

AGENDA
Monday, December 19, 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 December 6, 2011

***6. Communication - None**

***7. Reports** – Municipal Judge's Report – November 2011

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2342-11 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel-FireFighters
- b. 2343-11 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel-Fire Superior Officers

PUBLIC HEARING – 2012 SPECIAL IMPROVEMENT DISTRICT BUDGET

***10. Ordinances on First Reading-None**

***11. Resolutions**

- a. 270-11 Resolution Authorizing the Implementation of a Policy for the Use of Municipal Buildings (the "Building Policy") During Non-Business Hours and/or for Non-Essential Township Purposes (*This resolution was postponed from November 22, 2011*)
- b. 285-11 Resolution Authorizing the Submission of Applications for Funding the 2012 Essex County Community Development Block Grant (CDBG) Program List
- c. 286-11 Resolution Increasing Cap for Legal Fees for McManimon and Scotland as Special Counsel with Regard to 2010 Master Plan Re-examination Report and Anticipated Litigation at the Hourly Rate of \$175., Up to a Maximum of \$16,300.
- d. 287-11 Resolution Increasing Cap for Legal Fees for Fox Rothschild as Labor Counsel at the Hourly Rate of \$150., Up to a Maximum of \$15, 500.
- e. 288-11 Special Improvement District 2012 Budget (Public Hearing & Adoption)

- f. 289-11 Resolution Authorizing an Award of Contract for Private Collection of Municipal Court Debt to TaxServ Capital Services NJ, LLC
The vendor gets paid via commissions it adds on top of whatever it collects up to 22% of the fine. In the case of TaxServ their proposal said that they would cap their commissions at 18%.
- g. 290-01 Resolution Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008

TABLEDh. 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.

- i. 292-11 Resolution Establishing a Deferred Compensation Plan for the Township of West Orange, NJ (“Employer”) to be administered by the Hartford
- j. 293-11 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgement by the Tax Court of New Jersey
- k. 294-11 Resolution Authorizing a Sixth Amendment to the Agreement with the NJ Medical School Global Tuberculosis Institute at UMDNJ for the Period Between January 1, 2012 and December 31, 2012 at the Rate of \$4,356. for TB Services
This is the sixth amendment to the New Jersey Medical School Global Tuberculosis Institute 2005 original agreement. The original agreement is attached along with the amendment to provide physician services for the control of Tuberculosis as required by the State. The cost of the contract is the same as last year.
This resolution was amended to add the language “contingent upon the availability of funds to be appropriated in the 2012 municipal budget.”
- l. 295-11 Resolution Authorizing the Purchase of Additional AED (Automated External Defibrillator) Equipment in the Amount of \$37,130.40
The current number of AED’s will now increase from 44 to 68 to enhance the existing public access locations.
- m. 296-11 Resolution Authorizing the Purchase of New Pistols and Related Accessories for the West Orange Police Department through a State Contract Vendor for a Total Expenditure of \$65,769.45

PULLEDn. 297-11 Resolution Authorizing Changer 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

- o. 298-11 Resolution Authorizing Participation in the State Unemployment Fund
- p. 299-11 Resolution Authorizing Issuance of Raffle Licenses
- q. 300-11 Resolution Increasing Cap for Legal Fees for Scarinci Hollenbeck with regard to Labor Services for an Additional \$1,750.
- r. 301-11 Resolution Authorizing a Contract to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, New Jersey (refer to Resolution for pricing)
Resolution to award one year contract for snow removal services
- s. 302-11 Resolution Authorizing the Purchasing Agent to Issue and Execute a Purchase Order in the Amount of \$22,972. for the Replacement of a Dump Body for a 1996 International Dump Truck that Suffered Unrepairable Damage During the October Snow Storm
Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play laws), the Township must award by resolution all goods and services contracts with a dollar amount between \$17,500.00 and 36,000.00. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Township.

12. ABC Hearing-None

13. RECESSED until January 3, 2012