

AGENDA
January 17, 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**-Executive Session Minutes of July 26 and December 6, 2011 and Public Meeting and Executive Session Minutes of January 3, 2012,

***6. Communication - None**

***7. Reports - None**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2344-12 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
- b. 2345-12 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 –Woodhull Avenue

***10. Ordinances on First Reading**

***11. Resolutions**

- a. 8-12 Resolution Authorizing Raffle Licenses
- b. 9-12 Resolution to Award a Professional Services contract to Steven Winter Associates, Inc., 293 Route 18 South, Suite No. 330, East Brunswick, New Jersey 08816 to provide energy audits in compliance with the Local Government Energy Audit Program of the New Jersey Board of Public Utilities (BPU) Clean Energy Program for the West Orange Municipal Building, 66 Main Street and the West Orange Police & Justice Building, 60 Main Street in accordance with their proposal dated September 26, 2011 in an amount not to exceed \$13,786.00.

The Township will participate in the Local Government Energy Audit Program of the BPU for the Municipal Building and the Police and Justice Building with the cost of the audits paid by a grant from the BPU. (resolution to follow)

12. ABC Hearing

472-12 Person to Person Transfer for ABC Plenary Retail Consumption License #0722-33-051-008 from Rock Cellar to Slate.

13. Adjournment