

Public Meeting – August 12, 2014

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:08 p.m. Karen J. 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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 22, 2013.

Roll Call:

Present: Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney

Absent: None

The Township identified and presented by unanimous consent, Item 5 (Minutes), Item 8 (Bills) and Item 9 (Certain Resolutions).

On motion made by Councilman Guarino and seconded by Council President McCartney, the consent agenda was implemented.

Councilman Guarino, Councilman Krakoviak, Councilwoman Spango and Council President McCartney voting "Aye". Councilman Cirilo was not present at this time.

Public Comment

The Council President asked if there was anyone who wished to make a statement at this time.

Clare Silvestri, 20 Grand View Avenue, West Orange

There was no one else who wished to be heard and the public hearing was closed.

Minutes

The July 22, 2014 public minutes were approved as submitted.

Bills

The Bill list was received and ordered paid. A Summary of the Bill List is attached.

Resolutions

The following resolutions were adopted:

Resolution #142-14

Resolution Authorizing Ms. Alice Bierne, Esq. to File an Answer and Defend the Zoning Board in the Gavilanez Litigation at an Hourly Rate of \$150

Resolution #143-14

Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-FY2013
Emergency Management CERT Trailer Grant

Resolution #144-14

Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A4-87-FY2013
Municipal Alliance Grant

Resolution #145-14

Resolution Directing the Undertaking of a Continuing Disclosure Review and Authorizing
Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of
the U.S. Securities and Exchange Commission

Resolution #146-14

Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-FY2014
Drive Sober or Get Pulled Over Labor Day Crackdown Grant

Resolution #147-14

Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown

Resolution #148-14

Resolution Authorizing Raffle Licenses

Resolution #149-14

Resolution Authorizing a Subordination of Mortgage in Favor of Wells Fargo with Respect to
283 St. Cloud Avenue, Block 168, Lot 10.02

Resolution #152-14

Resolution Authorizing a Professional Services Contract with Shirley Bishop for the Purpose of
Assisting the Township in Preparing its Third Round Housing Element and Fair Share Plan at a
Rate of \$165.00 per hour

Resolution #153-14

Resolution Authorizing Tax Overpayment Refunds to Listed Taxpayer on "Schedule A"

Resolution #154-14

Resolution Authorizing the Tax Collector to Complete an Application to Participate in the
Electronic Tax Sale Program and Submit Same to the Director of the Division of Local
Government Services

Resolution #155-14

Resolution Authorizing Participation in the Middlesex Regional Educational Services Commission lease/purchase program with First Hope Bank for the amount of \$90,923.50

Resolution #156-14

Resolution Authorizing Participation in the Middlesex Regional Educational Services Commission lease/purchase program with First Hope Bank for the amount of \$77,881.50

Resolution #157-14

Resolution to Authorize Abandoned Car Sale at Twin Towing and Select Towing on August 26, 2014

Resolution #158-14

Resolution to Purchase Four (4) 2014 Police Interceptor Vehicles through the Morris County Cooperative Pricing Council

Resolution #159-14

Resolution to purchase Three (3) Ford F-450 Vehicles through State of New Jersey Contract #A83560

Ordinances on Second and Final Reading

Ordinance #2413-14

On motion made by Councilman Guarino and seconded by Council President McCartney, AN ORDINANCE CREATING A RECLASSIFICATION AND SALARY SCHEDULE OF CERTAIN TOWNSHIP OF WEST ORANGE MUNICIPAL 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 NJ DEPARTMENT OF PERSONNEL-CHANGES PER ADOPTION OF 2014 BUDGET/TITLE CONSOLIDATIONS-HEALTH DEPARTMENT, were taken up on second and final reading.

All members voting "Aye".

The Council President stated that this was 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 the public hearing was closed.

Following discussion and on motion made by Councilwoman Spango and seconded by Council President McCartney the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

All members voting "Aye".

Ordinance #2414-14

On motion made by Councilwoman Spango and seconded by Councilman Guarino, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC SUBSECTION 7-20, STOP INTERSECTION OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE- MARSHALL STREET AND HOLMES STREET, was taken up on second and final reading.

All members voting "Aye".

The Council President stated that this was 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 the public hearing was closed..

Following discussion and on motion made by Council President McCartney and seconded by Councilman Guarino, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

All members voting "Aye".

Ordinance #2415-14

On motion made by Councilwoman Spango and seconded by Councilman Guarino, AN ORDINANCE AMENDING AN ORDINANCE CREATING A RECLASSIFICATION AND SALARY SCHEDULE OF CERTAIN TOWNSHIP OF WEST ORANGE MUNICIPAL 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 NJ DEPARTMENT OF PERSONNEL-CHANGES PER ADOPTION OF 2014 BUDGET/TITLE CONSOLIDATIONS – SENIOR COMMUNICATIONS, OPERATOR/COMMUNICATIONS OPERATOR – BILINGUAL, was taken up on second and final reading.

All members voting "Aye".

The Council President stated that this was 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 the public hearing was closed.

On motion made by Councilman Guarino and seconded by Councilwoman Spango, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

All members voting "Aye".

Ordinance #2416-14

On motion made by Council President McCartney and seconded by Councilman Cirilo, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-46.2, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS SERVICING RESIDENTIAL LAND USES, EXCEPT BY PERMIT AND SUBSECTION 7-14.3, PARKING TIME LIMITED ON CERTAIN STREETS DURING CERTAIN HOURS OF CERTAIN DAYS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE (Glenview Drive), was taken up on second and final reading.

All members voting "Aye".

The Council President stated that this was 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.

Gene Reilly, 6 Glenview Drive, West Orange commented on the above ordinance.

Larry Mandel, 8 Glenview Drive, West Orange commented on the above ordinance.

Robert Mandel, 8 Glenview Drive, West Orange commented on the above ordinance.

There was no one else who wished to be heard and the public hearing was closed.

On motion made by Council President McCartney and seconded by Councilman Guarino, the above mentioned ordinance was passed on second and final reading and ordered advertised according to law.

All members voting "Aye".

Ordinances on First Reading

Ordinance #2417-14

AN ORDINANCE REQUIRING THE INSTALLATION OF A KEY LOCK BOX EMERGENCY ACCESS SYSTEM FOR USE BY THE WEST ORANGE FIRE DEPARTMENT DURING AN EMERGENCY OR ANY OTHER ACTION DEEMED NECESSARY BY THE W.O. FIRE DEPARTMENT AND ADDING SECTION 4 TO CHAPTER 18 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF WEST ORANGE, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

Matt Longo, West Orange Fire Official commented on the above ordinance and responded to questions from Council.

Following discussion and on motion made by Councilwoman Spango and seconded by Councilman Guarino, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on September 9, 2014.

All members voting "Aye"

Ordinance #2418-14

AN ORDINANCE REQUIRING THE INSTALLATION OF A FIRE DEPARTMENT CONNECTION INDICATOR LIGHT FOR USE BY THE WEST ORANGE FIRE DEPARTMENT AND ADDING SECTION 5 TO CHAPTER 18 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF WEST ORANGE, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Councilman Guarino and seconded by Councilwoman Spango, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on September 9, 2014.

All members voting "Aye".

Ordinance #2419-14

AN ORDINANCE AMENDING CHAPTER 4, SUBSECTION 35.2 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE RESTRICTIONS- FEEDING WILDLIFE, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Councilman Cirilo and seconded by Councilwoman Spango, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on September 9, 2014.

All members voting "Aye".

Ordinance #2420-14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-23.1, TURN PROHIBITIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE – OAK RIDGE ROAD AND HAZEL AVENUE, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Councilman Guarino and seconded by Councilwoman Spango, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on September 9, 2014.

All members voting "Aye".

Ordinance #2421-14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-12, PARKING PROHIBITED FOR STREET CLEANING AND MAINTENANCE, SUBSECTION 7-13, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, SUBSECTION 7-14.7, ALTERNATE SIDE PARKING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE – CARY STREET, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Councilman Guarino and seconded by Council President McCartney, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on September 9, 2014.

All members voting "Aye".

Ordinance #2422-14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-12, PARKING PROHIBITED FOR STREET CLEANING AND MAINTENANCE, SUBSECTION 7-13, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS AND SUBSECTION 7-14.1c NIGHT PARKING RESTRICTIONS ON CERTAIN STREETS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE – ROLLINSON STREET, was introduced and passed on first reading.

The Clerk read the ordinance by title only.

On motion made by Councilman Guarino and seconded by Council President McCartney, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on September 9, 2014.

All members voting "Aye".

Resolution #141-14

Resolution Authorizing the Adoption of the 2014 Essex County Multi-Jurisdictional All-Hazards Mitigation Plan Update

Fire Chief Peter Smeraldo commented on the above resolution and responded to questions from Council.

Following discussion and on motion made by Councilwoman Spango and seconded by Councilman Guarino, the above mentioned resolution was adopted.

Councilman Cirilo, Councilman Guarino, Councilwoman Spango and Council President McCartney voting "Aye". Councilman Krakoviak abstained on the above resolution.

Resolution #150-14

Resolution Authorizing an Eighth Extension of TB Consultation Services Agreement to Meet State Mandated Services with the New Jersey Medical School Global Tuberculosis Institute at Rutgers for the period between January 1, 2014 and December 31, 2014 at the Annual Rate of \$4,752.00

Following discussion and on motion made by Council President McCartney and seconded by Councilwoman Spango, the above mentioned resolution was adopted.

Councilman Cirilo, Councilman Guarino, Councilwoman Spango and Council President McCartney voting "Aye". Councilman Krakoviak abstained on the above resolution.

Resolution #151-14

Resolution Authorizing the Mayor to Sign Agreement with Metlife to Provide Certain Insurance Coverage to Full Time Township Employees at No Cost to the Township

Following discussion and on motion made by Councilman Cirilo and seconded by Councilwoman Spango, the above mentioned resolution was adopted.

Councilman Cirilo, Councilman Guarino, Councilwoman Spango and Council President McCartney voting "Aye". Councilman Krakoviak voting "Nay".

The Minutes are on file in the Office of the Municipal Clerk.

On motion made by Council President McCartney and seconded by Councilman Guarino, the meeting was adjourned at 9:06 P.M.

All members voting "Aye".

**KAREN J. CARNEVALE, R.M.C.
MUNICIPAL CLERK**

SUSAN McCARTNEY, COUNCIL PRESIDENT

Adopted: September 9, 2014