

AGENDA
March 6, 2012
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** - Public Meeting February 7, 2012

***6. Communication** - None

***7. Reports**-None

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2350-12 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

Council President will ask for a Motion to Withdraw Ordinance 2350-12 from the agenda:

1st JK 2nd SA Vote: 5 to 0

- b. 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

Council President will ask for a Motion to Reschedule the Public Hearing of Ordinance 2351-12 for March 20, 2012:

1st VC 2nd SM Vote: 5 to 0

***10. Ordinances on First Reading**

- a. 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
- b. 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

- c. 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

The second and final reading of these ordinances will be held on Tuesday, March 20, 2012 at 7:00 p.m. in the auditorium of Thomas A. Edison Central School Six, 75 William Street.

***11. Resolutions**

- a. 32-12 Collection of Municipal Court Debt
- b. 33-12 Resolution Authorizing Deed of Easement and Right of Way at 294 Pleasant Valley Way, Block 176.02, Lot 55
- c. 34-12 Resolution Authorizing the payment of \$375.00 to R.J. Michaels & Company, Inc. who assisted Township employees with gaining access to an abandoned property at 293 St. Cloud Avenue.
The cost includes the boarding up of a window and door, and supplying and installing a new lock for the front door at the Property.
- d. 35-12 Resolution Authorizing the Township to dispose of personal property by receiving bids for such property.
Nine (9) used Zoll AED Plus Defibrillators.
- e. 36-12 Resolution Authorizing Change Order No. 1 & Final for the New Entrance to Town Hall Building in the Amount of \$3,245.00 to R.J. Michaels & Co., Inc., 333 Dodd Street, East Orange, NJ

POSTf. 37-12 Resolution Authorizing Multiple Providers of Deferred Compensation Services for
PONED Municipal Employees

This resolution was postponed and will be placed on the agenda of March 20, 2012.

- g. 38-12 Resolution Authorizing RFQ Submissions for a Housing Improvement Coordinator Contract
The solicitation of the Request for Qualifications for Professional Services allows the Township to acquire Professional Services in a Fair & Open Manner.
- h. 39-12 Resolution Authorizing an Executive Session for the Purpose of Discussing A Matter of Litigation
NJ DEP, et al. v. Occidental Chemical Corp., et al.
- i. 40-12 Resolution Authorizing NJDOT Form DC-173A Change Order No. 2 in the Amount of \$74,455.90 with Conquest Industries, Inc., for Downtown West Orange Streetscape and Traffic Improvements

12. ABC Hearing-None

13. Adjournment