

AGENDA
October 11, 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 27, 2011**

***6. Communication - None**

***7. Reports - None**

***8. Bills**

9. Ordinances on Second and Final Reading - None

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

***11. Resolutions**

a. 238-11 Resolution Authorizing the Electronic Submission of a Grant Application and Execution of a Grant Contract with the NJ Department of Transportation for the Belle Terre Road and Roosevelt Road Additional Funding Project

b. 239-11 Resolution Authorizing a Discharge of Mortgage for Block 121, Lot 45, 132 High Street, West Orange, NJ

c. 240-11 Resolution Authorizing Raffle Licenses

H/Od. 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.

e. 242-11 Resolution Authorizing the Appointment of Susan Borg and Leonard Lepore as Community Development Representatives to the Essex County Division of Housing and Community Development

e. 243-11 Resolution Authorizing 2011 Assistance to Firefighters Grant (AFG) Vehicle Acquisition Program

f. 244-11 Resolution Authorizing the Settlement of Holland Litigation

g. 245-11 Resolution Authorizing an Award of State Contract to Dell Marketing, LP in the amount of \$50,912.00 for Computer Equipment funded through Edward Byrne JAG Grant for Law Enforcement
To authorize the purchase of computer equipment for the West Orange Police Department by a State Contract Vendor with by funds received from the Edward Byrne JAG Grant.

h. 246-11 Resolution for Award of Bid to Northeastern Arborist Supply in the amount of \$34,842.00 for Stump Cutter Equipment

Award of bid for tree stump cutter equipment for the Department of Public Works

- i. 247-11 Resolution to join Middlesex Regional Cooperative Pricing System (MRCPS) at no cost to the Township.

This resolution authorizes the Township to enter into a cooperative pricing agreement.

- j. 248-11 A Resolution to Exempt Block 113.01 Lot 29 West Orange Elks Home Due to Error on Input in the Duplicate for 2011

12. ABC Hearing-None

13. Adjournment