

AGENDA-Amended
February 23, 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 – February 9, 2010 Executive Session
- *5. Communication – None
- *6. Reports – West Orange Municipal Court for January 2010
- *7. Bills
8. Ordinances on Second and Final Reading
 - a. #2256-10 An Ordinance To Supplement Chapter 30, Section 3 (Soil Removal Permit)
 - b. #2259-10 An Ordinance Repealing and Amending Chapter 11, Section 4.3 of the Revised General Ordinances of the Township of West Orange (Christmas Eve and Day; New Year’s Eve and Day)
 - c. #2260-10 An Ordinance Amending and Supplementing Chapter 9 of the General Ordinances of the Township of West Orange “Personnel Policies”
9. Ordinances on First Reading
 - a. #2261-10 An Ordinance Amending and Supplementing Chapter 23, Section 1 of the Revised General Ordinances of the Township of West Orange (Ginny Duenkel Pool)
- *10. Resolutions
 - a. #39-10 Resolution Requesting the Discharge of Mortgage for Block 147, Lot 11 – 10 Calvin Terrace
 - b. #40-10 Resolution Authorizing a Change in Fees for the Recreation Department Disabled Program Parties
 - c. #41-10 Resolution Authorizing the Subordination of Mortgage On Behalf of 11 Whittlesey Avenue, Block 134.02 Lot 99
 - d. # 42-10 Resolution Authorizing the Collector of Taxes to Refund Over Payment of Taxes to Listed Taypayer
 - e. #43-10 Resolution Authorizing Executive Session For the Purpose of Discussing Personnel
 - f. #44-10 Resolution Authorizing Appointments to the 2010 Citizen’s Budget Advisory Committee as Designated by the Township Council
 - g. #45-10 Resolution Authorizing Various Professional Services Through a Fair and Open Process from March 1, 2010 through February 28, 2011

- h. #46-10 Resolution Authorizing Issuance of Raffle Licenses
- i. #47-10 Resolution Authorizing Appropriation Transfer # 5-2010
- j. #48-10 Resolution Authorizing Reimbursement of the Costs of Private Garbage Collection for Private Home Owner Associations or Individuals for the Period of January 1, 2009 – December 31, 2009.
- k. #49-10 Resolution Authorizing the Appointment of Susan Borg and Leonard Lepore as the 2010 Essex County Community Development Representatives on Behalf of the Township of West Orange
- l. #50-10 Resolution Authorizing the Collector of Taxes to Refund Over Payment of Taxes to Listed Taypayer
- m. #51-10 Resolution Authorizing the Director of Planning to Execute an Artist Agreement
- n. #52-10 Resolution Authorizing the Director of Planning to Execute theAnnexed Artist Agreement for the Housing and Neighborhood Development Services, Inc. Property at 555 Valley Road, West Orange, NJ
- o. #53-10 Resolution Authorizing the Contract Between Eastern Communications, Ltd. and the Township of West Orange to Provide Equipment and Services for Telecommunications Hardware and Software Utilized by the Police and Emergency Services**
- p. #54-10 Resolution Authorizing An Agreement of Sale for the Purchase of Property From Sunrise West Orange NJ Senior Living, LLC (Seller) To the Township of West Orange, NJ (Purchaser) in the Amount of \$1,120,000.**

11. ABC Hearing(s)

Hearing and Resolution on Application for Renewal of Plenary Retail Consumption License for
200 Essex Club, Inc. for the period of July 1, 2009 – June 30, 2010

**Hearing and Resolution on Application for Renewal of Plenary Retail Consumption License for Sho, Inc.
for the period of July 1, 2009 – June 30, 2010**

12. Adjournment