

AGENDA-Amended
January 5, 2010
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 3, 2009. 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 3, 2009.

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)

1. Roll Call – Councilman Anderton, Councilman Barnes, Councilman Parisi, Councilwoman Spango, Council President McCartney
2. The Pledge of Allegiance
3. Public Comment
4. Minutes – Public Meeting November 24, 2009, **Executive Session Minutes of 5/26/09, 7/14/09 and 8/11/09**
5. Communication –Correspondence from Chief Financial Officer, Edward J. Coleman Regarding Bond Anticipation Notes and Tax Appeal Refunding Notes Awarded to Jeffries and Company Totaling \$4,704,400.00 and Bear an Net Interest Rate of 0.46%
6. Reports – None
7. Bills – Petty Cash
8. Ordinances on Second and Final Reading
 - a. #2249-09 An Ordinance Amending & Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange-Rollinson Street
 - b. #2250-09 An Ordinance Amending & Supplementing Chapter 25 Section 18 of the Revised General Ordinances of the Township of West Orange (Affordable Housing; Low/Moderate Housing Provisions) In Order to Address Requirements of the Council on Affordable Housing (COAH) Related to West Orange’s Substantive Certification of Its Third Round Housing Element and Fair Share Plan
 - c. #2251-09 Ordinance of the Township of West Orange, County of Essex, State of New Jersey to Supplement Chapter 25, Sections 18 of the Revised General Ordinances of the Township of West Orange (Affordable Housing; Low/Moderate Housing Provisions) To Classify Accessory Apartments as Conditional Uses in the Residential Zone for the Purpose of Satisfying West Orange Township’s Affordable Housing Obligation
 - d. #2252-09 An Ordinance Amending & Supplementing Chapter 25 Section 18.22 of the General Ordinances of the Township of West Orange, Entitled “Development Fees”
9. Ordinances on First Reading
 - a. #2253-10 An Ordinance Repealing and Amending Chapter 4, Section 8.1 and 8.2 of the Revised General Ordinances of the Township of West Orange (Consumption of Alcoholic Beverages Prohibited in Certain Places)
 - b. #2254-10 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-14.3, Parking Time Limited on Certain Streets During Certain Hours of Certain Days of the Revised General Ordinances of The Township of West Orange- Ardmore Road
 - c. #2255-10 An Ordinance Amending and Supplementing Chapter 5 Section 23.4 of the General Ordinances of the Township of West Orange Entitled “License Term; Fee”
10. Resolutions

- a. #01-10 Resolution Implementing the West Orange Public Housing Agency's Violence Against Woman Act Policy As a Part of the 2010-2014 Five (5) Year Plan and 2010 Annual Plan
- b. #02-10 Resolution Authorizing the Amendment to the Option Agreement to Purchase Certain Property Located at 549-551 Valley Road, West Orange **(Memorialized)**
- c. #03-10 Resolution Authorizing the Tax Collector to Rebate Payment to Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- d. #04-10 Resolution Authorizing an Agreement with Shirley M. Bishop, LLC as a Housing and Planning Consultant at a Rate of \$150.00 per hour for 2010, for a Total Amount Not to Exceed \$20,000.
- e. **#05-10 Resolution of Intent to Appropriate Funds or Bonds in the Event of a Funding Shortfall**
- f. #06-10 Resolution Authorizing Execution of Agreement between the Township of West Orange and Steven J. Weinberg for Professional Services Relative to the West Orange Housing Rehabilitation Program (WOHRP) at a Rate of \$2500. Per Unit
- g. #07-10 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation
- h. #08-10 Resolution Authorizing the Tax Collector to Rebate Payment to Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- i. #09-10 Resolution Authorizing the Temporary Budget
- j. #10-10 Resolution Authorizing a Cash Management Plan for 2010
- k. #11-10 Resolution Authorizing Issuance of Raffle Licenses
- l. #12-10 Resolution Authorizing the Mayor and Police Chief to Execute Any and All Documentation Necessary to Obtain the Cops in Shops Grant
- m. #13-10 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation
- n. **#14-10 Resolution Authorizing Execution of Agreement Between The Township of West Orange and Piazza & Associates Affordable Housing Associates**

11. Adjournment