

AGENDA
February 7, 2012
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 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 Minutes - January 17, 2012

***6. Communication** – Letter from Mayor Parisi regarding the appointment of Ms. Kellman to the West Orange Library Board effective immediately and continuing through December 31, 2013.

***7. Reports - None**

***8. Bills**

9. Ordinances on Second and Final Reading-None

***10. Ordinances on First 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.

***11. Resolutions**

- a. 10-12 Resolution Authorizing the Subordination of Mortgage for 8 Helen Avenue, West Orange, NJ
- b. 11-12 Resolution Authorizing the Extension of the Time Period to Close on the 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 for a period of sixty (60) days
- c. **REMOVED**
- d. 13-12 Resolution Authorizing Raffle Licenses and Silent Auctions

- e. 14-12 Resolution Authorizing a Renewal of Contract with Goose Control Technology of NJ, LLC
This resolution is a renewal of a contract with Goose Control Technology for goose egg treatment in three Township parks and to coordinate volunteer nest site identification for the amount of \$3,000. Egg treatment is a significant component of goose population control. The cost is the same as 2010 and 2011.
- f. 15-12 Resolution Authorizing a Contract to Crew Engineers, Inc., 1250 Route 23, North Butler, NJ 07405 to Perform Civil Engineering and Land Surveying Services for the Improvement of Belle Terre Road and Roosevelt Avenue from Belle Terre Road to Lincoln Avenue
- g. 16-12 Resolution Authorizing a Contract with Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ to Perform An Appraisal for Block 55.04, Lot 18, 7 Belgrade Terrace in the Amount of \$1,500.
Property Appraisals Block 55.04, Lot 18 – 7 Belgrade Terrace-Hendricks Appraisal Company, LLC lowest bidder \$1,500.00
- h. 17-12 Resolution Authorizing a Contract with Sun Land Surveying, Inc., 9 Garnet Terrace, Livingston, NJ 07039 Perform Surveying Services for Block 55.04, Lot 18, 7 Belgrade Terrace in the Amount of \$2,500.
Property Acquisition for Open Space & Recreation Purposes – Block 55.04, Lot 18, 7 Belgrade Terrace-Sun Land Surveying, Inc.- lowest bidder \$2,500.00
- i. 18-12 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey

12. ABC Hearing-None

13. Adjournment