

Conference Meeting – February 1, 2022

The West Orange Township Council met virtually due to the Covid 19 pandemic beginning at 6:31 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 November 24, 2021, and published in the West Orange Chronicle on December 2, 2021.

Roll Call – Councilwoman Matute-Brown, Councilman Rutherford, Councilwoman Williams, Council President McCartney

Councilwoman Casalino arrived at 6:40 p.m.

Camille DiLorenzo, Pleasant Valley Productions along with Lynette Sheard gave an update regarding the programming and finances at OSPAC. Councilwoman Williams announced a contest called "She Did What?" being conducted for Black History Month for W.O. Middle and High School students.

Public Meeting – February 1, 2022

The West Orange Township Council met virtually beginning at 7:12 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 November 24, 2021, and published in the West Orange Chronicle on December 2, 2021.

Roll Call – Councilwoman Casalino, Councilwoman Matute-Brown, Councilman Rutherford, Councilwoman Williams, Council President McCartney

Public Comment

Joe Fagan – Public Information Officer – Township of West Orange

Anthony Puglisi-Essex County PIO

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-** January 18, 2022 Public Meeting Minutes

***Report of Township Officers – None**

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

***Bills – None**

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

- a. **16-22** Resolution Authorizing an Executive Session to Discuss a Matter of Pending Litigation Specifically Covid 19 Vaccination Policy
- b. **17-22** Resolution Appointing Panayiota Reynolds as West Orange Public Agency Compliance Officer
- a. **18-22** Resolution Authorizing the Subordination of the Township's Mortgage on the Property at 1454 Pleasant Valley Way to Allow the Property Owners to Refinance their Mortgage (Legal-Moon)
- b. **19-22** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- c. **20-22** Resolution Authorizing Change Order No. 1 and Final for Emergency Road Repairs to Brook Place and Wessman Drive with Reggio Construction Inc., 416 E. Central Boulevard, Palisades Park, NJ 07650 in the Amount of \$11,114.82. or 3.29 Percent Increase in the Original Contract Amount (Lepore)
- d. **21-22** Resolution Authorizing Change Order No. 2 and Final for the Project Street Improvements, 2020 Phase I with Reggio Construction Inc., 416 E. Central Boulevard, Palisades Park, NJ 07650 in the Amount of \$38,234.28 or 1.72 Percent Increase Over the Adjusted Contract Amount through Change Order No. 1 or an 11.55 Percent Increase in the Original Contract Amount (Lepore)
- e. **22-22** Resolution Authorizing the 2021 Reimbursement for Services to Private Communities for Snow Removal (Lepore)
- f. **23-22** Resolution Authorizing the 2021 Leaf Collection and Obstruction Removal Reimbursement to Llewellyn Park (Lepore)
- g. **24-22** Resolution Authorizing the Purchase of Computer Equipment for the West Orange Fire Department by a State Contract Vendor (Reynolds)

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

All members voting "Aye."

Ordinances on Second and Final Reading - None

Ordinances on First Reading

Ordinance 2676-22

On motion made by Councilwoman Casalino and seconded by Councilwoman Matute-Brown, **An Ordinance Amending and Supplementing Chapter 4, Section 1.1 and 1.7 and Establishing Section 1.8 of the Revised General Ordinances of the Township of West Orange (Illegal-Dumping)** was

approved on first reading, ordered advertised according to law, to come up for second and final reading on February 15, 2022.

All members voting "Aye."

Ordinance 2677-22

On motion made by Council President McCartney and seconded by Councilwoman Matute-Brown, **An Ordinance Amending Chapter 25, Section 15.3.c. of the Revised General Ordinances of the Township of West Orange (Signage for Businesses with Drive-Up Windows)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on February 15, 2022.

All members voting "Aye."

Pending Matters/New Matters/Council Discussion – None

At this time the Council presented their liaison reports.

At 8:01 p.m., on motion made by Councilwoman Casalino and seconded by Councilwoman Williams, the public meeting was adjourned and the Council entered into executive session.

All members voting "Aye."

At 10:01 p.m., on motion made by Councilwoman Casalino and seconded by Councilwoman Williams, the executive session was adjourned.

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


Susan McCartney, Council President

Adopted: February 15, 2022