

AGENDA
August 30, 2011
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 November 19, 2010. 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 November 19, 2010.

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**

- a. Public Meeting - July 1, 2011
- b. Public Meeting - July 26, 2011

***6. Communication**

***7. Reports**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2325-11 An Ordinance Amending and Supplementing Chapter II, Section 57, of the Revised General Ordinances of the Township of West Orange, Entitled Open Space and Recreation Committee and Trust Fund
- b. 2326-11 An Ordinance Authorizing the Repaving and Repairs Incidental Thereto of Certain Streets Within the Township of West Orange as Local Improvements to be Assessed Upon the Abutting Land Pursuant to NJSA 40:56-3, 56-1, and 40:49-6-**Ridge Road**
- c. 2327-11 An Ordinance Authorizing the Repaving and Repairs Incidental Thereto of Certain Streets Within the Township of West Orange as Local Improvements to be Assessed Upon the Abutting Land Pursuant to NJSA 40:56-3, 56-1, and 40:49-6-**Various Streets**

10. Ordinances on First Reading

- a. 2328-11 An Ordinance Authorizing Sale of Township Owned Land (Block 152.19, Lot 1154), to Contiguous Property Owner Pursuant to N.J.S.A. 40A:12-13 (b(5))-Bachman Terrace

***11. Resolutions**

- a. 194-11 Resolution Authorizing Raffle Licenses
- b. 195-11 Resolution Appointing Joanne Gagliardo as Tax Collector for the Township of West Orange
- c. 196-11 Resolution Authorizing Acceptance and Execution of Mitigation Settlement Agreement for BPU Petition for Determination Under N.J.S.A. 40:55D-19, for Proposed 230 kV North Central Reliability Project.
- d. 197-11 Resolution Granting an Exemption of Real Estate Taxes to a Totally Disabled Veteran and Authorizes the Tax Collector to Refund the Sum of \$5,842.35 Which Represents Taxes Paid from

January 1, 2011 through June 30, 2011

- e. 198-11 Resolution Authorizing the Chief Financial Officer to Void the Listed 2009 Purchase Order/Resolution and Remove from the Books and Records of the Township of West Orange
- f. 199-11 Resolution Authorizing the Township of West Orange to Submit the Best Practices Inventory to the Division of Local Government Services
- g. 200-11 Resolution Granting an Exemption of Real Estate Taxes to a the Widow of a Totally Disabled Veteran and Authorizes the Tax Collector to Refund the Sum of \$4,031.23 and Reimbursement of \$250.00 Homestead Rebate Totaling \$281.23 Which Represents Taxes Paid from January 1, 2011 through March 31, 2011
- h. 201-11 Resolution Authorizing Appraisal Systems, Inc. to Perform Certain Additional Services for Added Assessments and Related Services During the Years 2011-2012 and to Reduce the Amount of the ASI Contract by \$5,000.00 and to Retain George F. Librizzi as a Consultant to Monitor the Compliance Plan, Supervise the Added Assessments, and Insure that all Items are Entered Into in Accordance with Applicable Law in the Amount of \$5,000.00
- i. 202-11 Resolution Authorizing the Tax Collector to Refund Payment to Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- j. 203-11 Resolution Appointing John Gross to the Position of Chief Financial Officer for the Township of West Orange
- k. 204-11 Resolution Authorizing the Tax Collector to Refund Payment to Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation
- l. 205-11 Resolution Authorizing a Refund for Payment of Fees to Listed Residents for 2011 Adult Softball Totaling \$2,280.00
Refund of forfeit fees paid upon start of season
- m. 206-11 Resolution Designating Metropolitan Life Insurance Company as an Additional Provider of a Deferred Compensation Plan Which May Be Presented to Township Employees at No Cost or Expense to the Township.
- n. 207-11 Resolution Authorizing an Agreement with Direct Ignition, LLC, 50 Oak Crest Road, West Orange to Design and Implement a Brand Campaign in an Amount NTE \$15,000.
- o. 208-11 Resolution Authorizing a Shared Services Agreement Between the County of Essex and the West Orange Police Department for the Purpose of Sharing Law Enforcement Services and Information by Being Permitted Access to the County Wide Criminal Justice Information System (CJIS)
- p. 209-11 Resolution Authorizing the Tax Collector to Issue a Credit in the Amount of \$267.98 , 40 Oakridge Road, West Orange Which Represents Their 2011 Homestead Rebate
- q. 210-11 Resolution Authorizing Refunds Duplicate Payment Refund(s)
- r. 211-11 Resolution approving the use of Internet Auction Services for the Sale of Personal Township Property
This resolution is for the purpose of allowing future Township personal property to be sold through online auction using an approved third party company or directly by the Purchasing Agent. The use of the internet, under the right circumstances can significantly increase selling potential.
- s. 212-11 Resolution Authorizing a Refund to Sunrise West Orange NJ Senior Living, LLC for Overpayment of Real Estate Taxes Due and Owing for the First and Second Quarter of 2011 Totaling \$12,088.67
- t. 213-11 Resolution Authorizing Change Order No. 2 and Final in the amount of \$46,762.74 with A & J Contractors, Inc. of Monroe, New Jersey for 1020 Roadway Improvements - Phase I, Various Streets bringing the final contract amount to \$649,540.04.
- u. 214-11 Resolution Recommending the Sale of Township Owned Property In Block 176.04 Lots 17 and 18, Block 176.08 Lots 11, 12 and a Portion of 14 along Arnold Terrace, a Paper Street, to Adjoining property owners at 26 and 28 Cliff Street.

The resolution includes restrictions prohibiting building and disturbance of the property and directs the Township Administration to prepare the required Ordinances, including an Ordinance to vacate a portion of Arnold Terrace, which will authorize the sale of this property to adjoining property owners in accordance with State Statutes.

- v. 215-11 Resolution Reappointing Alicia Skinner t/a Skinner Consulting Services, the Township's Grant Writer for an Additional Six Month Period at a Rate of \$14,000. Commencing September 1, 2011 and ending February 29, 2012.
- w. 122-11 Resolution Authorizing a Refund of 2008 Property Taxes in the Amount of \$6,135.76, 2009 **DEFEATED** Property Taxes in the Amount of \$6,348.78 and 2010 Property Taxes in the Amount of \$4,878.22 for Overpayment for 568 Mount Pleasant Avenue, West Orange, NJ (*heldover from May 31, 2011 and June 14, 2011*)

12. ABC Hearing

- a. #462 Hearing on Renewal for 2011-2012 License Term - **Ekko Restaurant** (Special Conditions)
- b. #465-11 Person to Person Transfer – RGAB Corporation t/a Wine Yard to Shaku & Kaamil, Inc. t/a Prospect Liquors
- c. #466 ABC Renewal for the 2011-2012 License Term - Harrison Avenue Tavern

13. Adjournment