

Conference Meeting – August 13, 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.

Mr. Sayers gave an update on Redevelopment and the Rock Spring Golf Club. The Council gave their liaison announcements.

Public Meeting – August 13, 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 7:10 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.

The Council President invited Mr. Anthony Puglisi, representative of the County Executive and Public Information Officer for the County of Essex to give an update on the potential improvements to the Turtle Back Zoo Amphitheatre. Mr. Puglisi answered questions of the Council.

Public Comment

Harvey Grossman – W.O. Public Advocate

Elizabeth Redwine – 10 Cobane Terrace

Khabirah Myers – 157 Marion Drive

Soma Sinha – 17 Sichel Court

Charlotte Wescott – 346 St. Cloud Avenue

Adam Kraemer – 20 Moran Road

Marc Rosenberg – 6 Fernwood Circle

David Yennior – Co Chair-Gateway Group of the Sierra Club

Jacqueline Hendy – 134 Walker Road

Susan Lenczyk – 234 Eagle Rock Avenue

Rosary Morelli – Ralph Road

Sally Malanga – Ridge Road

Gary Van Wyk – Burnet Terrace

Loren Svetvilas – Prospect Avenue

Ted L'Estrange – 43 Prospect Hill Road, Cuddebackville, Upstate NY

Mark Meyerowitz – 19 Howell Drive

Joyce Rudin – Woodland Avenue

Joe Fagan – West Orange Public Information Officer

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 July 16, 2019.

***Report of Township Officers – None**

***Reading of Petitions and Communications and Bids** – Resolution 19-05 of the West Orange Planning Board Recommending to the Township Council that it Designate Certain Properties as an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et seq.

***Bills**

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

- a. **191-19** Resolution Authorizing an Executive Session for the Purpose of Discussing Potential Litigation Specifically Affordable Housing Issues (Legal-Trenk)
- b. **192-19** Resolution Approving Settlement of Affirmative Tax Appeal Concerning Block 170.01, Lot 10, known as 6 Summit Street (Legal-Trenk)
- c. **193-19** Resolution Approving Settlement of Affirmative Tax Appeal Concerning Block 168, Lots 30.02 and 30.01, known as 595 Northfield Avenue and 1476 Pleasant Valley Way (Legal-Trenk)
- d. **194-19** Resolution Approving Settlement of Affirmative Tax Appeal Concerning Block 155, Lot 40.01, known as 8 Rooney Circle (Legal-Trenk)
- e. **195-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- f. **196-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2019 – December 31, 2019 in the Amount of \$40,000. for the West Orange Community House (Legal-Moon)
- g. **197-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2019 – December 31, 2019 in the Amount of \$12,000. for the Township Police Athletic League (Legal-Moon)

- h. **198-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2019 – December 31, 2019 in the Amount of \$9,500. for Mountain Top League (Legal-Moon)
- i. **199-19** Resolution Authorizing the Township to Exercise Options to Renew for an Additional two years: (i) the Contract for IT Network Systems Management for its Uniformed Network Systems with Pascack Data Services, Inc.; (ii) the Contract for IT Network Systems Management for its Non-Uniformed Network Systems with MCG, Inc.; and (iii) the Contract for IT Network Systems Management for Special Projects on an as needed basis with Pascack Data Services, Inc., MCG, Inc. and Quikteks, LLC (Legal-Moon)
- j. **200-19** Resolution Authorizing the Township to Execute an Agreement for Employee Advisory Services for Fiscal Year 2020 (Legal-Moon)
- k. **202-19** Resolution Approving the 2018 Audit Corrective Plan for the Township of West Orange (Gross)
- l. **203-19** Resolution Authorizing the Certification of the 2018 Annual Audit by the Governing Body (Gross)
- m. **204-19** Resolution Authorizing Change Order No. 1 for the Contract 2018 Street Improvements Phase IIB with Granada Construction Company, 147 Thomas Street, Newark, New Jersey 07114 in the Amount of \$300,000.00 (Lepore)
- n. **205-19** Resolution Authorizing a Financial Agreement with West Orange Senior Housing, LLC Pursuant to the HMFA Law (Legal-Trenk/Cofoni)
- o. **206-19** Resolution Approving Affirmative Tax Assessment Settlement Property: Block 151, Lot 30, 220-222 Pleasant Valley Way (Legal-Trenk)
- p. **207-19** Resolution Authorizing the Subordination of the West Orange Housing Rehabilitation Program's Mortgage on the Property at 35 Ridgehurst Road, Block 113.02, Lot 76 (Planning)
- q. **208-19** Resolution to Authorize the Sale of Abandoned Cars (DeSantis)
- r. **209-19** Resolution to Award a Contract for Document Management Services to Facsimile Communications Inc. d/b/a Atlantic Tomorrows Office d/b/a Atlantic Business Products in an Amount NTE \$50,000. (DeSantis)
- s. **212-19** Resolution Designating Certain Properties Within Blocks 116 and 116.01 as an Area of Rehabilitation (Legal-Trenk/Cofoni)

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

All members present voting "Aye."

At this time, Police Chief James Abbott gave a brief presentation with regard to Resolution 201-19. Richard Trenk offered further comments with regard to same. Councilwoman Matute-Brown and Councilwoman Casalino offered their thoughts on the resolution.

Resolution(s) Removed from the Consent Agenda

Resolution 201-19

Resolution Authorizing the Township to Enter into a Memorandum of Understanding with Ring, LLC Whereby Ring will Provide the West Orange Police Department at No Cost Access and Use of the Ring Neighbors App (Legal-Moon)

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

Councilwoman Casalino, Councilman Krakoviak, Councilwoman McCartney and Council President Guarino voting "Aye." Councilwoman Matute-Brown voting "Nay."

Resolution 210-19

Resolution Authorizing the Retention of David B. Cronheim, Esq. to Provide Consulting Services Related to the Township's Planning for the Next Phase of the Rock Spring Golf Club for a Fee of \$3,500. per Month and Reasonable Expenses NTE \$150. per Month for August through November 2019 (Legal-Trenk)

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

All members present voting "Aye."

Resolution 211-19

Resolution Authorizing the Retention of Antonelli Kantor, P.C. as Special Alcoholic Beverage Control Prosecutor (Legal-Trenk)

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

All members present voting "Aye."

Ordinance(s) on Second and Final Reading

Ordinance 2581-19

On motion made by Councilwoman McCartney and seconded by Council President Guarino, **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** 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 2582-19

On motion made by Council President Guarino and seconded by Councilwoman Casalino, **An Ordinance Amending Chapter 2, Section 54 of the Revised General Ordinances of the Township of West Orange (Mayor's Program for the Uniquely Gifted)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on September 10, 2019.

All members present voting "Aye".

Ordinance 2583-19

On motion made by Councilwoman Casalino and seconded by Councilwoman Matute-Brown, **An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel** was approved on first reading, ordered advertised according to law, to come up for second and final reading on September 10, 2019.

All members present voting "Aye".

Ordinance 2584-19

On motion made by Councilwoman Casalino and seconded by Council President Guarino, **Bond Ordinance for Various Capital Improvements in and by the Township of West Orange, in the County of Essex, New Jersey Appropriating \$8,240,866. Therefor and Authorizing the Issuance of \$7,848,441. Bond or Notes of the Township to Finance Part of the Cost Thereof** was approved on first reading, ordered advertised according to law, to come up for second and final reading on September 10, 2019.

All members present voting "Aye".

Pending Matters/New Matters/Council Discussion

A discussion took place about the Green Acres Program.

ABC Hearing

At 11:27 p.m. on motion made by Councilwoman Matute-Brown and seconded by Councilwoman Casalino, the Council adjourned their public meeting resumed as the ABC Board.

All members present voting "Aye".

Resolution 633-19

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

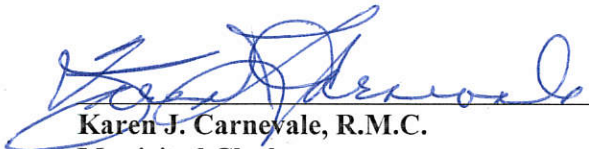
On motion made by Council President Guarino and seconded by Councilwoman Matute-Brown, the above-referenced resolution was approved. All members present voting "Aye".

On motion made by Council President Guarino and seconded by Councilwoman Matute-Brown, the Council meeting resumed and the Council entered into Executive Session.

All members present voting "Aye".

At 11:47 p.m., on motion made by Councilwoman Matute-Brown and seconded by Councilwoman Casalino, 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: September 10, 2019