

AGENDA
July 26, 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 Anderton Councilman Cirilo, Councilman Krakoviak, Councilwoman McCartney, Council President Spango, (Mayor Parisi)

2. The Pledge of Allegiance

3. General Matters Pending

4. Public Comment

***5. Minutes**

- a. Public Meeting-June 28, 2011
- b. Executive Session – June 28, 2011

***6. Communication**

- a. Correspondence from Chief Financial Officer, Edward J. Coleman Regarding Bond Anticipation Notes Awarded to Jeffries & Company, Totaling \$2,708,900.00 and bear an Net Interest Rate of 1.0843% (Net Interest Cost-\$25,864.05). The Notes are dated July 7, 2011 and will mature annually until May 24, 2012.

***7. Reports**

- a. Municipal Judge's Report for May 2011
- b. Municipal Judge's Report for June 2011

***8. Bills**

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2325-11 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
- b. 2326-11 An Ordinance Authorizing the Repaving and Repairs Incidental Thereto of Certain Streets Within the Township of West Orange as Local Improvements to be Assessed Upon the Abutting Land Pursuant to NJSA 40:56-3, 56-1, and 40:49-6-Ridge Road
- c. 2327-11 An Ordinance Authorizing the Repaving and Repairs Incidental Thereto of Certain Streets Within the Township of West Orange as Local Improvements to be Assessed Upon the Abutting Land Pursuant to NJSA 40:56-3, 56-1, and 40:49-6-Various Streets

***11. Resolutions**

- a. 152-11 Resolution Authorizing the Township of West Orange to Enter Into a Mutual Release and Settlement of All Claims With Telgian Corporation and Sears Holding Corporation
This resolution would authorize the Township to enter into a settlement agreement regarding fire code violations imposed against Telgian Corporation and Sears/K-Mart. The agreement would resolve appeals of the violations by Telgian and Sears/K-Mart to the Township's Construction Board of Appeals. (This resolution supersedes resolution 115-11 previously adopted by Council-this resolution heldover from June 28, 2011)

- b. 156-11 Resolution Authorizing a Contract with G.C. Stewart Associates, Inc., 320 Runnymede Rd., P.O. Box 66, Essex Fells, NJ to Perform Property Surveys for Block 159.08, Lots 53 & 55, Wiley Terrace and Edgewood Avenue for a Fee of \$7,400.
Pursuant to the recommendation by the Open Space Committee to acquire these properties, these surveys are necessary to initiate the purchasing process. (This resolution heldover from June 28, 2011)
- c. 173-11 Resolution Designating and Appointing Two (2) New Members to the DVRT - Domestic Violence Crisis Intervention Team Also Known As the Domestic Violence Response Team
- d. 174-11 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2011 – December 31, 2011 in the Amount of \$2,500. for PTA Project Graduation
- e. 175-11 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2011 – December 31, 2011 in the Amount of \$12,000. for the Township Police Athletic League
- f. 176-11 Resolution Authorizing Raffle Licenses
- g. 177-11 Resolution Authorizing a Discharge of Mortgage for 242 Gregory Avenue, West Orange, NJ Block 54, Lot 1 in the Amount of \$14,935.00
- h. 178-11 Resolution Authorizing a Refund in the Amount of \$270.00 for a 2011 Pool Membership Fees, Swim Lessons and Various Other Swim Pool Activities
The refund is being authorized because of a duplicate payment.
- i. 179-11 Resolution Authorizing Deed of Easement and Easement Agreement with Owners of 33 Park Drive North, Block 113.01, Lot 235
- j. 180-11 Resolution Authorizing a Contract With GTBM, Rutherford, NJ for E-Ticketing Turn Key System
Gold Type Business Machines, Inc. (GTBM) is in possession of State Contract No. A69834 for eticketing products and services. Eticketing will be funded via a per ticket fee paid quarterly with no upfront capital expenditures.
- k. 181-11 Resolution Authorizing the Sale of Block 152.19, Lot 1154 on Bachman Terrace in the Amount of \$10,000.
- l. 182-11 Resolution Authorizing Change Order No. 1 For the Spring and Fall 2011 Tree Planting in Various Locations With Argus Construction and Equipment, 34 Woodland Avenue, Roseland, NJ in the Amount of \$775.00
Change Order No. 1 reflects additional costs associated with field conditions and costs associated with planting 10 trees larger than specified.
- m. 183-11 Resolution Authorizing a Settlement in the Matter of Leurs v. Township of West Orange
- n. 184-11 Resolution Authorizing Change Order No. 1 for the Downtown West Orange Streetscape and Traffic Improvement in the Amount of \$34,400. With Conquest Industries, Inc., 32 Woodland Avenue, Westwood, NJ
Change Order No. 1 reflects additional costs for additional improvements along the easterly side of Main Street in the Lourdes/Eagle Rock section from 409-411 Main Street to Ashwood Terrace
- o. 185-11 Resolution Authorizing a A”Window” Contract for Storm Sewer Improvements Woodland Avenue and Stevens Terrace to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ in the Amount of \$32,457.00
- p. 186-11 Resolution Authorizing a Contract with D.L.S. Contracting, Inc., 633 Franklin Avenue-Suite 170, Nutley, NJ for the 2010 Roadway Improvements-Phase IIA-Various Streets-West Orange, NJ in the Amount of \$1,072,839.00
- q. 187-11 Resolution Authorizing the Execution of the Subordination of Mortgage with Regard to Block 42.02, Lot 146, 47 Ridgeview Avenue, West Orange, NJ
- r. 188-11 Resolution Authorizing the Competitive Contracting Process for the Private Collection of Municipal Court Fines
This resolution will allow the Township to prepare a request for proposal in which the competitive contracting methodology will be used according to State Statute. The proposal will be prepared with the ranking of criteria so an award can be made based on multiple factors.

s. 189-11 Resolution Authorizing an Award of Contract to Icon Enterprises, Inc., d/b/a CivicPlus, 317 Houston Street, Suite E., Manhattan, KS 66502 in the Amount of \$34,747.00

The Township's website is presently designed as a proprietary format which limits the Townships ability to provide information and is difficult to maintain. The goal is making our website an indispensable tool to the residents of West Orange.

t. 190-11 Change Order No. 1 With Shauger Property Services in the Amount of \$27,000. for Valley Road Streetscape

Change Order No. 1 is necessary due to the increase in the quantities of concrete sidewalk, concrete apron, concrete curb and brick paver ribbon to improve drainage conditions and flow throughout the 1200 foot length of the streetscape improvement.

u. **REMOVED**

v. 192-11 Resolution Authorizing the Tax Collector to Rebate Payment to Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey

w. 193-11 Resolution Authorizing an Executive Session to Discuss a Contract and Potential Litigation

12. ABC Hearing

a. **REMOVED**

b. Update- 2011-2012 License -**AMC** (Special Conditions)

13. Adjournment