

Conference Meeting – April 18, 2023

The Conference meeting began at 6:40 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 23, 2022 and published in the West Orange Chronicle on December 1, 2022.

Roll Call – Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford, Councilwoman Scarpa, Council President Williams

- Mayor's Proclamation: W.O. High School Hockey Championship Team
- Swearing In of the New Township of West Orange Tax Assessor – Jacob Nieman
- Whole Spectrum Autism Foundation
- W.O. Special Education Parent Advisory Council
- Presentation: Tick Awareness - Mayor's Wellness Campaign
Liann Gelber – Essex Regional Health Commission

Public Meeting – April 18, 2023

The West Orange Township Council meeting began at 7:20 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 23, 2022 and published in the West Orange Chronicle on December 1, 2022.

Roll Call – Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford, Councilwoman Scarpa, Council President Williams

Public Comment

Joe Fagan – PIO

Mayor Susan McCartney

Yoshi – Trenton, NJ

Bob Davison – Mental Health Association, West Orange

Rashira Jones – Rock Spring Road

Tova Frye-Larkin Circle

Lorraine Meare – Gregory Avenue

Nicole Ruffo – Overlook Avenue

Mike Brick – Colony Drive West

Brent Scott – Nestro Road

Raj Patel – Conforti Avenue

Mr. Shah – Ashland Avenue

Phil Neuer – Smith Manor Road

Robert Bagoff – Clarken Drive

Cory Dishman – Llewellyn Avenue-The Library of NJ

Charles Penn, Union, NJ-The Library of NJ

Linda DiLorenzo – Giordano Drive

Sheila Lefkowitz - Pleasant Valley Way

Rachel Klein – Howell Drive

Hemela Vhuva – Gregory Avenue

Doug Adams – Westover Avenue

John Blanton – Forest Hill Road

Zasah Khademi – Dawes Avenue

Mel Valdez – Elm Street

Sean Gaynor – WO Fire Department (Ret.)

Jill Comerchero – Dunn Road

Joyce Rudin – Woodland Avenue

Kevin Malanga – Ridge Road

Sarab Thapar, Esq.

Seth Weisleder – Howell Drive

Ron Charles – Colonial Woods Drive

Robert Budsock - Integrity House

Mr. Patel – Ashland Avenue

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 – April 4, 2023**

***Report of Township Officers – None**

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

***Bills – None**

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

- a. 145-23** Resolution Authorizing a Contract Between The Township Of West Orange And CGP&H, LLC for Administrative Agent Services For Affordable Housing (Legal-Trenk)
- b. 146-23** Resolution Authorizing the Upgrade of the Live Scan Fingerprint Machine for the West Orange Police Department by State Contract #T3083 (Reynolds)
- c. 147-23** REMOVED
- d. 149-23** Resolution Authorizing Award of an Emergency Contract with Matrix to Prepare and Complete a Remedial Action Permit Transfer to the DEP – 2023 (Legal-Moon)
- e. 150-23** Resolution To Authorize The Purchase Of Computer Hardware Through NJ State Contract Blanket 19-Tele-00656/M0483 (Reynolds)
- f. 151-23** Resolution Authorizing Award of Professional Services Agreement for Preparation of Tax Maps with Civil Solutions, 215 Bellevue Avenue in Hammonton, New Jersey – 2023 (Reynolds)
- g. 152-23** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- h. 153-23** Resolution Authorizing License Agreement Montclair YMCA for Use of the Ginny Duenkel Pool – 2023 (Legal-Moon)
- i. 154-23** Resolution Authorizing a Professional Services Contract With Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606 To Provide Professional Services For Assessing The Township's (8) Individual Pump Stations Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$67,879.00 (Carballo)
- j. 155-23** Resolution Authorizing A Professional Services Contract With Boswell Engineering, 330 Philips Avenue, South Hackensack, NJ 07606 To Provide Professional Services For Assessing The Katz Community Center, 650 Pleasant Valley Way And The West Orange Arts Center, 551 Valley Road Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$18,262.00 (Carballo)
- k. 157-23** Resolution Authorizing A Professional Services Contract With Boswell Engineering, 330 Philips Avenue, South Hackensack, Nj 07606 To Provide Professional Services For Assessing The Police Sub Stations Located At 92 Washington Street And 549 Valley Road Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$18,469.00 (Carballo)
- l. 159-23** Resolution To Authorize The Purchase Of Playground Equipment And Installation Through The Education Services Commission Of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20-21/22 Co-Op No. 65MCESCCPS with the Following Company, Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ in the Amount of \$286,153.50 (Reynolds)
- m. 160-23** Resolution to Authorize the Purchase of Surfacing for Playground Equipment and Installation Through the Education Services Commission of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20/21-02 Co-op # 65MCESCCPS with the Following Company, Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ in the Amount of \$126,037.75 (Reynolds)
- n. 161-23** Resolution Accepting A Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The New Jersey Department Of Environmental Protection (Legal-Moon)

- o. **162-23** Resolution Authorizing A Professional Services Contract With CME Associates, 1460 Route 9 South, Howell, Nj 07731 To Provide Construction Inspection Services For The Degnan Park & Rolling Green Court Improvements Project In The Amount Of \$58,000.00 (Carballo)
- p. **PULLED by Administration**
- q. **164-23** Resolution Authorizing Participation In The 2023 Sustainable Jersey-PSE&G Energy Efficiency Partnership Program (Legal-Gengaro)
- r. **165-23** Resolution Authorizing an Executive Session for the Purpose of Discussing a Personnel Matter
- s. **166-23** Resolution To Authorize The Service Of Document Management For Records Retention & Disposal Through The Educational Services Commission Of NJ Cooperative with Foveonics Imaging Technologies d/b/a Foveonics and Document Solutions , Inc, 99 Greyrock Rd, Unit 103 Clinton, NJ 08809, who Provides Such Digitization Services, and is Under Contract with Co-op No. 65MCESCCPS for the amount of \$771,115.35, with an additional \$8,616.60 for the Yearly Software Cost, for a total \$779,731.95 (Reynolds)
- t. **167-23** Resolution Authorizing An Award Of Contract For The Revaluation Of All Commercial, Residential & Real Property Situated Within The Township Of West Orange as Required by Law

Resolution(s) Removed from the Consent Agenda

Resolution 148-23

Resolution Authorizing an Agreement with PS&S, 3 Mountainview Road, Warren, NJ 07059, to Provide Architectural Historian Services for a Total Contract Price of \$15,000. (Legal-Moon)

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

Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford and Councilwoman Scarpa voting "Aye." Council President Williams recused herself.

Resolution 156-23

Resolution Authorizing A Professional Services Contract With PS&S, 3 Mountainview Road, Warren, Nj 07059 To Provide Professional Services For Assessing The Police Building, 60 Main Street Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$21,000.00 (Carballo)

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

Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford and Councilwoman Scarpa voting "Aye." Council President Williams recused herself.

Resolution 158-23

Resolution Authorizing A Professional Services Contract With PS&S, 3 Mountainview Road, Warren, Nj 07059 To Provide Professional Services For Assessing The Recreation Facility And Pool House, 60 ½ Cherry Street Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$18,000.00 (Carballo)

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

Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford and Councilwoman Scarpa voting “Aye.” Council President Williams recused herself.

Ordinance(s) on Second and Final Reading

Ord. 2740-23

On motion made by Councilwoman Casalino and seconded by Council President Williams, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13, Parking Prohibited At All Times on Certain Streets, and Adding Subsection 7-13.1 Emergency Parking On Lindsley Avenue 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 that wished to be heard and the public hearing on this Ordinance was closed.

On motion made by Councilman Rutherford and seconded by Councilwoman Ghebremicael, the ordinance was adopted.

All members present voting “Aye.”

Ordinances on First Reading

Ord. 2741-23

On motion made by Council President Williams and seconded by Councilwoman Casalino, **An Ordinance Amending Chapter 5, Section 25.9(C) Of The Revised General Ordinances Of The Township Of West Orange (Massage Businesses)** was approved on first reading, ordered advertised according to law, to come up for second and final reading on May 16, 2023.

All members present voting “Aye.”

Ord. 2742-23

On motion made by Councilwoman Casalino and seconded by Council President Williams, **An Ordinance Amending And Supplementing Chapter 7, Traffic, Subsection 7-7.3, Temporary Parking Prohibition For Snow Plowing And Removal, Subsection 7-12 Parking Prohibited For Street Cleaning And Maintenance, 7-13 No Parking Anytime, And 7-14.1c Night Parking Prohibited, Of The Revised General Ordinances Of The Township Of West Orange** was approved on first reading, ordered advertised according to law, to come up for second and final reading on May 16, 2023.

All members present voting “Aye.”

Pending Matters-New Matters-Council Discussion

- Request to add Resolution Regarding the Public Advocate to the May 2, 2023 Agenda
- Budget Hearing Dates
- Cannabis Ordinance

ABC Hearing – None

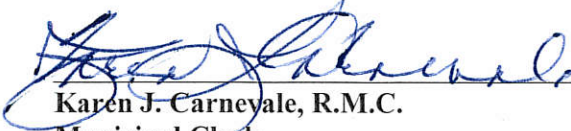
On motion made by Councilman Rutherford and seconded by Councilwoman Casalino, the Council recessed their meeting and entered into an Executive Session.

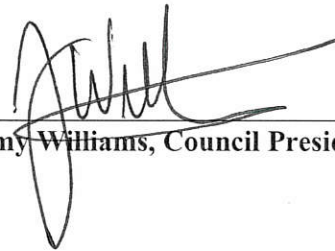
All members present voting "Aye."

At 1:28 a.m., on motion made by Councilwoman Casalino seconded by Councilwoman Ghebremicael, the 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. Carneyale, R.M.C.
Municipal Clerk

Tammy Williams, Council President

Adopted: May 2, 2023