

AGENDA
September 27, 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 – Public Meeting September 13, 2011**

***6. Communication - None**

***7. Reports - None**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2329-11 An Ordinance Amending and Supplementing ChapterII, Section 8 of the Revised General Ordinances of the Township of West Orange, Entitled “Department of Administration and Finance”
- b. 2330-11 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 NJ Department of Personnel- Chief Financial Officer

***10. Ordinances on First Reading - None**

***11. Resolutions**

- a. 223-11Resolution Authorizing Refund to Individuals for Payment of 2011 Swim Pool Membership Fees, Swim Lessons and Various Other Swim Pool Activities in the Amount of \$210.00
The refund is due to a medical condition and price difference between regular membership and tail ender membership.
- b. 224-11 Resolution Authorizing anAgreement with Essex County Division of Senior Services To Provide Partial Funding of a Senior Citizen Public Health Nurse Program for the Contract Period of January 1, 2012 through December 31, 2012 in the Amount of \$17,171.
This Resolution is to enable the mayor to sign the contract update in order to accept funds for the Essex County Division of Senior Services 2012 Grant Update for the partial funding of a Public Health Nurse in the amount of \$17,171. The original grant is for a three year period, 2010 – 2012, therefore there is language showing the funding of the Southwest Essex Dental Clinic that operated and received funds in 2010. The dental clinic is closed and is not operating in 2011 or 2012. The 2012 Grant and funding is for the Public Health Nurse only.
- c. 225-11 Resolution Authorizing a Refund to Crown Castle for Overpayment in the Amount of \$66,768.82
- d. 226-11 Resolution Authorizing a Deed of Easement and Easement Agreements for 3 West Orange Properties

- e. 227-11 Resolution Authorizing the Return of Escrow Fee of \$1,500.00 to Women First Health Center/PB-07-03
- f. 228-11 Resolution Authorizing the Return of Escrow Fee of \$2,500.00 to Steven DeVito/PB-05-18
- g. 229-11 Resolution Awarding a Contract to Grabowski Construction, Inc. to Perform Emergency Construction of a Storm Drain in Need of Repair and a New Storm Sewer Manhole to be Constructed at 17 Oak Avenue, in the Amount of \$22,185.00
This work was performed pursuant to the provisions of the Local Public Contracts Law, Emergency Contracts, NJSA 40A:11-6 as the work was required to protect public health and welfare.

REMOVED h. 230-11 Resolution Authorizing the Acquisition of Five (5) 2011 Ford Crown Victoria Police Vehicles Through a 36 Month Lease/Purchase

This resolution allows the Township to acquire five new police vehicles through a municipal cooperative 36 month lease purchase program at discounted rates. Funds have been appropriated through the Department of Public Works 2011 operating budget.

- i. 231-11 Resolution Authorizing the Purchase of Two (2) 2011 Ford Explorers through State Contract and One (1) 2011 Ford E250 Cargo Van through Morris County Coop
- j. 232-11 Resolution Authorizing Change Order No. 2 in the Amount of \$120,000. With Conquest Industries, Inc. for Downtown West Orange Streetscape and Traffic Improvements
These improvements are funded by a Federal Earmark Grant which is administered by the NJ Department of Transportation
- k. 233-11 Resolution Authorizing a Professional Services Contract with Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ to Provide Additional Engineering, Surveying and Environmental Services Degnan Park and Vincent's Pond in an Amount NTE \$26,915.00
- l. 234-11 Resolution Authorizing the Tax Collector to Refund Payment to Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation
- m. 235-11 Resolution Authorizing the Execution of the Amendment to the Option Agreement for the Property at 549-551 Valley Road Currently Owned by KYYS Holdings, LLC
- n. 236-11 Resolution Authorizing Raffle Licenses
- o. 237-11 Resolution Authorizing a Contract with Frank H. Lehr Associates, 101 S. Harrison Street, East Orange, NJ, for Engineering Services Associated with the Improvement of Park Drive North in an Amount NTE \$5,400. and Burnet Terrace in an Amount NTE \$5,850.00 for a Total NTE \$11,250.00

13. ABC Hearing

- a. **468-11** – Renewal for the 2011-2012 License Term
ARA Kitchen Group, LLC (Pocket/Inactive) 0722-33-037-006 and
Cecil's Inc. t/a Cecil's 0722-33-045-004

12. Adjournment