

1. Conference Meeting Agenda

Documents:

[CA10.30.18.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 10.30.18.PDF](#)

3. Resolution(S)

3.I. 238-18

Documents:

[238-18 EXECUTIVE SESSION 10.30.18.PDF](#)

3.II. 239-18

Documents:

[239-18 OVERPAYMENT RESOLUTION 10.30.18.PDF](#)

3.III. 240-18

Documents:

[240-18 DISCHARGE RESOLUTION-35 CHERRY STREET-TSAKOS-10-30-18.PDF](#)  
[240-18 DISCHARGE DOC-35 CHERRY STREET-TSAKOS-10-30-18.PDF](#)

3.IV. 241-18

Documents:

[241-18 SNOW PLOWING AND SNOW HAULING - GRABOWSKI.PDF](#)

3.V. 242-18

Documents:

[242-18 SNOW PLOWING AND SNOW HAULING - DOWNES.PDF](#)

3.VI. 243-18

Documents:

[243-18 SNOW PLOWING AND SNOW HAULING - GRABOWSKI.PDF](#)

3.VII. 244-18

Documents:

[244-18 RAFFLE LICENSES 10.30.18.PDF](#)

3.VIII. 245-18 PULLED

3.IX. 246-18

Documents:

[246-18 REJECTION OF BIDS FIREHOUSES NO. 3-4 AND 5.PDF](#)

3.X. 247-18

Documents:

[247-18 AUTHORIZING ADDITIONAL APPROPRIATION - HERBST MUSCIANO  
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3.XI. 248-18

Documents:

[248-18 CDBG REP RESOLUTION 2019.PDF](#)

3.XII. 249-18

Documents:

[249-18 AUTHORIZING HELICOPTER LANDING AT ESSEX COUNTY  
COUNTRY CLUB.PDF](#)  
[249-18 EXHIBITS TO RESOLUTION AUTHORIZING HELICOPTER LANDING  
AT ESSEX COUNTY COUNTRY CLUB.PDF](#)

4. Ordinances On First Reading

4.I. 2555-18

Documents:

[2555-18 ORDINANCE PARKING LOTS 13 AND 16.PDF](#)

5. ABC Hearing

5.I. 613-18

Documents:

[613-08 W.O. ABC RESOLUTION CAMBRIA SUITES NEW HOTEL ABC  
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**CONFERENCE MEETING AGENDA**  
**Council Chambers – 66 Main Street, West Orange, NJ**

**Tuesday, October 30, 2018**

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 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

Roll Call – Councilwoman Casalino, Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Council President McCartney (Mayor Parisi)

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**6:30 P.M**

- **Mayor's Proclamation – Recognizing Extra Mile Day – November 1, 2018**
- **Update – Redevelopment**
- **Council Liaison Announcements**

**7:00 P.M.**

- **Public Meeting**

**PUBLIC MEETING AGENDA**

**Township of West Orange**

**66 Main Street – 7:00 p.m.**

***October 30, 2018***

**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 25, 2017 and published in the West Orange Chronicle on November 2, 2017.**

**Statement of Decorum**

**In all matters not provided for in subsection 3-15.1 and except upon consent of the Council President, each person addressing the Council pursuant to this subsection shall be required to limit his or her remarks to five (5) minutes and shall at no time engage in any personally offensive or abusive remarks. The chair shall call any speaker to order who violates any provision of this rule.  
(1972 Code § 3-15.2)**

**Roll Call – Councilwoman Casalino, Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Council President McCartney (Mayor Parisi)**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. \*Consent Agenda**
- 4. \*Approval of Minutes of Previous Meeting – Public Meeting October 16, 2018**
- 5. \*Report of Township Officers – None**
- 6. \*Reading of Petitions and Communications and Bids – None**
- 7. \*Bills**
- 8. \*Resolutions**
  - a. 238-18 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations
  - b. 239-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Third Quarter Taxes (Gagliardo)
  - c. 240-18 Resolution Authorizing a Discharge of Mortgage for Property at 35 Cherry Street, West Orange, Block 135, Lot(s) 9 and 10 (Planning)
  - d. 241-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for a Third Year, 2018-19, for Routes 1D-1 Korwel/Oaks and 1G-1 and 1G-2 St. Cloud to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)
  - e. 242-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2018-19 for Routes 1H-1 Suburban and Robertson Tracts and 1I-1 Seaman and Woodland Areas to Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ 07506 (Lepore)
  - f. 243-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2018-19 for Routes 1E-1 Englishtown to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)

- h. 244-18 Resolution Authorizing the Issuance of Raffle/Bingo Licenses (Clerk)
- i. 245-18 PULLED
- j. 246-18 Resolution Rejecting the Bids Due to Insufficient Funds and Authorizing the Rebid of the Work but as Two Separate Projects: Roofing Improvements at all Three Fire Exterior Improvements at Fire Houses No. 3 and 4 (Lepore)
- k. 247-18 Resolution Authorizing an Additional Appropriation of \$3,920.00 for the Architectural Firm Herbst-Musciano, 611 Main Street, Boonton, NJ 07005 for Additional Services Associated with Preparing Two Separate Costs of Plans, Specifications and Bid Documents for Roof Improvements and Exterior Improvements at Fire Stations No. 3, 4 and 5 (Lepore)
- l. 248-18 Resolution Appointing Leonard R. Lepore and James A. Williams as the Township of West Orange Community Development Representatives to the Essex County Division of Housing and Community for 2019 (Planning)
- m. 249-18 Resolution Authorizing Consent to Allow the Essex County Country Club to Land a Helicopter on its Property for a Private Event Provided that They Obtain the Necessary temporary permit from the New Jersey Department of Transportation (Legal-Moon)

**9. Ordinances on Second and Final Reading - None**

**10. Ordinances on First Reading**

- a. 2555-18 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-37.1b Municipal Parking Yards; Metered Parking, Permit Parking, Time Limited Parking, and 7-23.1 Turns Restricted of the Revised General Ordinances of the Township of West Orange (Lepore)

**11. Pending Matters/New Matters/Council Discussion**

**12. ABC Hearing**

- a. 613-18 Resolution Accepting and Rewarding Bid for Award of a New Hotel (A36”) Liquor License Pursuant to NJSA 33:1-12.20 for Cambria Suites Hotel, 12 Rooney Circle, West Orange, NJ and Contingent Upon a Satisfactory ABC Investigation by the West Orange Police Department and Receipt of Bid Amount (Legal-Kayser)

**13. Adjournment**

**The Council President may at his/her discretion modify with consent the order of business at any meeting of the Council if he/she deems it necessary and appropriate.  
(1972 Code § 3-8; Ord. No. 726-84; Ord. No. 1157-93; Ord. No. 2128-07 § II)**

**Agenda is subject to change.**

**RESOLUTION TO HOLD A CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4. et seq.) provides for the exclusion of the public meetings of the governing body during the discussion of certain matters; and

**WHEREAS**, prior to the exclusion of the public from a meeting of the Township Council it is required that the Council adopt a Resolution stating the general nature of the subject to be discussed and stating as precisely as possible the time when the minutes of the discussion conducted in closed session can be disclosed to the public; and

**WHEREAS**, this body is about to consider a matter which falls within the purview of N.J.S.A. 10-4-12, and can properly exclude the public from such discussions; now, therefore, be it

**BE IT RESOLVED**, that the Township Council of the Township of West Orange, now assembled in public session at its regular meeting of October 30, 2018 enter into a closed session to consider the following matter(s).

- ( ) 1. Discussion of any material, the disclosure of which constitutes an invasion of individual privacy.
- ( ) 2. A collective bargaining agreement or the terms of provisions of same.
- ( ) 3. Techniques or tactic utilized to protect the safety and property of the public provided that their disclosure could impair such protection.
- ( ) 4. An investigation of violations or possible violations of the laws of the State of New Jersey and/or the Township of West Orange Administrative Code.
- (X) 5. Pending or anticipated litigation or contract negotiation in which this body is or maybe a party.
- ( ) 6. A matter falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties to this body.
- ( ) 7. Personnel matters.
- ( ) 8. Discussion of any matter which by express provision of Federal law or State statute or rule of Court shall be rendered confidential.
- ( ) 9. Discussion of any matter in which the release of information would impair a right to receive funds from the Government of the United Sates.
- ( ) 10. Discussion of any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- ( ) 11. Deliberations occurring after a public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

More specifically, the Council may discuss in closed session the following topic(s):

**Contract negotiations**

(the general subject matter(s)) of discussion shall be indicated by a check mark in the appropriate box and shall be more specifically referred to thereafter to the extent such additional disclosure can be made without compromising the need for confidentiality giving rise to the closed session.

**IT IS FURTHER RESOLVED** that the minutes of said discussion shall be made public as soon as the matter under discussion is no longer of a confidential or sensitive nature such that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Council of the Township of West Orange at a public meeting held on **October 30, 2018**

Motion:

Second:

**Vote**

Aye:

Opposed:

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney**  
**Council President**

**Adopted: October 30, 2018**

RESOLUTION AUTHORIZING THE COLLECTOR OF TAXES  
TO REFUND PAYMENT TO THE LISTED TAXPAYER DUE TO A  
OVERPAYMENT OF THIRD QUARTER TAXES

WHEREAS, certain West Orange property owner has made an overpayment for the 2018 third quarter taxes;

WHEREAS, the Tax Collector of the Township of West Orange has indicated that such Taxpayers or their mortgage company are entitled to refunds to the extent of such overpayments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange that the Tax Collector and the Treasurer of the Township of West Orange be and they are hereby authorized, empowered and directed to cause to be paid to the taxpayers on the attached list sums in full and final satisfaction of the overpayment of the 2018 third quarter taxes

Block	Lot	Name & Address	Amount
79.01	5	City Abstract LLC 1060 North Kins Highway; Ste 206 Cherry Hill, NJ 08034	\$3,278.01
		TOTAL:	\$3,278.01

\_\_\_\_\_  
**Karen J. Carnevale, R.M.C.**  
Municipal Clerk

\_\_\_\_\_  
**Susan McCartney**  
Council President

**Adopted: October 16, 2018**

I hereby certify funds are available from: \_\_\_\_\_  
Account No./Amount

\_\_\_\_\_  
**John Gross, Chief Financial Officer**



## RESOLUTION

**WHEREAS**, on October 6, 2005, a mortgage was filed by the Township under the West Orange Housing Rehabilitation Program, against Mr. Neil C. Tsakos and Mrs. Patricia Tsakos (the Owners) who own 35 Cherry Street in the Township of West Orange known as Block 135, Lots 9 and 10 (the Property); and

**WHEREAS**, the mortgage was in the amount of \$15,000.00 payable whenever this Property was sold or the title transferred; and

**WHEREAS**, the Owner has indicated that they have repaid the entire amount of the mortgage on or about October 17, 2018; and

**WHEREAS**, the Department of Planning and Development has reviewed their files and found that the mortgage filed against the Property in the amount of \$15,000.00 has been paid in full;

**NOW, BE IT RESOLVED THAT** the Mayor be and is hereby authorized to execute a Discharge of Mortgage, attached hereto, with regard to the Property and Owners; and be it further

**RESOLVED THAT** the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature on the Discharge of Mortgage concerning the Property; and be it further

**RESOLVED THAT** a copy of the Resolution shall be made available in the Clerk's Office in accordance with applicable law.

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**Karen J. Carnevale, R.M.C.**  
**President**

**Municipal Clerk**

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**Susan McCartney, Council**

**Adopted: October 30, 2018**

## DISCHARGE OF MORTGAGE

A certain Mortgage dated October 6, 2005 was made by Neil C. Tsakos and Patricia Tsakos, 35 Cherry Street, West Orange, N.J. to the Township of West Orange.

This Mortgage was made to secure payment of \$15,000.00. It was recorded or registered in the office of the county recording officer of Essex County, State of New Jersey, on February 1, 2006 in Mortgage Book 11040, Page 572.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.
2. I sign and Certify to this Discharge of Mortgage on

Witnessed or Attested by:

\_\_\_\_\_

Mayor Robert D. Parisi

\_\_\_\_\_

STATE OF NEW JERSEY, COUNTY

OF ESSEX CERTIFY THAT ON

SS

Personally, came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) Was title maker of the attached instrument;
- (b) Executed this instrument as his or her own act

\_\_\_\_\_

STATE OF NEW JERSEY, COUNTY

OF ESSEX CERTIFY THAT ON

SS

Personally, came before me and stated to my satisfaction that this person (or if more than one, each person): Mayor Robert D. Parisi

- (a) was maker of the attached instrument
- (b) was authorized to and did execute this instrument as of the entity name in this instrument, and;
- (c) execute this instrument as the act of the entity named in this instrument.

Record and Return to: Community Action Services PO Box 6025 East Brunswick, NJ 08816
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\_\_\_\_\_

*Print Name/Stamp & Seal*

**RESOLUTION TO AWARD A CONTRACT EXTENSION FOR SNOW  
PLOWING & SNOW HAULING SERVICES FOR 2018-2019**

**WHEREAS**, Resolution No. 254-16 was authorized by the Township of West Orange Council for Snow Plowing and Removal Services for year(s) 2016-2017 on November 22, 2016; and

**WHEREAS**, the Township wishes to continue contracted plowing in Routes 1D-1 Korwel/Oaks and 1G-1 and 1G-2 St. Cloud (2 trucks); and

**WHEREAS**, the Township desires to extend the contract as allowed in the original bid document giving the Township the option to extend the contract for two (2) one (1) year periods; and

**WHEREAS**, the West Orange Public Works has been satisfied with past performance of this vendor, who is agreeable to existing rates to be charged, at \$240/hr. for two large trucks and \$210/hr. for a small truck; and

**WHEREAS**, by Resolution No. 190-17 dated August 15, 2017 the Township Council authorized the extension for a one (1) year for the year(s) 2017-2018; and

**WHEREAS**, the Township Engineer recommends extension of this contract for a third year, and the Township Council concurs with this recommendation.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of West Orange that Snow Removal Services contract be extended for the year(s) 2018-2019 to the following vendor:

**GRABOWSKI CONSTRUCTION, INC.  
770 NORTHFIELD AVENUE  
WEST ORANGE, NEW JERSEY 07052**

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to arrange to pay for the foregoing in accordance with the terms in the purchase order with funds certified funds made available.

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**Karen J. Carnevale, R.M.C.**  
Municipal Clerk

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**Susan McCartney**  
Council President

**Adopted: October 30, 2018**

I hereby certify funds are available from: \_\_\_\_\_

**Account: 01-330-500-00-01  
(Salt, Chloride & Snow)**

- \* amount not to exceed 2018 budget appropriation
- \* amount subject to 2019 approval of budget appropriation

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**John O. Gross, Chief Financial Officer**

**RESOLUTION TO AWARD A CONTRACT EXTENSION FOR SNOW  
PLOWING & SNOW HAULING SERVICES FOR 2018-2019**

**WHEREAS**, Resolution No. 219-17 was authorized by the Township of West Orange Council for Snow Plowing and Removal Services for year(s) 2017-2018 on October 3, 2017; and

**WHEREAS**, the Township wishes to continue contracted plowing in Routes 1H-1 Suburban and Robertson Tracts and 1I-I Seaman and Woodland areas; and

**WHEREAS**, the Township desires to extend the contract as allowed in the original bid document giving the Township the option to extend the contract for two (2) one (1) year periods; and

**WHEREAS**, the West Orange Public Works has been satisfied with past performance of this vendor, who is agreeable to existing rates to be charged at \$250/hr. for 2 large trucks; and

**WHEREAS**, the Township Engineer recommends extension of this contract for the years 2018-2019 and, and the Township Council concurs with this recommendation.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of West Orange that Snow Removal Services contract be extended for the year(s) 2018-2019 to the following vendor:

**DOWNES TREE SERVICE, INC.  
65 ROYAL AVENUE  
HAWTHORNE, NEW JERSEY 07506**

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to arrange to pay for the foregoing in accordance with the terms in the purchase order with funds certified funds made available.

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**Karen J. Carnevale, R.M.C.  
Municipal Clerk**

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**Susan McCartney  
Council President**

**Adopted: October 30, 2018**

**I hereby certify funds are available from: \_\_\_\_\_**

**Account: 01-330-500-00-01  
(Salt, Chloride & Snow)**

**\* amount not to exceed 2018 budget appropriation**

**\* amount subject to 2019 approval of budget appropriation**

---

**John O. Gross, Chief Financial Officer**

243-18  
October 30, 2018

**RESOLUTION TO AWARD A CONTRACT EXTENSION FOR SNOW  
PLOWING & SNOW HAULING SERVICES FOR 2018-2019**

**WHEREAS**, Resolution No. 219-17 was authorized by the Township of West Orange Council for Snow Plowing and Removal Services for year(s) 2017-2018 on October 3, 2017; and

**WHEREAS**, the Township wishes to continue contracted plowing in Routes 1E-1 Englishtown; and

**WHEREAS**, the Township desires to extend the contract as allowed in the original bid document giving the Township the option to extend the contract for two (2) one (1) year periods; and

**WHEREAS**, the West Orange Public Works has been satisfied with past performance of this vendor, who is agreeable to existing rates to be charged at \$240/hr. for a large truck; and

**WHEREAS**, the Township Engineer recommends extension of this contract for the year(s) 2018-2019 and the Township Council concurs with this recommendation.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of West Orange that Snow Removal Services contract be extended for the year(s) 2018-2019 to the following vendor:

**GRABOWSKI CONSTRUCTION, INC.  
770 NORTHFIELD AVENUE  
WEST ORANGE, NEW JERSEY 07052**

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to arrange to pay for the foregoing in accordance with the terms in the purchase order with funds certified funds made available.

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**Karen J. Carnevale, R.M.C.  
Municipal Clerk**

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**Susan McCartney  
Council President**

**Adopted: October 30, 2018**

I hereby certify funds are available from: \_\_\_\_\_

**Account: 01-330-500-00-01  
(Salt, Chloride & Snow)**

**\* amount not to exceed 2018 budget appropriation**

**\* amount subject to 2019 approval of budget appropriation**

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**John O. Gross, Chief Financial Officer**

**RESOLUTION**

**WHEREAS**, the following charitable organization(s) have applied for a Raffle License which raffle is to be conducted within the Township of West Orange,

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of *the Township of West Orange, that the Municipal Clerk is hereby authorized to* issue a license to conduct a raffle by the following organization (s) at the place (s) and time(s) set opposite their respective name(s):

<b><u>Organization</u></b>	<b><u>Date of Event</u></b>	<b><u>Place</u></b>	<b><u>RL No.</u></b>
AMIT Children Inc. Off Prem Merch	November 4, 2018	700 Pleasant Valley Way	7534
PTA Kelly Elementary Bingo	November 16, 2018	650 Pleasant Valley Way	7535
PTA Kelly Elementary Off Prem Merch	November 16, 2018	650 Pleasant Valley Way	7536

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney**  
**Council President**

**Adopted: October 30, 2018**

## RESOLUTION

**WHEREAS**, A Township Committee pursuant to the advertisement in the West Orange Chronicle on Thursday, August 23, 2018 received three bids on Thursday, September 13, 2018 for the project entitled "Roof and Exterior Improvements at Fire Stations No. 3, 4 and 5, West Orange, New Jersey"; and

**WHEREAS**, the bids of the three contractors are as follows:

1. Complete Roof Systems  
25 Aladdin Avenue  
Dumont, New Jersey 07628  
Base Bid: \$482,005.00  
Alt. Bid No. 1  
Clean & Paint Radio Tower: No Bid 0  
**Total \$482,005.00\***
  
2. Integrity Roofing  
1385 Witherspoon Street  
Rahway, New Jersey 07065  
Base Bid: \$596,340.00  
Alt. Bid No. 1  
Clean & Paint Radio Tower: \$40,000.00  
**Total \$636,340.00**
  
3. Northeast Roof Maintenance  
649 Catherine Street  
Perth Amboy, New Jersey 08861  
Base Bid: \$648,000.00  
Alt. No. 1  
Clean & Paint Radio Tower \$415,000.00  
**Total \$1,063,000.00; and**

**WHEREAS**, the "No Bid" for the Alternate Bid 1 by Complete Roof Systems renders that bid non-responsive; and

**WHEREAS**, the funds available for the Improvements at the three Fire Houses totals approximately \$390,000; and

**WHEREAS**, by letter dated October 24, 2018 the Municipal Engineer recommends all bids be rejected due to insufficient funds and that the work be divided into two separate projects – Roof Improvements and Exterior Improvements to promote competition amongst contractors of the distinct trades and to enable a contract for roof improvements to be awarded given the funds available; and

**WHEREAS**, the Township Council concurs in the foregoing.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of West Orange that all bids for the project entitled "Roof and Exterior Improvements for Fire Stations No. 3, 4 and 5, West Orange, New Jersey" be rejected and that the bid of Complete Roof Systems of Dumont, New Jersey be considered non-responsive.

**BE IT FURTHER RESOLVED** that the project is authorized for rebid but as two distinct projects for roof improvements and for exterior improvements subject to the Township Council authorizing an additional appropriation in the amount of \$3,920.00 with the architectural firm of Herbst-Musciano of Boonton, New Jersey for the costs of preparing two separate sets of plans, specifications and bid documents.

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney, Council President**

**Adopted: October 30, 2018**



October 30, 2018

**RESOLUTION**

**WHEREAS**, the Township Council of the West Orange by Resolution No. 112-18 dated April 24, 2018 authorized a professional services contract with the architectural firm of Herbst-Musciano, 611 Main Street, Boonton, New Jersey 07005 in the amount of \$111,938.00 to design improvements for Fire Stations No. 3, 4 and 5 pursuant to their proposal dated April 12, 2018; and

**WHEREAS**, Herbst-Musciano prepared plans specifications and bid documents entitled "Roof and Exterior Improvements for Fire Stations No. 3, 4 and 5, West Orange New Jersey" dated August 27, 2018; and

**WHEREAS**, three bids were received on Thursday, September 13, 2018 which all exceeded the funds available; and

**WHEREAS**, the Municipal Engineer by letter dated October 24, 2018 recommended the Council reject all bids and the work be rebid as two separate projects for roof improvements and exterior improvements; and

**WHEREAS**, in rebidding the work as two projects the Township will incur additional professional service expenses from Herbst-Musciano in the amount of \$3,920.00 as stated in their proposal of October 22, 2018; and

**WHEREAS**, the Township Engineer finds the proposal acceptable; and

**WHEREAS**, the Township Council concurs in the foregoing,

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of West Orange that an additional appropriation of \$3,920.00 be authorized for the architectural firm Herbst-Musciano, 611 Main Street, Boonton, N.J. 07005 for additional services associated with preparing two separate costs of plans, specifications and bid documents for Roof Improvements and Exterior Improvements at Fire Stations No. 3, 4 and 5.

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**Karen J. Carnevale, R.M.C., Municipal Clerk**

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**Susan McCartney, Council President**

**Adopted: October 30, 2018**

**I hereby certify funds available from: Account No. 03-2507-17-0100-010**  
**Indoor Facilities, Fire Buildings**  
**\$3,920.00**

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**John O. Gross, Chief Financial Officer**

**ESSEX COUNTY COMMUNITY DEVELOPMENT  
2019**

**RESOLUTION**

**WHEREAS**, the Township of West Orange is one of the municipalities of Essex County that must appoint two (2) Community Development representatives to the Essex County Division of Housing and Community Development; and

**WHEREAS**, the Mayor has recommended the appointment of Leonard R. Lepore and James A. Williams as Community Development representatives from the Township of West Orange; and

**WHEREAS**, the Council is in agreement with the recommendation of the Mayor.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of West Orange that Leonard R. Lepore and James A. Williams be and they are hereby appointed as the Township of West Orange Community Development representatives to the Essex County Division of Housing and Community Development for the year 2019.

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney**  
**Council President**

**Adopted: October 30, 2018**

**RESOLUTION**

**WHEREAS**, Wings Air Helicopter (“Wings”) and the Essex County Country Club (the “ECCC”) have requested consent from the Township of West Orange (the “Township”) to land a helicopter on its property at 350 Mt. Pleasant Avenue for a private event on November 17, 2018, see annexed hereto as Exhibit “A;” and

**WHEREAS**, Wings and the ECCC must apply to the New Jersey Department of Transportation (the “DOT”) for a Temporary Aeronautical Facility License (a “Temporary License”) to land the helicopter at the ECCC property; and

**WHEREAS**, the application to the DOT requires a “letter, statement, or certificate from the appropriate governing body which states there is no objection to the issuance of a temporary license (mandatory for all temps);” and

**WHEREAS**, the appropriate body is the Township Council of the Township of West Orange it the appropriate body to provide consent or “no objection” to the issuance of a Temporary License; and

**WHEREAS**, Wings has provided to the Township an Certificate of Insurance which names the Township as an additional insured, see annexed hereto as Exhibit “B;” and

**WHEREAS**, the appropriate notice shall be provided to West Orange Police Department’s Central Communications Center as to the date and time of the event.

**NOW, BE IT HEREBY RESOLVED**, that the Township Council of the Township of West Orange, does and hereby states that it has no objection to the issuance of a Temporary License to the ECCC, located at 350 Mt. Pleasant Avenue, West Orange, NJ 07052, for the even to be held on November 17, 2018; and be it further

**RESOLVED**, that this Resolution shall be made available in the Clerk's office for reasonable inspection in accordance with applicable law.

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney**  
**Council President**

**Adopted: October 30, 2018**

# Exhibit “A”



23 OCTOBER 2018

**TO WHOM THIS MAY CONCERN,**

ESSEX COUNTY COUNTRY CLUB ALLOWS **WINGS AIR HELICOPTER** TO LAND ON HOLE NUMBER 10 RIGHT AFTER THE TEE BOX ON **NOVEMBER 17, 2018**. THERE WILL BE TWO CARS PROVIDED BY BRIAN BUCHER WITH THEIR HIGH BEAMS & HAZARDS ON TO PROVIDE A BRIGHT LANDING FOR THE HELICOPTER.

WITH ANY QUESTIONS PLEASE CONTACT ECCC'S EVENT COORDINATOR KERRY ZINCKGRAF (973)-731-1400 EXT 11 [KZINCKGRAF@ESSEXCOUNTYCC.COM](mailto:KZINCKGRAF@ESSEXCOUNTYCC.COM).

BEST,

*Jason Thompson*  
**JASON THOMPSON**

GOLF COURSE SUPERINTENDENT  
(973)-731-1400 EXT. 30  
[JTHOMPSON@ESSEXCOUNTYCC.COM](mailto:JTHOMPSON@ESSEXCOUNTYCC.COM)

# Exhibit “B”



**CERTIFICATE OF INSURANCE**

**Certificate Holder:** Township of West Orange  
66 Main Street  
West Orange, NJ 07052

**Named Insured:** Wings Air Helicopters, LLC, Wings Air, LLC and as endorsed  
53 Miry Brook Road  
Danbury, CT 06810

**Policy Period:** **From:** 1/3/2018 **To:** 1/3/2019

**Policy Number:** AV02817667803

**Issuing or Lead Company:** National Union Fire Insurance Company of Pittsburgh, PA and other Insurers as on file

This is to certify that the policy(ies) listed herein have been issued providing coverage for the listed insured as further described. This certificate of insurance is not an insurance policy and does not amend, extend, or alter the coverage afforded by the policy(ies) listed herein. Notwithstanding any requirement, term or condition of any contract, or other document with respect to which this certificate of insurance may be concerned or may pertain, the insurance afforded by the policy(ies) listed on this certificate is subject to all the terms, exclusions, and conditions of such policy(ies).

Aircraft:			Coverage:		
Year	Make and Model	Reg No	Insured Value	Deductibles NIM/IM	Liability Limit
2018	Robinson R-44 Raven II	N929WA	\$ 550,000	\$as on file / \$as on file	\$ 2,000,000

CSL Including PAX

Sublimit applicable to passengers: \$ per passenger  N/A

All aircraft owned or operated by the Named Insured which are scheduled as insured aircraft under the above policy:

THE CERTIFICATE HOLDER WILL BE PROVIDED WITH THIRTY (30) DAYS (TEN (10) DAYS IF FOR NON-PAYMENT OF PREMIUM) NOTICE OF CANCELLATION.

THE CERTIFICATE HOLDER IS INCLUDED AS AN ADDITIONAL INSURED UNDER THE AIRCRAFT LIABILITY COVERAGE AS RESPECTS THE OPERATIONS OF THE NAMED INSURED.

The inclusion of such additional interests shall not operate to increase the limit of the insurer's liability. As respects the additional insured(s) added hereunder, coverage does not apply to any occurrence arising from the design, manufacture, modification, repair, sale, or servicing of the aircraft of aircraft parts, and/or air traffic control operations by the additional insured(s).

Certificate Number: 31899  
 Issued On: October 22, 2018

By:   
 (Authorized Representative)





**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-37.1b MUNICIPAL PARKING YARDS; METERED PARKING, PERMIT PARKING, TIME LIMITED PARKING, AND 7-23.1 TURNS RESTRICTED OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE**

**BE IT ORDAINED**, by the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey as follows:

Section 1. Subsection 7-37.1b, Municipal Parking Yards, of the Revised General Ordinances of the Township of West Orange is hereby supplemented and amended as follows: (*italic type denotes deletion*, **bold type denotes addition**):

Parking Yard	Block	Lot	Location
13	176.05	12 ( <i>portion</i> ) and 14 ( <i>portion</i> )	463-481 Pleasant Valley Way
<b>13</b>	<b>176.05</b>	<b>12.13</b>	<b>4 Haller Road (behind 471 Pleasant Valley Way)</b>
<b>16</b>	<b>176.03</b>	<b>10</b>	<b>665 Eagle Rock Avenue</b>

Section 2. Subsection 7-23.1, Turn Prohibitions, of the Revised General Ordinances of the Township of West Orange is hereby supplemented and amended as follows: (*italic type denotes deletion*, **bold type denotes addition**):

Intersection	Turn Prohibited	Hours/Days	Movement Prohibited
<b>4 Haller Road (Driveway of Parking Yard 13)</b>	<b>Left</b>	<b>All</b>	<b>Westbound out of driveway of 4 Haller Road for Parking Yard 13 to southwesterly on Haller Road.</b>

Section 3. If any provisions of this Ordinance or application thereof, under any circumstances, is held invalid, the invalidity shall not affect any of the provisions or applications of this Ordinance that can be given effect without the valid provision(s) or application and to this end, the provisions of this Ordinance are severable.

Section 4. All other Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed.

Section 5. This Ordinance shall take effect upon final passage and publication in accordance with law.

\_\_\_\_\_  
**Robert D. Parisi, Mayor**

\_\_\_\_\_  
**Karen J. Carnevale, R.M.C., Municipal Clerk**

\_\_\_\_\_  
**Susan McCartney, Council President**

**Introduced: October 30, 2018**

**Adopted: November 13, 2018**

### **LEGISLATIVE HISTORY**

Parking Yard #13, previously located at 463-481 Pleasant Valley Way, has been relocated to 4 Haller Road due to construction of the new Chase Bank on that site. The Land Use Board approval for the Chase Bank at 471 Pleasant Valley Way required that left turns out of the rear Municipal Parking Yard be prohibited.

New Parking Yard #16, located at 665 Eagle Rock Avenue, is located on the westbound side behind the Pleasant Valley Way businesses, and is utilized by local residents patronizing those businesses. This lot has been newly constructed, replacing parking spaces lost due to the construction of the Chase Bank.

**RESOLUTION  
OF THE WEST ORANGE TOWNSHIP  
ABC BOARD**

**RESOLUTION ACCEPTING AND REWARDING BID FOR  
AWARD OF A NEW HOTEL (A36") LIQUOR LICENSE  
PURSUANT TO N.J.S.A. 33:1-12.20 FOR CAMBRIA SUITES  
HOTEL, 12 ROONEY CIRCLE, AND CONTINGENT UPON  
A SATISFACTORY ABC INVESTIGATION BY WEST  
ORANGE POLICE DEPARTMENT AND RECEIPT OF BID  
AMOUNT**

WHEREAS, at its meeting on August 7, 2018, immediately following the regular meeting of the West Orange Township Council that evening, the West Orange Township ABC Board adopted Resolution #608-18, indicating its intent to issue pursuant to the "Public Sale Option" a New Hotel ("36") Liquor License pursuant to N.J.S.A. 33:1-12.20, for the new Cambria Suites Hotel located at 12 Rooney Circle, West Orange, NJ; and

WHEREAS, that same Resolution provided for a minimum bid of \$50,000 and set forth in detail the advertising and bidding procedures to be followed pursuant to law; and

WHEREAS, those advertising and bidding procedures were strictly followed and resulted in the receipt of a single bid in the amount of \$50,000 from the Sun Development & Management Corporation (ASun Development@), with a principal address at 5701 Progress Road, Indianapolis, Indiana 46241-4334, that entity to be the operator of the Cambria Suites Hotel and the licensed premises to be located in that Hotel; and

WHEREAS, Sun Development also submitted separately from its bid the required Certification as to its meeting the qualifications for a New Hotel ABC License and its 12-page Application for such license; and

WHEREAS, Sun Development purports and appears to meet all the qualifications set forth in Resolution #608-18, and in the applicable New Jersey statutes and regulations to be a Licensee for the proposed Licensed premises at the Cambria Suites Hotel at 12 Rooney Circle, West Orange, NJ; and

WHEREAS, those qualifications of Sun Development are subject to the usual ABC investigation by the West Orange Police Department, which investigation has commenced;

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, SITTING IN ITS CAPACITY AS THE WEST ORANGE TOWNSHIP ABC BOARD, that the bid in the amount of \$50,000 from the

Sun Development & Management Corporation (ASun Development@), with a principal address at 5701 Progress Road, Indianapolis, Indiana 46241-4334, being the only bid received and in the required minimum amount as a result of the Public Sale Option authorized for issuance of the New Hotel (“36”) Liquor License for the new Cambria Suites Hotel located at 12 Rooney Circle, West Orange, NJ, the Licensed Premises to be known as “The Local Kitchen & Tap”, to be located and operated in that Hotel, be accepted and the License awarded to Sun Development, that entity to be the operator of the Hotel and the licensed premises to be located in that Hotel, all subject to and contingent upon the usual ABC investigation by the West Orange Police Department resulting in satisfactory findings as to the prospective Licensee’s qualifications, to the Township’s receipt of the applicant’s check in the bid amount of \$50,000 in U.S. Dollars to be deposited and held by the Township of West Orange in escrow pending issuance of the New Hotel (“36”) Liquor License to Sun Development, and to the Special Condition that the license is issued as a hotel exception license for a facility containing 100 or more sleeping rooms and may only be used in connection with a hotel or motel, and upon those conditions and contingencies being met, the West Orange ABC Board will consider for adoption at a subsequent meeting a Resolution issuing the New Hotel (“36”) License to Sun Development & Management Corporation.

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Susan McCartney**  
**Council**  
**President and ABC Board Chair**

**Adopted: October 30, 2018**