

Conference Meeting – June 12, 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 6:32 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.

Councilwoman Casalino paid tribute to Chris Morgan, a West Orange High School Graduate and a West Point Cadet who was tragically killed in a training accident at West Point on June 6, 2019. There was a moment of silence in memoriam.

Council President Guarino presented a citation from the Township Council to Izuchukwu Ernest Anuamadi for his volunteerism with the Downtown West Orange Alliance since the age of 10. The Council wanted to recognize Ernest before he moves to Arizona. Megan Brill, Executive Director, Downtown West Orange Alliance presented balloons and a gift card to Ernest. Joe Fagan presented Ernest with his book about West Orange.

Mr. Sayers gave an update on Redevelopment. The Council gave their liaison announcements. Joe Fagan made a few brief remarks regarding the upcoming road closures and a small history lesson.

Public Meeting – June 12, 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 7:02 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 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

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

Micaela Bennett – 35 Old Indian Road

Megan Brill – Executive Director – Downtown West Orange Alliance

Lawrence McAbee – 2 Mountain Way

Clare Silvestri – 20 Grandview Avenue

Tammy Williams – HRC Chair

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

At 8:02 p.m., on motion made by Councilwoman Matute-Brown and seconded by Councilwoman Casalino, the Council added Resolution 161-19 Authorizing an Executive Session to Discuss a Matter of Police contract negotiations including viability of changing health insurance coverage and entered into an executive session.

All members voting "Aye."

***Review of Consent Agenda**

***Approval of Minutes of Previous Meeting-** Public Meeting May 29, 2019.

***Report of Township Officers – None**

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

***Bills**

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

- a. **151-19** Resolution Authorizing a Professional Services Contract Awarded to Frank H. Lehr Associates, 101 South Harrison Street, East Orange, New Jersey 07018 to Provide Professional Engineering Services for the Improvement of the Municipal Parking Yard No. 8 in the Pleasantdale Section at 492-496 Pleasant Valley Way for a Fee NTE \$23,500.00. (Lepore)
- b. **153-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of December 6, 2018, Authorizing the Tax Collector to Refund the Sum of \$6,849.57 which Represents Real Estate Taxes Paid, Pursuant to N.J.S. 54: 4-3.30 et seq. for Property at 6 DOCKERY DRIVE (Block 154.17, Lot 138) (Tax Assessor)
- c. **154-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- d. **155-19** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Second Quarter Taxes (Gagliardo)
- e. **156-19** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Homestead Rebate Credit (Gagliardo)
- f. **157-19** 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)
- g. **158-19** Resolution Authorizing the Township of West Orange Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c.72 (Gagliardo)
- h. **159-19** Resolution Authorizing Change Order No. 4 and Final for the Contract Proposed Improvements at the Ginny Duenkel Pool with Drill Construction Co., Inc., 80 Main Street, Suite 270, West Orange, New Jersey 07052 in the Amount of \$5,881.00 (Lepore)
- i. **160-19** Resolution Authorizing the Business Administrator to File an Application for Involuntary Disability (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:**

- j. **152-19** Resolution to Introduce the 2019 Local Municipal Budget (Gross)

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

All members present voting “Aye.”

Ordinance(s) on Second and Final Reading

Ordinance 2573-19

On motion made by Councilwoman Casalino and seconded by Council President Guarino, **Ordinance of the Township of West Orange, In the County of Essex, New Jersey, Adopting a Redevelopment Plan for Block 155, Lots 40.02, 40.03, 41.02, 42.02 and Block 155.21, Lot 40 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (Essex Green-Executive Drive Redevelopment Area** of the Revised General Ordinances of the Township of West Orange was taken up on second and final reading.

All members present voting “Aye”.

On motion to table the above referenced ordinance was made by Councilman Krakoviak and seconded by Councilwoman Matute-Brown.

Councilwoman Casalino, Councilwoman McCartney and Council President Guarino voting “Nay.” Councilman Krakoviak and Councilwoman Matute-Brown voting “Aye.” The motion failed.

At 9:15 p.m. Councilman Krakoviak left the meeting.

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.

Micaela Bennett – 35 Old Indian Road

Clare Silvestri – 20 Grandview Avenue

Susan Lenczyk – 234 Eagle Rock Avenue

There was no one else who wished to be heard and the public hearing was closed.

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

All members present voting “Aye”.

Ordinance 2574-19

On motion made by Council President Guarino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-10.1 Stopping or Standing Prohibited During Certain Hours on Certain Streets of the Revised General Ordinances of the West Orange (Pleasant Valley Way)** 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”.

Ordinance 2575-19

On motion made by Councilwoman McCartney and seconded by Council President Guarino **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-23.1 Turn Prohibitions During Certain Hours on Certain Streets of the Revised General Ordinances of the Township of West Orange (303 Mt. Pleasant Ave.)** 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 Casalino 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 2578-19

On motion made by Councilwoman Casalino and seconded by Councilwoman Matute-Brown, **Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on July 16, 2019.

All members present voting “Aye”.

Pending Matters/New Matters/Council Discussion

Councilwoman Casalino asked that the Council decide on a date and have a workshop for the purpose of discussing the 2019 Municipal Budget. She also asked that an executive session be placed on the next agenda.

At 9:44 p.m. on motion made by Council President Guarino and seconded by Councilwoman Matute-Brown, the Council adjourned their public meeting resumed as the ABC Board.

All members present voting “Aye”.

ABC Hearing

- a. **620-19** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2019-2020 License Term (Clerk)

On motion made by Council President Guarino and seconded by Councilwoman McCartney, the above-referenced resolution was approved. All members present voting “Aye”.

- b. **618-19** Hearing on Renewal for 2019-2020 License Term-**AMC Entertainment International** 0722-33-066-009 (Special Conditions)

On motion made by Councilwoman McCartney and seconded by Council President Guarino, the above-referenced resolution was approved. All members present voting “Aye”.

- c. **621-19** Hearing on Renewal for 2019-2020 License Term-**Club 466 Caterers, Inc.** 0722-33-035-012 (Special Conditions)

On motion made by Council President Guarino and seconded by Councilwoman Casalino, the above-referenced resolution was approved. All members present voting “Aye”.

- d. **622-19** Hearing on Renewal for 2019-2020 License Term-**Huguitos Restaurant and Bar, LLC** 0722-33-024-005 (Special Conditions)

On motion made by Councilwoman Casalino and seconded by Council President Guarino, the above-referenced resolution was approved. All members present voting "Aye".

- e. **623-19** Hearing on Renewal for 2019-2020 License Term-**Angelito's, LLC** 0722-33-039-008 (Special Conditions)

On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, the above-referenced resolution was approved. All members present voting "Aye".

- f. **624-19** Hearing on Renewal for 2019-2020 License Term – **1920's Road House, Inc.** 0722-33-071-003 (Special Conditions)

On motion made by Council President Guarino and seconded by Councilwoman Casalino, the above-referenced resolution was approved. All members present voting "Aye".

- g. **625-19** Hearing on Renewal for 2019-2020 License Term – **SuzyQues, LLC** 0722-33-009-012 (Special Conditions)

On motion made by Councilwoman Matute-Brown and seconded by Council President Guarino, the above-referenced resolution was approved. All members present voting "Aye".

At 9:54 p.m., on motion made by Councilwoman Casalino 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.

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

Jerry Guarino, Council President

Adopted: June 12, 2019