

Conference Meeting – January 7, 2020

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:37 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 October 31, 2019 and published in the West Orange Chronicle on November 7, 2019.

Roll Call – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Elect Casalino

Assemblyman John F. McKeon administered the Oath of Office to Councilwoman Michelle Casalino, Council President 2020. Councilwoman Casalino's husband Tony held the Bible during the swearing in. Councilman Guarino presented Council President Casalino with a new gavel.

Mr. Sayers gave an update as to redevelopment specifically the Edison Loft project. The Council gave their liaison announcements.

Public Meeting – January 7, 2020

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:00 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 October 31, 2019 and published in the West Orange Chronicle on November 7, 2019.

Roll Call – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Casalino

Public Comment

Marge Mingin – President-West Orange Library Board of Trustees

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.

***Review of Consent Agenda**

***Approval of Minutes of Previous Meeting-** Public Meeting December 18, 2019

***Report of Township Officers – None**

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

***Bills - None**

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

- a. 1-20 Resolution Appointing Council Member Susan McCartney to Planning Board (Clerk)
- b. 2-20 Resolution Appointing Council Member Cindy Matute-Brown to the Local Assistance Board (Clerk)

- c. 3-20 Resolution Appointing Council Member Michelle Casalino to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House) (Clerk)
- d. 4-20 Resolution Appointing Council Member Susan McCartney to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House) (Clerk)
- e. 5-20 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance (Clerk)
- f. 6-20 Resolution Appointing Council Member Cindy Matute-Brown to the West Orange Municipal Alliance Committee (Clerk)
- g. 7-20 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council (Clerk)
- h. 8-20 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee (Clerk)
- i. 9-20 Resolution Appointing Council Member Michelle Casalino to the Public Relations Commission (Clerk)
- j. 10-20 Resolution Appointing Council Member Cindy Matute-Brown to the Oscar Schindler Performing Arts Center (Clerk)
- k. 11-20 Resolution Appointing Council Member Michelle Casalino as Liaison to the West Orange Board of Education (Clerk)
- l. 12-20 Resolution Authorizing the Temporary Budget – 2020 (Gross)
- m. 13-20 Resolution Authorizing a Cash Management Plan for 2020 (Gross)
- n. 14-20 Resolution Authorizing an Emergency Temporary Appropriation for Funding of Tax Appeals (Gross)
- o. 15-20 Resolution Authorizing a Discharge of Mortgage for Property at 58 Winding Way, West Orange, NJ, Block 46.02, Lot 48 (Planning-DeSena)
- p. 16-20 Resolution Authorizing the Subordination of Mortgage on the Property at 8 Glen Road to Allow the Owner of the Property to Refinance Their Mortgage (Legal-Maier)
- q. 17-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- r. 18-20 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)
- s. 19-20 Resolution Authorizing a Joint Services Agreement with the Borough of North Caldwell for Animal Shelter Services for the year 2020 (Legal-Moon)
The Borough of North Caldwell will pay the Township the sum of \$3,750.24 per annum to be prorated on a semi-annual basis of \$1,875.12 per period for the contract year 2020.
- t. 20-20 Resolution Authorizing the Purchase of Dell Computer Equipment Through State Contract #19-TELE-00656 (DeSantis)
- u. 21-20 Resolution Authorizing the purchase of Three (3) Vigilant Mobile License Plate Readers through the New Jersey Cooperative Purchasing Alliance # CK04 & #11BCCP Bergen County CO-OP (DeSantis)

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

All members present voting “Aye.”

Ordinance(s) on First Reading

Ordinance 2595-20

On motion made by Councilwoman McCartney and seconded by Councilwoman Matute-Brown, **An Ordinance Amending Chapter 4, Sections 5.1 and 5.2; Chapter 5, Section 34; Chapter 22, Section 3; and Chapter 25, Sections 4, 11.14, Part A: Permitted Uses Table of District Regulations of the Revised General Ordinances of the Township of West Orange (Medical Marijuana Dispensaries)** was tabled on first reading.

All members present voting “Aye”.

Ordinance 2596-20

On motion made by Councilwoman Matute-Brown and seconded by Councilman Guarino, **An Ordinance Amending Chapter 2, Section 50.4 of the Revised General Ordinances of the Township of West Orange, (Municipal Alliance Committee on Alcoholism and Drug Abuse-Organizational Structure)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on February 4, 2020.

All members present voting “Aye”.

Pending Matters/New Matters/Council Discussion

- Discussion regarding Ordinance 2595-20 (Medical Marijuana Dispensary) (MC)
- OSPAC (CMB)
- Potential Ordinances on Public Contract reform (CMB)
- Request for an update on Firehouse Bathroom repairs (MC)
- West Orange Pedestrian Safety Town-wide meeting date to be announced (JG)

ABC Hearing

Resolution 637-20

On motion made by Councilman Guarino and seconded by Councilwoman Matute-Brown, **Resolution Authorizing the Person to Person and Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-063-004 from Cecelia Grabowski (inactive) to Raghav Varma, 4 Brighton Court, Livingston NJ 07039 for Premises Located at 555 Northfield Avenue, West Orange, NJ 07052** was approved. License to be held in pocket status until further notice.

All members 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

Michelle Casalino, Council President

Adopted: January 21, 2020