

### **Conference Meeting – June 26, 2018**

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:44 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 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

#### **Roll Call:**

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

Council President Susan McCartney presented a Citation to Madelyn Longo on behalf of the Township Council on the occasion of her retirement from the Township Clerk's office. Each Council member congratulated Maddy on this momentous occasion. Mr. Sayers gave a brief update on the redevelopment area.

### **Public Meeting – June 26, 2018**

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:22 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 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

#### **Roll Call:**

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

#### **Public Comment**

Krista Senek – 15 Westminster Terrace

Robert Daniel – Buckingham Road

Patricia Sigalas – 430 Main Street

Rosary Morelli – Ralph Road

Loren Svetvilas – 699 Prospect Avenue

Sally Malanga – 57 Ridge Road

Clare Silvestri – 20 Grandview Avenue

Mark Meyerowitz – 19 Howell Drive

Michael Landsberg – Property Manager – 134-138 S. Valley Road

Anthony Puglisi – Public Information Officer – Essex County

There was no one else who wished to be heard and the public comment portion of the agenda was closed.

The Council responded at this time.

**\*Review of Consent Agenda**

**\*Approval of Minutes of Previous Meeting-** Public Meeting June 12, 2018

**\*Report of Township Officers** – None

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

**\*Bills**

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

- a. PULLED FROM AGENDA 153-18 Resolution Authorizing the Cancellation of Property Taxes on the Property Located at 665 Eagle Rock Avenue following the Township's Purchase of that Property to Convert into Public Parking (Legal-Moon)
- b. 154-18 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)
- c. 155-18 Resolution Permitting Display of Fireworks at the Montclair County Country Club (Legal-Moon)  
**This resolution permits the Montclair County Country Club to display fireworks on July 7, 2018 with a rain date of July 8, 2018.**
- d. 156-18 Resolution Appointing Anne DeSantis, the Township's Purchasing Agent as the Township's Public Agency Compliance Officer Responsible for Monitoring the Township's Vendor's Compliance with State of New Jersey Requirements Governing Equal Employment Opportunities in Public Contracts (Legal-Moon)
- e. 157-18 Resolution Permitting Display of Fireworks at the Essex County Country Club (Legal-Moon)  
**This resolution permits the Essex County Country Club to display fireworks on July 4, 2018 with a rain date of July 7, 2018.**
- f. 158-18 Resolution Authorizing a Contract for the Removal and Replacement of the Artificial Turf Field and Removal and Replacement of the All-Weather Running Track at the Stadium at the West Orange High School be Awarded to Field Turf, 7445 Cote-de-Liesse Road, Suite 200, Montreal Quebec, Canada H4T1G2 in Accordance with their Proposal dated June 14, 2018 which Complies with their Proposal to the Keystone Purchasing Network for a Fee of \$737,532.89 (Lepore)  
**This award of contract and the issuance of a Purchase Order for this work is contingent upon funds being available on July 5, 2018.**
- g. 159-18 Resolution Authorizing an Abandoned Car Auction (DeSantis)
- h. 160-18 Resolution to Purchase One (1) 2018 Ford F-250 through NJ State Contract # A88727 (Desantis)
- i. 161-18 Resolution to Purchase Five (5) 2018 Police Interceptor SUV's through the Cranford Cooperative Contract #47-CPCPS (Desantis)
- j. 162-18 Resolution Authorizing a Professional Services Contract with Herbst Musciano, 611 Main Street, Second Floor, Boonton, New Jersey 07005 to Provide Architectural, Mechanical, Electrical

and Plumbing Design Services for the Project known as the Improvements and Renovations to the West Orange Public Library for a Fee NTE \$74,142.00. (Lepore)

- k. 163-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- l. 164-18 Resolution Permitting the West Orange Recreation Department to Display Fireworks at West Orange High School (Legal-Moon)  
**This resolution permits the West Orange Recreation Department to display fireworks on July 4, 2018 with a rain date of July 7, 2018**
- m. 165-18 Resolution Authorizing a Contract to A & J Contractors Group, Inc., 105 Federal Road, Monroe Township, New Jersey 08831 for the Improvement of Curtis Avenue and Garfield Avenue from Curtis Avenue to Hoover Avenue in the Base Bid Amount of \$661,454.00 with an Option to Award the Supplemental Bid “A” in the Amount of \$33,452.00 within 120 days of award (Lepore)

On motion made by Councilman Cirilo and seconded by Councilman Guarino, the consent agenda was approved.

All members present voting “Aye.”

### **Resolution(s) Removed from the Consent Agenda**

#### **Resolution 166-18**

166-18 Resolution Authorizing the Transfer of Certain Ownership Interests in DGP Urban Renewal, LLC and Prism Green Associates IV, LLC (Legal-Credidio)

On motion made by Council President McCartney and seconded by Councilwoman Casalino, the above referenced resolution was approved.

Councilwoman Casalino, Councilman Cirilo, Councilman Guarino, Council President voting “Aye.”  
Councilman Krakoviak voting “Nay.”

### **Ordinances on Second and Final Reading**

#### **Ordinance 2545-18**

- a. On motion made by Councilwoman Casalino and seconded by Councilman Cirilo, **An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange – 108 Roosevelt Avenue, 52 Llewellyn Avenue, 132 Watson Avenue, 18 McKinley Avenue** was taken up on second and final reading.

All members 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 else who wished to be heard and the public hearing was closed.

On motion made by Councilman Guarino and seconded by Councilwoman Casalino, the above - mentioned ordinance was approved on second and final reading.

All members voting “Aye”.

**Ordinance(s) on First Reading**

**Ordinance 2546-18**

On motion made by Councilman Guarino and seconded by Council President McCartney, **An Ordinance Amending Chapter 20, Sections 4.2 of the Revised General Ordinances of the Township of West Orange (Exceptions to Obstruction of Streets and Sidewalks)** was taken up on second and final reading.

All members voting “Aye”.

**Pending Matters/New Matters/Council Discussion- None**

At 9:34 p.m., on motion made by Councilman Guarino and seconded by Council President McCartney, the public meeting was adjourned and the Council entered into an ABC Hearing.

All members present voting “Aye”.

**ABC Hearing**

**ABC Resolution 594-18**

- a. 597-18 Hearing on Renewal for 2018-2019 License Term-**Huguitos Restaurant and Bar, LLC** 0722-33-024-005 (Special Conditions)

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

All members present voting “Aye.”

**ABC Resolution 598-18**

- b. 598-18 Hearing on Renewal for 2018-2019 License Term-**Las Palmeras** 0722-33-045-005 (Special Conditions)

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

All members present voting “Aye.”

**ABC Resolution 601-18**

- c. 601-18 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2018-2019 License Term

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

All members present voting “Aye.”

**ABC Resolution 602-18**

- d. 602-18 Resolution Authorizing a Person to Person Transfer of Plenary Retail Distribution License 0722-44-023-003 Dharti, Inc. to Brinks Liquor, Inc. t/a Brinks Wine & Liquors, 37-39 Harrison Avenue, West Orange, NJ 07052

On motion made by Councilwoman Casalino and seconded by Council President McCartney, the above referenced resolution was approved.

All members present voting "Aye."

**ABC Resolution 603-18**

- e. 603-18 Hearing on Renewal for 2018-2019 License Term-**Anchor Restaurant, LLC**, 0722-33-031-007

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

All members present voting "Aye."

**ABC Resolution 604-18**

- f. 604-18 Hearing on Renewal for 2018-2019 License Term-**Harrison Avenue Tavern, Inc.** 0722-33-058-006 (Special Conditions)

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

All members present voting "Aye."

At this time, the ABC Board determined that a Special meeting will take place on Tuesday, July 10, 2018 for the Prosecution of ABC charges for the following:

- 4 Corners Deli, LLC t/a Don Juan Restaurant, 0722-33-021-003
- Anchor Restaurant, LLC t/a Anchor Restaurant, 0722-33-031-007
- Las Palmeras, Inc. t/a Las Palmeras Restaurant, 0722-33-045-005

On motion made by Councilman Guarino and seconded by Councilman Cirilo, the ABC hearing was adjourned.

All members present voting "Aye."

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

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

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**Susan McCartney, Council President**

**Adopted: July 17, 2018**