

## **Public Meeting - June 12, 2012**

The Township Council of the Township of West Orange met in the Council Chambers, 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 December 7, 2011.

### **Roll Call:**

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

**Absent:** None

The Township Council identified and presented for unanimous consent, Item 8 (Bills) and Item 11 (Certain Resolutions).

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

**All members voting "Aye".**

### **Public Comment**

The Council President stated that this is the scheduled time for the public hearing and asked if there was anyone who wished to be heard.

Gerald Gurland, member, West Orange Historic Preservation Commission

Herbert I. Waldman, 18 Connell Drive, West Orange

Darius Galate, West Orange

Windale Simpson, Hillside Avenue, West Orange

Jerry Eben, Walker Road, West Orange

Gwen Franklin, 20 Tompkins Street, West Orange

Susan Lenczcyk, 5 Park Drive South, 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.

All members voting "Aye".

## **Bills**

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

## **Resolutions**

The following Resolutions were adopted:

### **Resolution #115-12**

Resolution Authorizing Raffle Applications

### **Resolution #116-12**

Resolution Authorizing Retention of Tax Sale Certificate for 37 Buckingham Road, West Orange

### **Resolution #118-12**

Resolution Authorizing a Memorandum of Agreement Between the Township of West Orange and the National Ovarian Cancer Coalition for the Downtown Classic 5K Run on September 23, 2012.

### **Resolution #119-12**

Resolution Authorizing the Tax Collector to Cancel Sewer Charges to the Listed Taxpayers Pursuant to Easement and Right of Way Agreement between the County of Essex and the Township of West Orange

### **Resolution #120-12**

Resolution Authorizing an Executive Session to Discuss Matter of Litigation and a Tax Appeal

### **Resolution #122-12**

Resolution Authorizing Reimbursement Costs for Private Garbage Collection for the Period of January 1, 2011 through December 31, 2011 to Private Home Owner Association/Individuals

## **Ordinances on Second and Final Reading**

### **Ordinance #2358-12**

On motion made by Councilwoman McCartney and seconded by Councilman Krakoviak, BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,184,305 FOR RECONSTRUCTION OF THE SANITARY AND STORM SEWERAGE SYSTEMS AND ASSOCIATED RECONSTRUCTION AND REPAVING OF THE

ROADWAYS WITHIN THE LLEWELLYN PARK SECTION OF THE TOWNSHIP DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$3,684,305 AND

AUTHORIZING THE ISSUANCE OF \$3,684,305 BONDS OR NOTES, was taken up on second and final reading.

All members 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.

Following discussion and on motion made by Councilman Anderton and seconded by Councilman Cirilo, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

All members voting "Aye".

#### **Ordinances on First Reading - None**

#### **Resolution #117-12**

Resolution Authorizing an Agreement between the Township of West Orange and Peter Soriero d/b/a Allied Risk Management Services, 3 Cypress Point Lane, Monroe Township, NJ 08831 for an Amount NTE \$20,000 Annually

Following discussion and on motion made by Councilwoman McCartney and seconded by Councilman Anderton, the above mentioned resolution was adopted.

Councilman Anderton, Councilman Cirilo, Councilwoman McCartney and Council President Spango voting "Aye". Councilman Krakoviak voting "Nay".

On motion made by Councilman Cirilo and seconded by Councilwoman McCartney, adjourned as the Township Council and reconvened as the Alcohol Beverage Control Board.

All members voting "Aye".

#### **476-12 Hearing and Resolution on Applications for Renewal of Plenary Retail Consumption, Distribution and Club Licenses for the 2012-2013 License Term**

On motion made by Councilman Anderton and seconded by Councilwoman Spango, the above mentioned resolution was adopted.

All members voting "Aye".

#### **Resolution #477-12 Hearing on Renewal for 2012-2013 License Term (Hugitos, Special Conditions)**

Following discussion and on motion made by Councilman Anderton and seconded by Councilman Cirilo, the above mentioned resolution was adopted.

Councilman Anderton, Councilman Cirilo, Councilman Krakoviak and Council President Spango voting "Aye". Councilwoman McCartney voting "Nay".

**Resolution #478-12** Hearing on Renewal for 2012-2013 License Term (Zen, Special Conditions)

Following discussion and on motion made by Councilman Krakoviak and seconded by Councilwoman McCartney, the above mentioned resolution was adopted.

All members voting "Aye".

**Resolution #479-12** Hearing on Renewal for 2012-2013 License Term (AMC International, Special Conditions)

Following discussion and on motion made by Councilman Krakoviak and seconded by Councilwoman McCartney, the above mentioned resolution was adopted.

All members voting "Aye".

**Resolution #480-12** Hearing on Renewal for 2012-2013 License Term (Essex House, Special Conditions)

Following discussion and on motion made by Councilman Anderton and seconded by Councilman Cirilo, the above mentioned resolution was adopted.

All members voting "Aye".

**Resolution #481-12** Hearing on Renewal for 2012-2013 License Term (Angelitos LLC, Special Conditions)

Following discussion and on made by Councilman Cirilo and seconded by Councilwoman McCartney, the above mentioned resolution was adopted.

All members voting "Aye".

**Resolution #482-12** Hearing on Renewal for 2012-2013 License Term (DJF -4SIXTY 6, Special Conditions)

The above resolution was removed; no tax clearance at this time.

**Resolution #483-12** Resolution Authorizing a Place to Place Transfer (Expansion of Premises) for License 0722-33-009-010, Suzy Que's, LLC t/a Suzy Que's

Following discussion and on motion made by Councilman Anderton and seconded by Councilwoman McCartney, the above resolution, as amended, was adopted.

**All members voting “Aye”.**

On motion made by Councilman Krakoviak and seconded by Councilman Cirilo, the Council adjourned as the Alcoholic Beverage Control Board and reconvened as the Township Council to go into Executive Session.

**All members voting “Aye”.**

On motion made by Councilman Krakoviak and seconded by Councilman Anderton, the Township Council came back from Executive Session.

**All members voting “Aye”.**

The public meeting continued at this time.

**Resolution #121-12**

Resolution Authorizing the Engagement of Computer Design and Services (CDS) for Technical Computer Expertise Required by the Township to Assist in Evaluating the Claims in Litigation in the Amount of \$3,000

Following discussion and on motion made by Councilman Krakoviak and seconded by Councilwoman McCartney, the above mentioned resolution was adopted.

**All members voting “Aye”.**

On motion made by Councilman Cirilo and seconded by Councilman Anderton, the meeting was adjourned at 9:47 P.M.

**All members voting “Aye”.**

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KAREN J. CARNEVALE, MUNICIPAL CLERK  
PRESIDENT

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PATRICIA SPANGO, COUNCIL

Adopted: July 17, 2012

