

AGENDA
October 25, 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** – Public Meeting October 11, 2011

***6. Communication - None**

***7. Reports** – West Orange Municipal Court – September 2011

***8. Bills - None**

9. Ordinances on Second and Final Reading - None

***10. Ordinances on First Reading**

- a. 2331-11 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. 2332-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange

***11. Resolutions**

- a. 241-11 Resolution Authorizing the Refund of an Escrow Fee to Organon for Application PB-06-19, Block 3155, Lots 26, 29, 347-375 Mt. Pleasant Avenue in the Amount of \$2,500. **(heldover from 10/11/11)**
- b. 249-11 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey-172-174 Main Street, West Orange, NJ
- c. 250-11 Resolution Awarding Contracts for the Provision of Recreation, Social and Educational Services to the Senior Citizens of the Township of West Orange in the Amount of \$2,000.00
This Resolution is for the amount of \$2,000 for an agreement between eight senior citizen organizations listed to receive \$250.00 each to perform recreation programs and educational events for their senior citizen members in 2011. The account listed, 01-401-500-07-01 is currently in the community affairs portion of the recreation budget. The Health Department was asked to proceed with these agreements now that the Senior Citizen coordinator is no longer in the Recreation Department.
- d. 251-11 Resolution Authorizing the Mayor of the Township of West Orange to Officially Notify the Essex County Division of Housing and Community Development of the Township's Desire to Participate in the Urban County Requalification Process for Program Year 2012-2014
- e. 252-11 Resolution to Execute a Cooperation Agreement Between the County of Essex and the Township of West Orange For Conducting Certain Community Development Activities With the Annual CDBG Funds from Federal Fiscal Years 2012, 2013 and 2014

- f. 253-11 Resolution Authorizing the Mayor to Execute a Discharge of Mortgage with Regard to Block 129, Lot 66-76 Whittlesey Avenue, West Orange, NJ
- g. 254-11 Resolution Authorizing the Cancellation of Duplicate Billing of Taxes in the Amount of \$4,589.49 for Block 59, Lot 6-61 Rollinson Avenue, West Orange, NJ
- h. 255-11 Resolution Authorizing a Professional Services Contract with Sun Land Surveying, Inc., 9 Garnet Terrace, Livingston, NJ in an Amount NTE \$3,750.00 to Perform Boundary, Location and Topographic Surveys of Three Properties on Roosevelt Avenue and Curtis Avenue Associated with the Reconstruction of a Deteriorated Storm Drain System
- i. 256-11 Resolution Authorizing Raffle Licenses
- j. 257-11 Resolution Authorizing the Business Administrator to Execute Any and All Necessary Documents To Retain Delta Dental
- k. 258-11 Resolution Authorizing the Business Administrator to Execute Any and All Necessary Documents To Retain Express Scripts

12. ABC Hearing-None

- a. 469-11 ABC Renewal for the 2011-2012 License Term Renewal for WHKG Inc.
This is a pocket license that received Special Ruling from the State and can now be renewed.
- b. 470-11 Place to Place Transfer of Mondial Consulting LLC (Inactive) to Heritage Restaurant & Lounge, 442 Valley Road, West Orange.

13. Adjournment