

Conference Meeting – February 18, 2020

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 6:34 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 31, 2019 and published in the West Orange Chronicle on November 7, 2019.

Roll Call – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Casalino

The Council members presented their liaison announcements.

Mr. Sayers gave an update as to redevelopment specifically the Edison Loft project. The Council gave their liaison announcements.

Public Meeting – February 18, 2020

The Township Council of the Township of West Orange met in the Council Chambers, Municipal Building, 66 Main Street, West Orange, New Jersey at 7:00 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 31, 2019 and published in the West Orange Chronicle on November 7, 2019.

Roll Call – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Casalino

Public Comment

Susan Anderson – Colony Drive East

Khabirah Myers – 157 Marion Drive

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 February 4, 2020

***Report of Township Officers – None**

***Reading of Petitions and Communications and Bids**

- Mayor Parisi's Appointment to the OSPAC Board Appointing Shari Quirk for a 3-year term effective immediately through December 31, 2022.
- West Orange Arts Council Appointment to the OSPAC Board appointing Gina Rivas-Valazquez to a 3-year term effective immediately through December 31, 2022.
- West Orange Recreation Department Appointment to the OSPAC Board appointing Bill Kehoe to a 3-year term effective immediately through December 31, 2022.
- West Orange Engineering Department of Public Works Appointment to the OSPAC Board appointing Louis Reynolds to a 3-year term effective immediately through December 31, 2022.

***Bills**

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

- a. 32-20 Resolution Awarding a Contract to the New Jersey Fire Equipment Company Through Use of the Housing Galveston Area Council (HGAC) Cooperative Pursuant to N.J.S.A. 52:34-6.2 (DeSantis)
- b. 33-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- c. 34-20 Resolution Authorizing the 2019 Leaf Collection and Obstruction Removal Reimbursement to Llewellyn Park (Lepore)
- d. 35-20 Resolution Authorizing the 2019 Reimbursement for Services to Private Communities for Snow Removal (Lepore)
- e. 36-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
- f. 37-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of 2020 First Quarter Taxes (Gagliardo)
- g. 38-20 Resolution Awarding a Professional Services Contract to Crew Engineers, Inc., 1250 Route 23 North, Butler, N.J. 07405, to Provide Professional Engineering Services for Street Improvements 2020, Phase III for a Fee Not to Exceed \$23,900.00. (Lepore)
- h. 39-20 Resolution Awarding a Towing License to C & L Towing, 517 Prospect Street, East Orange, NJ 07017 for the time period of November 1, 2019 through October 31, 2022 (Legal-Maier)

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

All members present voting "Aye."

Ordinance(s) on Second Reading – None

Ordinance(s) on First Reading - None

Pending Matters/New Matters/Council Discussion

- Change to W.O. Historic Preservation Commission Ordinance

The Council had a discussion as to whether or not to change the ABC Hours from a 2 a.m. closing time to a 3 a.m. closing time on Thursdays, Fridays and Saturdays. A roll call vote was taken to decide whether or not to move forward on this matter. Councilman Guarino, Councilwoman Matute-Brown and Council President Casalino voted no. Councilman Krakoviak and Councilwoman McCartney voted yes. The Council will not move forward on changing the ABC hours at this time.

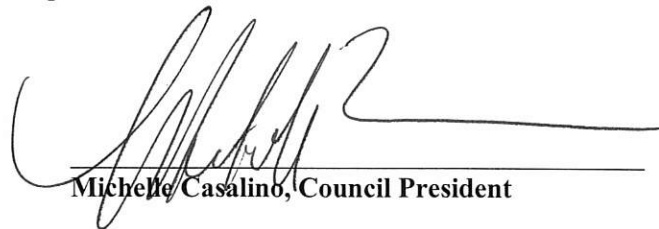
- HR 1384 Medicare for All Act

At 7:50 p.m. on motion made by Councilman Guarino and seconded by Councilman McCartney, the meeting was adjourned.

All members 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


 Michelle Casalino, Council President

Adopted: March 3, 2020