

**AGENDA-Amended
November 22, 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 of October 25, 2011 and November 1, 2011

***6. Communication** - Letter from Mayor Parisi regarding the Appointment of Dr. Eric Sacks as an alternate member of the Zoning Board effective immediately and continuing until June 30, 2013.

***7. Reports**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2331-11 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. 2332-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange
- c. 2333-11 An Ordinance Authorizing the Sale of Township Owned Land (A Portion of Block 176.08, Lot 14) to Contiguous Property Owner Pursuant to N.J.S.A. 40A:12-13(b(5))
- d. 2334-11 An Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a Portion of the Street Known as Arnold Terrace, Township of West Orange, County of Essex and State of New Jersey
- e. 2335-11 An Ordinance Authorizing the Sale of Township Owned Land (A Portion of Block 176.08, Lot 8 and a Portion of Block 176.04, Lot 15.01) to Contiguous Property Owner Pursuant to N.J.S.A. 40A:12-13(b(5))

***10. Ordinances on First Reading**

- a. 2336-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-25, Loading Zones, of the Revised General Ordinances of the Township of West Orange-16 Lindsley Avenue.
- b. 2337-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-7.3, Temporary Parking Prohibition for Snow Plowing and Removal, of the Revised Ordinances of the Township of West Orange-Forest Avenue.
- c. 2338-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13, Parking Prohibited at All Times on Certain Streets, of the Revised General Ordinances of the Township of West Orange-Valley Road.

- d. 2339-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange, 15 McKinley Avenue.
- e. 2340-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-14.7, Alternate Side Parking, Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-7.3, Temporary Parking Prohibition for Snow Plowing and Removal, of the Revised General Ordinances of the Township of West Orange-Charles Street.
- f. 2341-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-14.1c, Night Parking Restriction, of the Revised General Ordinances of the Township of West Orange-Carter Road.

***11. Resolutions**

- a. 262-11 Resolution Authorizing an Award of Contract for the Construction of a New Building Entrance to the West Orange Municipal Building to R.J. Michaels & Co., Inc., 333 Dodd Street, East Orange, NJ 07017 in the Amount of \$97,050.00

TABLED b. 263-11 Resolution Authorizing An Award of Bid to Abbry Security Company, LLC Providing Unarmed Security Officers for West Orange Municipal Court at an Hourly Rate \$12.95, Approximately \$20,500. Annually
This is a 24 month service contract for unarmed courtroom security.

- c. 264-11 Subordination of Mortgage for 15 Jones Place, West Orange, NJ
- d. 265-11 Resolution Authorizing the Implementation of a Social Media Policy in the Human Resources Policies and Procedures Manual for all Township Employees/Representatives
- e. 266-11 Resolution Authorizing Raffle Licenses
- f. 267-11 Resolution Awarding a Contract for the Provision of Recreational Services and Social Services to the Residents of the Township of West Orange for the Period Commencing January 1, 2011– December 31, 2011 in the Amount of \$45,000.00
This Grant is provided annually to the West Orange Community House
- g. 268-11 Resolution Awarding a Contract for the Provision of Recreational Services and Social Services to the Residents of the Township of West Orange for the Period Commencing January 1, 2011– December 31, 2011 in the Amount of \$9,500.00
This Grant is provided annually to the Mountain Top League
- h. 269-11 Introduction of 2012 Downtown West Orange Alliance Budget (SID)

- POST-PONED**
- i. 270-11 Resolution Authorizing the Implementation of a Policy for the Use of Municipal Buildings (the “Building Policy”) During Non-Business Hours and/or for Non-Essential Township Purposes
 - j. 271-11 Resolution Authorizing the Chief Financial Officer to Eliminate from the Municipal Books and Records the Revenue Accounts Receivable from Various Funds Listed
 - k. 272-11 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation
 - l. 273-11 Resolution Authorizing Refunds Duplicate Payment Refund(s)

12. ABC Hearing-None

13. Adjournment