

Public Meeting - October 11, 2011

The Township Council of the Township of West Orange met in the Municipal Building, 66 Main Street, West Orange, New Jersey at 7:00 P.M. Karen J. 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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 19, 2010.

Roll Call:

Present: Councilman Anderton, Councilman Cirilo, Councilman Krakoviak, Councilwoman McCartney, and Council President Spango

Absent: None

With the exception of resolution 241-11 (d) which was pulled for discussion by Councilwoman McCartney, the Township identified and presented for unanimous consent, Item 5 (Minutes), Item 8 (Bills) and Item 11 (Resolutions).

On motion made by Councilwoman McCartney and seconded by Councilman Krakoviak, the Consent Agenda was implemented.

All members voting "Aye".

Public Comment

The Council President asked if there was anyone who wished to make a statement at this time.

Mike McCormick, 12 Robertson Road, West Orange

Clare Silvestri, 20 Grand View Avenue, West Orange

Windale Simpson, 85 Hillside Avenue, West Orange

Rosary Morelli, 22 Ralph Road, West Orange

Anthony Pugliese, Public Information Officer for Essex County

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

Minutes

The Public Minutes of September 27, 2011 were approved as submitted.

Bills

The Bill List was received and ordered paid. Summary of the Bill List is attached.

Resolutions

The following resolutions were adopted:

Resolution#238-11

Resolution Authorizing the Electronic Submission of a Grant Application and Execution of a Grant Contract with the NJ Department of Transportation for the Belle Terre Road and Roosevelt Road Additional Funding Project

Resolution #239-11

Resolution Authorizing a Discharge of Mortgage for Block 121, Lot 45, 132 High Street, West Orange, NJ

Resolution #240-11

Resolution Authorizing Issuance of Raffle Licenses

Resolution#242-11

Resolution Authorizing the Appointment of Susan Borg and Leonard Lepore as Community Development Representatives to the Essex County Division of Housing and Community Development

Resolution #243-11

Resolution Authorizing 2011 Assistance to Firefighters Grant (AFG) Vehicle Acquisition Program

Resolution #244-11

Resolution Authorizing the Settlement of Holland Litigation

Resolution #245-11

Resolution Authorizing an Award of State Contract to Dell Marketing, LP in the Amount of \$50,912.00 for Computer Equipment funded through Edward Byrne JAG Grant for Law Enforcement

Resolution #246-11

Resolution for Award of Bid to Northeastern Arborist Supply in the Amount of \$34,842.00 for Stump Cutter Equipment

Resolution #247-11

Resolution to Join Middlesex Regional Cooperative Pricing System (MRCPS) at no cost to the Township

Resolution #248-11

Resolution to Exempt Block 113.01 Lot 29 West Orange Elks Home Due to Error on Input in the Duplicate for 2011

Ordinances on Second and Final Reading - None

Ordinances on First Reading - None

Resolution #241-11

Resolution Authorizing the Refund of an Escrow Fee to Organon for Application PB-06-19, Block 155, Lots 26, 29, 347-375 Mt. Pleasant Avenue in the Amount of \$2,500

Following discussion and on motion made by Councilman Anderton and seconded by Councilwoman Spango, the above mentioned resolution was held over until the next meeting.

All members voting "Aye".

The Minutes of this meeting are on file in the Office of the Municipal Clerk.

On motion made by Councilman Krakoviak and seconded by Councilman Anderton, the meeting was adjourned at 8:11 p.m.

All members voting "Aye".

PATRICIAL SPANGO, COUNCIL PRESIDENT
MUNICIPAL CLERK

KAREN J. CARNEVALE,

Adopted: October 25, 2011