

AGENDA
April 3, 2012
Council Chambers-66 Main Street
West Orange, NJ
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 December 7, 2011. 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 December 7, 2011.

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-March 6 Public Meeting**

***6. Communication**

***7. Reports - None**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2355-12 Calendar Year 2012 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

***10. Ordinances on First Reading**

- a. 2356-12 An Ordinance Amending and Supplementing Chapter 7, Subsection 7-14,1c, Night Parking Restricted, Subsection 7-14.2a, Parking Prohibited on Certain Streets During Certain Hours of Certain Days and Subsection 7-14.7, Alternate Side Parking, of the Revised General Ordinances of the Township of West Orange-Mitchell Street and Hazel Avenue

***11. Resolutions**

- a. 59-12 Resolution of the Township of West Orange in the County of Essex, New Jersey Authorizing Execution of a Modification Agreement with Respect to the Development of the Downtown Redevelopment Area
- b. 60-12 Resolution of the Township of West Orange in the County of Essex, New Jersey Authorizing an Agreement with Respect to Infrastructure Construction Within the Downtown Redevelopment Area
- c. 61-12 Resolution Authorizing the Municipality to Apply for the 2011 Recycling Tonnage Grant

TABLEDd.62-12 Resolution Calling for the Restoration of Energy Taxes to Municipalities

- e. 63-12 Resolution Approving the Certification List for LOSAP for the Year 2011
- f. 64-12 Resolution Authorizing Raffle Licenses
- g. 65-12 Resolution Amending Resolution 21-12 Authorizing the Payment of \$320.00 to Be Paid to the American Society of Composers, Authors and Publishers (ASCAP) For a Yearly Base Licensing Fee That Enables the Township to Use Copyrighted Music at Township Events

- h. 66-12 Request for Subordination of Mortgage – 12 Amos Street, Block 148.01, Lot 10
- i. 67-12 Resolution for Interlocal Services-Animal Control Between the Township of West Orange and the Borough of North Caldwell Ending December 31, 2012 **(This is a new Interlocal Services Agreement whereby the Township will provide North Caldwell with the use of the Township Animal Control Facility in 2012 for the sum of \$3,000. This contract is for the use of the facility only.**
- j. 68-12 Resolution Authorizing Two (2) Year Contract with Robert DeFilippis, D.V.M. effective January 1, 2012 and ending December 31, 2013, in the Amount of \$8,000.00 in 2012 and \$8,160.00 in 2013 **(This is a two year contract for mandated supervision of the Township Animal Control Facility by a Licensed veterinarian for 2012 and 2013. Robert DeFilippis, DVM has been the supervising veterinarian since 1995, when the facility opened. There is no increase in 2012 and the amount in 2013 indicates a 2% increase)**
- k. 69-12 Resolution Authorizing Sale of Township Owned Land Located at Block 176.08, Lot 14-Marmon Terrace, Block 176.08, Lot 8 Arnold Terrace, and Block 176.04, Lot 15.01- Marie & Arnold Terrace, Extended for and Additional sixty (60) days
- l. 70-12 Resolution Authorizing Contract for Re-Appointment of Jessica Glicker to Serve as the Township's Public Information Officer at a Salary of \$3,166.66 Per Month for a Term of One Year ending December 31, 2012
- m. 71-12 Resolution Authorizing a Window Contract to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 in the Amount of \$21,120.for Additional Concrete Paved Areas in the Valley Road Parking Lot
Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Township must award by resolution all goods and services contracts with a dollar amount between \$17,500.00 and \$35,999.00. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Township.
- n. 72-12 Resolution Authorizing Tax Rebates Due to Duplicate Payments for First Quarter 2012

12. ABC Hearing

- a. 473-12- Essex House

13. Adjournment