

AGENDA
February 21, 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-None**

***6. Communication - None**

***7. Reports - West Orange Municipal Court – January 2012**

***8. Bills**

9. Ordinances on Second and Final Reading

a. 2346-12 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-23.1, Turn Prohibitions, of the Revised General Ordinances of the Township of West Orange-464 Eagle Rock Avenue at the easterly driveway, Block 153.14, Lot 33

b. 2347-12 An Ordinance Amending the Revised General Ordinances of the Township of West Orange Establishing Fees and Rates at Ginny Duenkel Pool for the 2012 Season

c. 2348-12 An Ordinance Amending and Supplementing Chapter II, Section 2-14.2, of the Revised General Ordinances of the Township of West Orange Entitled “Police Department”, “Department Generally”

An ordinance adding a table of organization for the Police Department to show the maximum number of personnel for each rank.

d. 2349-12 An Ordinance Amending and Supplementing Chapter III, Section 3-5, of the Revised General Ordinances of the Township of West Orange Entitled “Rules of Council”, “Agenda”

An ordinance updating the rules of the Council to make the formal written rules regarding the Council Agenda consistent with current practice.

***10. Ordinances on First 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

- 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

***11. Resolutions**

- a. 19-12 Resolution Appointing Robert Dsurney, Fire Captain as Municipal Fire Official for aThree Year Term Expiring on February 28, 2015
- b. 20-12 Authorizing a Professional Services Contract with The PMK Group/Birdsall Services Group of 611 Industrial Way, West, Eatontown, New Jersey to continue providing environmental services associated with remediating a leaking underground storage tank at 25 Lakeside Avenue in the amount not to exceed \$38,500.
- c. 21-12 Resolution Authorizing the Payment of \$294.00 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
- d. **REMOVED**
- e. 23-12 Resolution Authorizing Execution of Contract of Sale and Addendum for Acquisition of Certain Property Known as 7 Belgrade Terrace, Lot 18, Block 55.04.
The purchase price is \$59,900. The contract contains an addendum which provides that the value must be sufficient for the Green Acres Program to reimburse the Township not less than fifty (50%) percent of the purchase price
- f. 24-12 Resolution Authorizing Raffle Licenses
- g. 25-12 Resolution Authorizing Snow Plowing and Hauling Services for 2012 in the Event of Severe Weather Conditions to Yannuzzi & Sons, Inc., Hillsborough, NJ, Flores Trucking, LLC, West Orange, NJ and Stanziale Construction, LLC, Bloomfield, NJ
This resolution is the result of a second bid process for the service mentioned above. All vendors that submitted a bid will be used if and when needed due to inclement weather conditions.
- h. 26-12 Resolution Authorizing the Extension of the Janitorial Services Contract with Excellent Building Services Corp., 70 South Jefferson Street, Orange, NJ for Contract Year 2012 in the Amount of \$57,540.00
This resolution requests approval to extend existing contract for the purchase of Janitorial Services for year 2012.
- i. 27-12 Resolution For Professional Services Through a Fair and Open Process for the Period of March 1, 2012 through February 28, 2013
The solicitation of the Request for Qualifications for Professional Services allows the Township to acquire Professional Services in a Fair & Open Manner.
- j. 28-12 Resolution Authorizing a Subordination of Mortgage in Favor of Wells Fargo Bank, N.A. With Regard to the Property at 47 Ridgeview Avenue, West Orange, NJ
- k. 29-12 Resolution Naming Joseph Fagan Official Historian of the Township of West Orange
- l. 30-12 Resolution of the Township of West Orange Approving Updated Application by GP 177 Main Urban Renewal, LLC Submitted in Accordance with NJSA 40A:20-8 in Connection with the Downtown Redevelopment Project
- m. **WITHDRAWN**

12. ABC Hearing-None

13. Adjournment