

## **Public Meeting - October 25, 2011**

The Township Council of the Township of West Orange met in the Municipal Building, 66 Main Street, West Orange, New Jersey at 7:00 P.M. JoAnn Behar, Deputy 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 19, 2010.

### **Roll Call:**

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

**Absent:** None

The Township identified and presented for unanimous consent, Item 5 (Minutes), Item 7 (Report) and Item 11 (Certain Resolutions).

On motion made by Councilman Anderton and seconded by Councilwoman McCartney, the Consent Agenda was implemented.

**All members voting "Aye".**

### **Public Comment**

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

Ernest Curry, 6 Park Place, West Orange

Lisa Touzeau, 15 Carter Road, West Orange

Maria Rebelo, 19 Carter Road, West Orange

Gwen Lindgren, 375 DiGaetano Terrace, West Orange

Rosary Morelli, 22 Ralph Road, West Orange

Anthony Pugliese, Public Information Officer for Essex County

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

### **Minutes**

The Public Minutes of October 11, 2011 were approved as submitted.

## **Report**

The Municipal Judge's Report for the Month of September, 2011 was received and placed on file.

## **Resolutions**

With the exception of resolution 257-11 and 258-11, the following Resolutions were adopted on the consent agenda.

### **Resolution #241-11**

Resolution Authorizing the Refund of an Escrow Fee to Organon for Application PB-06-19, Block 3155, Lots 26, 29, 347-375 Mt. Pleasant Avenue in the Amount of \$2,500

### **Resolution #249-11**

Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey, 172-174 Main Street, West Orange, NJ

### **Resolution #250-11**

Resolution Awarding Contracts for the Provision of Recreation, Social and Educational Services to the Senior Citizens of the Township of West Orange in the Amount of \$2,000.00

### **Resolution #251-11**

Resolution Authorizing the Mayor of the Township of West Orange to Officially Notify the Essex County Division of Housing and Community Development of the Township's Desire to Participate in the Urban County Requalification Process for Program Year 2012-2014

### **Resolution #252-11**

Resolution to Execute a Cooperation Agreement Between the County of Essex and the Township of West Orange for Conducting Certain Community Development Activities with the Annual CDBG Funds from Federal Fiscal Years 2012, 2013 and 2014

### **Resolution #253-11**

Resolution Authorizing the Mayor to Execute a Discharge of Mortgage with Regard to Block 129, Lot 66-76 Whittlesey Avenue, West Orange, NJ

### **Resolution #254-11**

Resolution Authorizing the Cancellation of Duplicate Billing of Taxes in the Amount of \$4,589.49 for Block 59, Lot 6-61 Rollinson Avenue, West Orange, NJ

### **Resolution #255-11**

Resolution Authorizing a Professional Services Contract with Sun Land Surveying, Inc., 9

Garnet Terrace, Livingston, NJ in an Amount NTE \$3,700.00 to Perform Boundary, Location and Topographic Surveys of Three Properties on Roosevelt Avenue and Curtis Avenue Associated with the Reconstruction of a Deteriorated Storm Drain System

**Resolution #256-11**

Resolution Authorizing Raffle Licenses

Ordinances on Second and Final Reading - None

**Ordinance on First Reading**

**Ordinance #2331-11**

On motion made by Councilman Anderton and seconded by Councilman Krakoviak, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, SECTION 57, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE ENTITLED OPEN SPACE AND RECREATION COMMITTEE AND TRUST FUND, was taken up on first reading by title only.

All members voting "Aye".

The Clerk read the ordinance by title only.

On motion made by Councilwoman McCartney and seconded by Councilman Anderton, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on November 22, 2011.

All members voting "Aye".

**Ordinance #2332-11**

On motion made by Councilman Cirilo and seconded by Councilwoman McCartney, 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, was taken up on first reading by title only.

All members voting "Aye".

The Clerk read the ordinance by title only.

On motion made by Councilman Anderton and seconded by Councilwoman McCartney, the above mentioned ordinance was passed on first reading, ordered advertised according to law, to come up for second and final reading on November 22, 2011.

**Resolution #257-11**

Resolution Authorizing the Business Administrator to Execute an and All Necessary Documents

to Retain Delta Dental

John O. Gross, Chief Financial Officer, responded to questions from Council.

Following discussion and on motion made by Councilman Krakoviak and seconded by Councilman Anderton, the above mentioned resolution was adopted.

All members voting "Aye".

#### **Resolution #258-11**

Resolution Authorizing the Business Administrator to Execute an and All Necessary Documents to Retain Express Scripts

Following discussion and on motion made by Councilman Krakoviak and seconded by Councilman Anderton, the abovementioned resolution was adopted.

All members voting "Aye".

#### **ABC HEARING**

**Resolution #469-11** - Renewal for the 2011-2012 License Term - WHKG, Inc., License No. 0722-33-063-003

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

All members voting "Aye".

**Resolution #470-11** - Place to Place Transfer of Mondial Consulting LLC (Inactive), License No. 0722-33-025-007 to Heritage Restaurant & Lounge, 442 Valley Road, West Orange

Charles Makachi, holder of the license, was present and responded to questions from Council.

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

All members voting "Aye".

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

On motion made by Councilman Krakoviak and seconded by Councilwoman McCartney, the meeting was adjourned at 8:35 P.M.

All members voting "Aye".

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PATRICIA SPANGO, COUNCIL PRESIDENT  
MUNICIPAL CLERK

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JOANN BEHAR, DEPUTY

Adopted: November 22, 2011