

Conference Meeting – October 7, 2019

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:35 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 September 26, 2018 and published in the West Orange Chronicle on October 4, 2018.

Roll Call: Councilwoman Casalino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino.

Council President Guarino presented a Mayor’s Proclamation to METAvivors of NJ recognizing October 13 as Metastatic Breast Cancer Awareness Day. A Mayor’s Proclamation was presented by Councilman Krakoviak and township resident Jerry Eben recognizing West Orange resident Gilbert Seltzer on the occasion of his 105th birthday. The 2020 meeting dates were discussed but not finalized. The Council gave their liaison announcements.

Public Meeting – October 7, 2019

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:21 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 September 26, 2018 and published in the West Orange Chronicle on October 4, 2018.

Roll Call: Councilwoman Casalino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney and Council President Guarino.

Public Comment

Russ Scott – 75 Nestro Road

Joyce Rudin – Woodland Avenue

Cia Paky – 235 Mount Pleasant Avenue

Mark Meyerowitz – 19 Howell Drive

Sally Malanga – Ridge Road

Madonna Knight – 34 Brookside Road

Tammy Williams – Human Relations Commission Chair

Anthony Puglisi – Essex County Public Information Officer

Loren Svetvilas – Prospect 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 September 24, 2019

***Report of Township Officers –** Municipal Court Financial Report January 2019 thru August 2019

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

***Bills**

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

- a. **236-19** Resolution Authorizing Change Order No. 2 for the Contract 2018 Street Improvements Phase IIB with Granada Construction Company, 147 Thomas Street, Newark, New Jersey 07114 in the amount of \$226,000.00 which along with Change Order No. 1, in the amount of \$300,000 represents a 23.19 percent increase in the Authorized Amount Bringing the Total Authorized Contract Amount to \$2,793,011.78. (Lepore)
- b. **237-19** Resolution Authorizing a Discharge of Mortgage for Property at 734 Eagle Rock Avenue, West Orange, NJ, Block 177, Lot 26 (Planning)
- c. **238-19** Resolution Authorizing the Retention of Wayne DeFeo Associates, 15 Washington Valley Road, Warren, NJ 07059 to Assist in Review and Analysis of Potential West Essex Highlands Project (Legal-Trenk)
- d. **239-19** Resolution Authorizing the Collector of Taxes to Adjust 2019 Fourth Quarter Tax Billing Due to a \$250.00 Veteran or Senior Citizen Deduction Granted to the Eligible Property Owner (Gagliardo)
- e. **240-19** Resolution to Authorize the Purchase of Playground Equipment and Surfacing through the Education Services Commission of NJ (ESCNJ) Cooperative Contract # ESCNJ 17/18-20 (Desantis)
- f. **241-19** Resolution Authorizing Execution of the Proposed Grant of Easement Agreement with PSE&G for Equipment Through Selecto Flash Property for the Purpose of Installation and Maintenance of Underground Electrical Facilities (Legal-Moon)
- g. **242-19** Resolution Establishing a Land Use Pledge Committing to Good, Planned and Thoughtful Land Use Decisions with the Intent of Making the Township of West Orange a Sustainable Community (McCartney)

On motion made by Council President Guarino and seconded by Councilwoman Casalino, the consent agenda was approved.

All members present voting “Aye.”

Resolution(s) Removed from the Consent Agenda-None

Ordinances on Second and Final Reading – None

Ordinances on First Reading

Ordinance 2588-19

On motion made by Councilwoman Casalino and seconded by Councilwoman McCartney, **Ordinance Amending and Supplementing Chapter 7-13 Parking Prohibited at all Times on Certain Streets** was approved on first reading, ordered advertised according to law, to come up for second and final reading on October 29, 2019.

All members present voting “Aye”.

Pending Matters/New Matters/Council Discussion

Monitoring Wells

Update on Repairs of Fire Houses

ABC Hearing - None

At 9:45 p.m., on motion made by Councilwoman Matute-Brown and seconded by Councilwoman Casalino, the Council 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. Carnevale, R.M.C.
Municipal Clerk

Jerry Guarino, Council President

Adopted: October 29, 2019