

Conference Meeting – October 29, 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 6:39 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.

Council President Guarino presented a Mayor's Proclamation for Dysautonomia Awareness Month to Emily Jensen and her parents. A Mayor's Proclamation was presented by Councilwoman McCartney recognizing Extra Mile Day on November 1, 2019. John Gross, CFO presented the Best Practices Survey and Joe Fagan gave a brief presentation about a national book release held at Thomas Edison National Historical Park recognizing Edmond Morris, a Pulitzer Prize winning author who wrote "One Book One Town West Orange Reads Edison". The Council gave their liaison announcements.

Public Meeting – October 29, 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 – 30 Davey Drive

Tammy Williams – Chair - Human Relations Commission

Susan Lenczyk – 234 Eagle Rock Avenue

Chris Babinski – Shop Steward – Teamsters Local 560-West Orange Police Department Communications Dispatcher

Anthony Puglisi – PIO – Essex County

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

At this time, on motion made by Councilwoman Casalino and seconded by Councilwoman Matute-Brown, the Council elected to go into Executive Session to discuss Contract Negotiations.

All members voting "Aye."

***Review of Consent Agenda**

***Approval of Minutes of Previous Meeting-** Public Meeting October 7, 2019 and ABC Board Special Meeting October 21, 2019

***Report of Township Officers – None**

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

***Bills**

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

- a. **243-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- b. **244-19** Resolution Authorizing Helicopter Landing at Montclair Golf Club for Santa Arrival 2019 (Legal-Moon)
- c. **247-19** Resolution Authorizing Execution of Release and Hold Harmless Agreement with the Township of Livingston for use of their Facility for Firearms Training for the West Orange Police Department at No Cost to the Township (Legal-Moon)
- d. **248-19** Resolution Authorizing the Township to Enter into an Agreement with the Essex County Division of Senior Services for the Award of a Grant to Fund 25% of the Costs of a Senior Citizen Public Health Visiting Nurse for 2020 (DeNova)
- e. **249-19** Resolution Awarding a Contract for Fall 2019, Spring 2020 and Fall 2020 Tree Planting with a Watering Option Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741, Supplying 120 Trees for Fall 2019 Planting in the Amount of \$45,840.00 and the Option to Plant 120 Trees in Spring 2020 at a Cost of \$46,320.00 and the Second Option to Plant 120 Trees in Fall 2020 at a Cost of \$52,560.00 (Lepore)
- f. **250-19 PULLED** - Resolution Authorizing an Award of Contract for Tree Removal Services -2020 with Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ in the Amounts Indicated on the Resolution (Lepore)
- g. **251-19 PULLED** - Resolution Authorizing an Award of Contract for Emergency and Non-Emergency Tree Services - 2020 with Rich Tree Service, Inc., 325 Bergen Street, So. Plainfield, NJ in the Amounts Indicated on the Resolution (Lepore)
- h. **252-19** Resolution Authorizing the Township to Issue Towing Licenses for a Period of Three Years to Select Towing, 52 Washington Street, West Orange, NJ and Twin Towing, 1 Lakeside Avenue, West Orange, NJ (Legal-Moon)
- i. **253-19** Resolution Awarding a Contract for the 2018 Road Improvements Phase III, Meade Street, Columbia Street, Tompkins Street and Stockman Street to Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 in the Amount of \$655,289.30 (Lepore)
- j. **254-19 PULLED**
- k. **255-19** Resolution Awarding a Contract for Snow Plowing and Removal Services Years 2019/20 for Two of the Three Specific Routes for Option 1, which are for Route 1F-1 Upper Gregory and Two Trucks in Route 1J Stanford and Route 1K-1 Lower Gregory to N.Y. Asphalt, 73 Industrial Loop, Staten Island, New York 10309 (Lepore)
- l. **256-19** Resolution Amending a Professional Services Contract with Keller and Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, New Jersey 07950 for the Improvement of Dogwood Drive and Dogwood Road in accordance with their Proposal Dated October 17, 2019 for Additional Designs Services for a Fee of \$2,900.00. (Lepore)
During the design process the Municipal Engineer requested a change to the design criteria at the intersection of Dogwood Drive and Old Short Hills Road to provide an improvement that would prevent vehicles, except

emergency vehicles, from turning left from Dogwood Drive onto Old Short Hills Road southbound as that turn is prohibited by Ordinance

- m. **257-19** Resolution Amending a Professional Services Contract with Keller and Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, New Jersey 07950 for the Improvement of Dogwood Drive and Dogwood Road in accordance with their Proposal Dated October 17, 2019 for Additional Designs Services for a Fee of \$3,900.00. (Lepore)
During the design process the Municipal Engineer requested a change to the Scope of Services to include three additional streets, Lindsley Avenue (Brennan Drive to Longview Street) Condit Terrace (Brennan Drive to Longview Street) and Hutton Avenue from Northfield Avenue to Randolph Place to supplement the improvement of two other streets in their neighborhood, Longview Street and Randolph Place.
- n. **258-19** Resolution Authorizing Execution of a Contract with Wayne DeFeo Associates with regard to the West Essex Highlands Project (Legal-Trenk)
- o. **260-19** Resolution Awarding a Contract to the Absolute Fire Protection Company, Inc. through Use of the Houston Galveston Area Council (HGAC) Cooperative Pursuant to N.J.S.A. 52:34-6.2 (DeSantis)
- p. **262-19** Resolution Authorizing an Executive Session for the purpose of discussing Contract Negotiations with regard to Collective Bargaining Agreements.

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

All members present voting “Aye.”

Resolution(s) Removed from the Consent Agenda

Resolution 245-19

245-19 Resolution Authorizing the Township Council to Withdraw from the New Jersey Department of Environmental Protection’s Green Acres Project #0722-035, West Orange Township Multi-Park Development Project, Lafayette Park, Block 61, Lot 27 and any Other Projects at this Time (Gross)

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

All members present voting “Aye.”

Resolution 246-19

246-19 Resolution Authorizing the Township to Include the Listed Principles in the Next Master Plan Revision and Reexamination Report and to Update the Land Use Zoning, Natural Resource Protection and Other Ordinances Accordingly (McCartney)

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

All members present voting “Aye.”

Resolution 249-19

249-19 Resolution Awarding a Contract for Fall 2019, Spring 2020 and Fall 2020 Tree Planting with a Watering Option Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741, Supplying 120 Trees for Fall 2019 Planting in the Amount of \$45,840.00 and the Option to Plant 120 Trees in Spring 2020 at a Cost of \$46,320.00 and the Second Option to Plant 120 Trees in Fall 2020 at a Cost of \$52,560.00 (Lepore)

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

All members present voting “Aye.”

Resolution 259-19

259-19 Resolution Authorizing Execution of an Agreement with TCF Equipment Finance, a Division of TCF National Bank, 1111 West San Marnan Drive, Suite A2 West, Waterloo, IA 50701-8926 for Seventy-Two (72) Pre-Owned 2017 E-Z Go RXV Elite Golf Carts Maintained at Rock Spring Golf Club (Legal-Trenk)

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

All members present voting “Aye.”

Resolution 261-19

261-19 Resolution Awarding a Contract to Power with Prestige, Inc., 40 Swartswood Road, Newton, New Jersey 07960 in the amount of \$88,800.00 for the Municipal Building Exterior Lighting Project (Lepore)

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

All members present voting “Nay.” The Motion failed.

Ordinances on Second and Final Reading

Ordinance 2588-19

On motion made by Council President Guarino and seconded by Councilwoman McCartney, **Ordinance Amending and Supplementing Chapter 7-13 Parking Prohibited at all Times on Certain Streets** 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 public comment was closed.

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

All members present voting “Aye.”

Ordinances on First Reading

Ordinance 2589-19

On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.1, Handicapped Parking on Streets and Subsection 7-32.2, Restricted Parking 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 November 12, 2019.

All members present voting “Aye”.

Pending Matters/New Matters/Council Discussion

2020 Township Council Meeting dates were approved. ABC Hearing dates were discussed.

ABC Hearing - None

At 9:24 p.m., on motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, the Council 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: November 12, 2019