

AGENDA
June 14, 2011
Township of West Orange
66 Main Street – 7:00 p.m.

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. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 19, 2010.

Statement of Decorum

In all matters not provided for in subsection 3-15.1 and except upon consent of the Council President, each person addressing the Council pursuant to this subsection shall be required to limit his or her remarks to five (5) minutes, and shall at no time engage in any personally offensive or abusive remarks.
The chair shall call any speaker to order who violates any provision of this rule.
(1972 Code § 3-15.2)

Roll Call – Councilman Cirilo, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Anderton, (Mayor Parisi)

2. The Pledge of Allegiance

3. General Matters Pending

4. Public Comment

***5. Minutes**-May 31, 2011 Executive Session, Public Meeting May 17, 2011

***6. Communication**

***7. Reports**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2322-11An Ordinance Authorizing Special Emergency Appropriations Pursuant to N.J.S.A. 40A:4-53 for Severance Liabilities Resulting From Accrued Leave In Connection with the Retirement of Employees
The Township will sell Notes for this Appropriation.

10. Ordinances on First Reading

- a. 2324-11 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange 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 New Jersey Department of Personnel

11. Public Hearing on Amendment #1 for 2011 Local Municipal Budget

***12. Resolutions**

TABLEDa. 122-11 Resolution Authorizing a Refund of 2008 Property Taxes in the Amount of \$6,135.76, 2009 Property Taxes in the Amount of \$6,348.78 and 2010 Property Taxes in the Amount of \$4,878.22 for Overpayment for 568 Mount Pleasant Avenue, West Orange, NJ (**heldover from May 31, 2011**)

- b. 131-11 Resolution Reappointing JoAnn Behar as Deputy Township Clerk for a Term of 2 Years- July 1, 2011 – June 30, 2013
- c. 132-11 Resolution Authorizing for Sale of Notes for Special Emergency Appropriation Severance Liabilities Resulting From Accrued Leave in Connection with the Retirement of Employees
- d. 133-11 Resolution Authorizing the Township of West Orange Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, c.72
- e. 134-11 Resolution Authorizing the Release of Escrowed Tax Payments for Block 162, Lot 2

- f. 135-11 Resolution Authorizing the Township of West Orange to Increase the Allocation for Scarinci Hollenbeck with Regard to Labor Services from \$15,000 to \$30,000 for Fees and Expenses With Regard to the Services Provided Herein
- g. 136-11 Resolution Authorizing the Sale of Crafts and Supplies No Longer Used by the Recreation Department to the West Orange Community House for the Amount of \$1.00
- h. 137-11 Resolution Amending Resolution 119-11 Previously Adopted on May 17, 2011 In the Correct Amount of \$11,074.50 For Overpaid 2010 Real Property Taxes
- i. 138-11 Resolution Authorizing a “Window” Contract With Helios Construction, Inc., 1321 Allenhurst Avenue, Ocean, NJ for Storm Sewer and Building Renovation at 230 & 232 Eagle Rock Avenue In the Amount of \$32,630.00
Helios Construction 230 and 232 Eagle Rock Avenue. This resolution approves a contract with Helios Construction of Ocean, New Jersey in the amount of \$32,630 for the installation of storm sewer improvements at 230 and 232 Eagle Rock Avenue to reroute an existing storm drain from beneath a garage at 230 Eagle Rock Avenue. The contract also provides for the renovation of the garage which was damaged by the existing storm drain.
- j. 139-11 Resolution Authorizing Change Order No. 1 for 2010 Roadway Improvements-Phase I Various Streets in the Amount of \$90,000. for A&J Contractor’s Group, 105 Federal Road, Monroe Township, NJ
2010 Roadway Improvements Phase I Various Streets - This resolution approves a Change Order for 2010 Roadway Improvements Phase I for A&J Contractors Group of Monroe, New Jersey which authorizes additional quantities of work totalling \$90,000 for several items of construction and a supplemental item of construction on Central Place. These additional quantities are located on that portion of Franklin Avenue between Chestnut Street and the Montclair line and the supplemental item of construction was on Central Place for the repair of a culvert. The bid documents described the limits of improvements for Franklin Avenue from Main Street to the Montclair line. The quantities for curb, sidewalks, driveway aprons and driveway repair for the section of Franklin Avenue between Chestnut Street and the Montclair line were not included in the bid proposal. This section of roadway is just over one third the total length of the street.
- k. 140-11 Resolution Authorizing Change Order No. 2 with Shauger Property Services, Inc., in the Amount of \$19,770.91 for the Change Order Proposals No. 4, 5, 6, 8, 9, 10 & 11 at the West Orange High School Football Field
This resolution approves Change Order Number 2 and Final for the West Orange High School Bleacher & Storage Installation for the Shauger Property Services, Inc. of East Orange, New Jersey in the amount of \$19,770.91. This change order addresses the additional costs as well as savings associated with several field changes as well as the cost of additional improvements requested by the Board of Education who by agreement reimburses the Township of the construction costs associated with this project.
- l. 141-11 Resolution Authorizing Raffle License(s)
- m. 142-11 Resolution to Adopt 2011 Local Municipal Budget
- n. 143-11 Resolution to Authorizing the Mayor to Accept a Grant from the New Jersey Health Officers Association in the Amount of \$25,000 to Implement a Public Health Emergency Notification System Within the Township
- o. 144-11 Resolution Referring ABC Conflict License to the ABC Director for Renewal-Starlite Pizzeria
- p. **145-11 Resolution Authorizing Executive Session – Litigation – City of Orange Tax Appeal**

12. ABC Hearing

- a. 457-11 ABC Hearing – Hearing and Resolution on Applications for Renewal of Plenary Retail Consumption and Distribution Licenses for the 2010-2011 License Term

13. Adjournment