

AGENDA
January 3, 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 Minutes December 19, 2011

***6. Communication - None**

***7. Reports**

***8. Bills**

9. Ordinances on Second and Final Reading - None

***10. Ordinances on First 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

***11. Resolutions**

- a. **REMOVED** 291-11 Resolution Authorizing the Professional and Environmental Engineering Services of the Firm Birdsall Services Group, Eatontown, NJ of Block 159.08, Lots 53 and 55, Wiley Terrace and Edgewood Avenue for a Fee of \$7,500.
(This resolution was tabled on December 19, 2011)
- b. 297-11 Resolution Authorizing Change Order No. 1 and Final in the Amount of \$40,312.37 for the Valley Road Parking Lot to Helios Construction, Inc., 1321 A Allenhurst Avenue, Ocean, NJ 07712
(This resolution was pulled from the December 19, 2011 council meeting)
- c. 1-12 Resolution Authorizing the Mayor and Police Chief to Execute Any and All Documentation Necessary to Obtain the 2012 Cops in Shops Grant
- d. 2-12 Resolution Authorizing Discharge of Mortgage for 1 Sussex Road, Block 173.07, Lot 1
- e. 3-12 Resolution Authorizing the Township to Obtain the Appraisal Services of Hendricks Appraisal Company, LLC, Seven Hutton Avenue, West Orange to Perform Appraisals for Lots 53 and 55 in Block 159.08 for a Fee Not to Exceed \$3,000.00

- f. 4-12 Resolution Authorizing a Cash Management Plan for 2012
- g. 5-12 Resolution Authorizing the Temporary Budget – 2012
- h. 6-12 Resolution Authorizing the Township to Obtain the Services of Matrix New World Engineering, Inc., 120 Eagle Rock Avenue, Suite 207, West Orange, NJ 07936 to Perform Preliminary Environmental Assessment Reports for for Lots 53 and 55 in Block 159.08-Wiley Terrace and Edgewood Avenue and Lot 55.04, Lot 18-7 Belgrade Terrace for a Fee of \$4,200.00
- ***i. 7-12 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations-Land Purchase**

12. ABC Hearing-None

13. Adjournment

***** Added item**