – Essex County Public Information Officer

Megan Brill – Executive Director – Downtown West Orange Alliance/1 Oak Crest Road

Camille DeLorenzo – 95 Warren Road

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

***Review of Consent Agenda**

***Approval of Minutes of Previous Meeting-** Public Meeting and Executive Session of April 9, 2019.

***Report of Township Officers – None**

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

***Bills**

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

- a. **115-19** Resolution Determining the Form and Other Details of its “Note Relating to the Construction Financing Loan Program of the NJ 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 NJ Infrastructure Bank and Authorizing the Execution and Delivery of Such Note by the Township in Favor of the NJ Infrastructure Bank, All Pursuant to the NJ Infrastructure Bank Construction Financing Loan Program (Legal-Erin K. Law)
- b. **116-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- c. **117-19** Resolution Authorizing the Execution of an Agreement with Garden State Labs for Laboratory Services for 2019 (DeNova)
- d. **118-19 Pulled from Agenda** A Resolution Authorizing the Retention of Heyer, Gruel & Associates to Prepare a Study to Determine Whether Certain Properties within Blocks 116 and 116.01 Qualify for Designation as a Condemnation Area in Need of Redevelopment (Legal-Erin K. Law)
- e. **119-19** REMOVED
- f. **120-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of November 14, 2018, Pursuant to N.J.S. 54: 4-3.30 et seq. for Property at 53 Highwood Road, West Orange, NJ (Block 80.02, Lot 27) (Tax Assessor)
- g. **121-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of August 26, 2018, Pursuant to N.J.S. 54: 4-3.30 et seq. for Property at 14 Glennon Place, West Orange, NJ (Block 114, Lot 23) (Tax Assessor)
- h. **122-19** Resolution and Exhibit Authorizing a Contract with the Montclair YMCA for the use of Ginny Duenkel Pool (Legal-Moon)
This resolution authorizes the execution of a license agreement with the Montclair YMCA to allow them to use the Ginny Duenkel Pool for their competitive swimming program.
- i. **123-19** 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 Dogwood Drive and Dogwood Road in Accordance with their Proposal for a Fee NTE \$28,300.00. (Lepore)
- j. **124-19** Resolution Authorizing an Executive Session to Discuss a Potential Municipal Town Wide Revaluation (Legal-Trenk)

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

Ordinance 2567-19

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

All members present voting “Aye”.

Ordinances on First Reading

Ordinance 2566-19

On motion made by Council President Guarino and seconded by Councilwoman McCartney, **An Ordinance Amending Chapter 25, Sections 3.2 and 26.13 of the Revised General Ordinances of the Township of West Orange (Zone Map and Conservation District)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on May 14, 2019.

All members present voting “Aye”.

Ordinance 2568-19

On motion made by Council President Guarino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop Intersections of the Revised General Ordinances of the Township of West Orange (Oakridge Road and Hazel Avenue)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on May 14, 2019.

All members present voting “Aye”.

Ordinance 2569-19

On motion made by Councilwoman McCartney and seconded by Council President Guarino, **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-65 Watson Ave., 41 Ridgely Rd., 16 Mountain Ave., 16 Glennon Pl., 100 Swaine Pl.** was approved on first reading, ordered advertised according to law, to come up for second and final reading on May 14, 2019.

All members present voting “Aye”.

Ordinance 2570-19

On motion made by Councilwoman McCartney and seconded by Councilwoman Matute-Brown, **An Ordinance Authorizing the Execution of a License Agreement with Pleasant Valley Productions, Inc. for Use and Operation of the Oskar Schindler Performing Arts Center** was approved on first reading, ordered advertised according to law, to come up for second and final reading on May 14, 2019.

Councilwoman Matute-Brown and Councilwoman McCartney voting “Aye.” Councilman Krakoviak voting “Nay.” Council President Guarino recused himself.

Pending Matters/New Matters/Council Discussion

The following matters were discussed: Traffic Study at Rock Spring Golf Club, Fees/charges for the Rock Spring Golf Club on Township website, Capital Improvements to the road near the Golf Club, Installation of special flashing stop signs at school districts, Request for previous agreement with OSPAC, Timeline for 2019 Municipal Budget, Essex Green Redevelopment area, Redevelopment Plan, 10 Rooney Circle, Central Avenue Redevelopment, Library Redevelopment Area.

ABC Hearing – None

At 8:15 p.m., on motion made by Council President Guarino and seconded by Councilwoman Matute-Brown, the meeting was adjourned and the Council entered into Executive Session.

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

Jerry Guarino, Council President

Adopted: May 14, 2019