

AGENDA
March 20, 2012
Change of Venue - Edison Junior High School Auditorium
75 William 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**-February 21, 2012 Public Meeting

***6. Communication**-None

***7. Reports** - West Orange Municipal Court - February 2012

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2351-12 An Ordinance Authorizing the Mayor and Township Council of the Township of West Orange, in the County of Essex, New Jersey to Enter Into a Financial Agreement for Certain Property within the Downtown Redevelopment Area
- b. 2352-12 An Ordinance Amending and Supplementing the Revised General Ordinances of the Township of West Orange Chapter 14, Housing, Section 8.1, Maintenance of Exterior Premises, and Section 8.2, Appearance of Exterior of Premises
- c. 2353-12 An Ordinance Amending and Supplementing the Revised General Ordinances of the Township of West Orange Chapter 20, Streets and Sidewalks, Section 7.1(A), Duties of Owner, Occupant or Tenant
- d. 2354-12 An Ordinance of the Township of West Orange, in the County of Essex, New Jersey, Providing for Certain Improvements Within the Downtown Redevelopment Area, Appropriating \$6,300,000, Therefor, and Authorizing the Issuance of Not to Exceed \$6,300,000 General Improvement Bonds or Notes of the Township to Finance the Cost Thereof and Directing Special Assessment of a Part of the Cost Thereof

***10. Ordinances on First 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)

***11. Resolutions**

a. 37-12 Resolution Authorizing Multiple Providers of Deferred Compensation Services for

Municipal Employees
(This resolution was postponed from March 6, 2012)

- b. 41-12 Resolution Authorizing the Reappointment of Township Clerk Karen J. Carnevale
- c. 42-12 Resolution Authorizing Raffle Licenses and Silent Auctions
- d. 43-12 Resolution Authorizing the Reimbursement of the 2011 Street and Road Lighting Costs to Eligible Private Communities in the Amount of \$91,675.08
Reimburses 20 private communities with private roads a total of \$91,675.08 for street lighting costs in 2011 as required by State Statute and Municipal Ordinance(s).
- e. 44-12 Resolution Authorizing the Reimbursement of the 2011 Snow Removal Costs to Eligible Private Communities in the Amount of \$125,870.59
Reimburses 20 private communities with private roads a total of \$125,870.59 for snow removal and ice control costs in 2011 as required by State Statute and Municipal Ordinance(s).
- f. 45-12 Resolution to Increase the Cap on Behalf of Fox Rothschild, LLP, Special Labor Counsel for 2011
(The maximum fee for legal fees initially set at \$10,000.00 for 2011 shall be increased to \$28,600.00 as subject to the Township's billing guidelines for legal services)

Resolution(S) 58-12 must be approved prior to Resolution (G)46-12 Introduction of the Budget:

- g. 46-12 Resolution to Introduce the 2012 Local Municipal Budget
- h. 47-12 Resolution Authorizing a Discharge of Mortgage for 81 Lindsley Avenue, Block 72, Lot 49
- i. 48-12 Resolution Authorizing an Award of Contract to Granada Construction Corp., 147 Thomas Street, Newark, NJ 07114 for the 2011 Road Improvements Phase I-Variou Streets in the Amount of \$377,745.00 Subject to Approval of the Contractor by the Essex County Division of Housing and Community Development
Awards a Street Resurfacing contract in the amount of \$377,745.00 to Granada Construction Corp. of Newark, NJ. Most of the funding for this contract is from 2011 Community Development Block Grants totaling \$369,000. The streets in this contract are Edisonia Terrace, Shepard Terrace, Seward Street, Ridge Avenue between Seward Street and Franklin Avenue and William Street between Franklin Avenue and Whittlesey Avenue.
- j. 49-12 Resolution to Award a Contract for Professional Engineering Services to Jenne Associates, LLC, 1362 Crim Road, Bridgewater, NJ to Provide Engineering Design Services for Ridge Roadway & Utility Improvements in an Amount NTE \$12,100.00
Awards a Professional Services Contract to Jenne Associates, LLC of Bridgewater, NJ in the amount of \$12,100 for the design of roadway and utility improvements, including bid documents, on Ridge Road. Ridge Road is a private road and the cost of these design services as well as the construction costs of the improvements will be assessed against the benefitting property owners.
- k. 50-12 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:6-52.1- Havid Development at 41 Watchung Plaza Suite 520, Montclair, NJ 07042- Block 152.15, Lot 6, 9 Ronald Terrace, West Orange, NJ
- l. 51-12 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:6-52.1- Havid Development at 41 Watchung Plaza Suite 520, Montclair, NJ 07042-Block 110, Lot 2, 821 Smith Manor Boulevard, West Orange, NJ
- m. 52-12 Resolution Authorizing the Collector of Taxes to Refund Duplicate Payment of First Quarter 2012 Taxes to Listed Taxpayers
- n. 53-12 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- o. 54-12 Resolution to Award the 2012 contract for Food & Beverage Concession at Ginny Duenkel Pool to Mazzi Dogz & Café, 555 Valley Road, West Orange, NJ 07052 in the amount of \$10,552.52.
- p. 55-12 Resolution to authorize window contract to Odyssey Emergency Vehicles, 317 Richard Mine Road,

Wharton, NJ 07885 in the amount of \$25,315.00 for conversion of 2012 Chevy Tahoe for Fire Department

- q. 56-12 Resolution – Amend 2012 Temporary Budget
- r. 57-12 Resolution Authorizing Appropriation Transfer for the CY 2011 Budget

Resolution S 58-12 must be approved prior to Resolution 46-12 Introduction of the Budget:

- s. 58-12 Authorization to Calculate the Township's Tax Collection Rate by Taking Into Account 2011 Tax Appeals and Provide Property Tax Payers the Tax Relief Benefit Offered by N.J.S.A. 40A:4-41(C)(2)

12. ABC Hearing-None

13. Adjournment