

AGENDA-Amended
March 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 23, 2010 Public Meeting
- *5. Communication – Correspondence from Chief Financial Officer Edward J. Coleman Regarding Bond Anticipation Notes and Tax Appeal Refunding Notes Awarding TD Securities Totaling \$6,665,731 and Bear a Net Interest Rate of 0.3595%
- *6. Reports – Municipal Judge’s Report for the Month of February, 2010
- *7. Bills
8. Ordinances on Second and Final Reading - None
9. Ordinances on First Reading
 - a. 2262-10 Calendar Year 2010 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
- *10. Resolutions
 - a. 67-10 Resolution Authorizing the Refund of \$8,506.94 to Mr. Peter Vivian, the Difference Between the COAH Payment and the Developers Fee Payment
 - b. 68-10 Resolution – Emergency Temporary Appropriations-2010
 - c. 69-10 Acceptance Resolution for the 2009 Assistance to Firefighters Grant Operations and Safety Program
 - d. 70-10 Award of Contract for Emergency Sanitary Trunk Sewer Improvements on Hillside Terrace- Grabowski Construction, West Orange. NJ In The Amount of \$18,700.00
 - e. 71-10 Resolution Authorizing the Chief Financial Officer to Request That The Annual Budget Examination of the 2010 Budget Be Conducted by the Division of Local Government Services
 - f. 72-10 Resolution Accepting a Funding Agreement With the NJ Department of Health and Senior Services on Behalf of the West Orange Health Department for the Amount of \$28,391.00-H1N1 Grant
 - g. 73-10 Resolution Authorizing the Release of Two (2) Surety Bonds Posted by 713 Company In the Amounts of \$655,288.80 and \$83,210.40
 - h. 74-10 Resolution Authorizing a Professional Services Agreement with The Birdsall Services Group/The PMK Group, Inc., Cranford, NJ to Perform Site Investigation Services for 577 Mt. Pleasant Avenue For a Fee of \$29,800.00

- i. #75-10 Resolution Authorizing Appropriation Transfer # 7-2009
- j. #76-10 Award of Contract-Bleacher and Storage Installation/Construction-W.O. High School-Shauger Property Services, Inc.-Base Bid: \$940,446.82, Alternate1: \$111,396.89, Alternate 2: \$18,800.00-Alternate 3: \$12,736.00 For a Total Amount of \$1,083,379.71.
- k. #77-10 Resolution Recognizing Earth Hour-Saturday, March 27, 2010-8:30 p.m.
- l. #78-10 Resolution To Introduce 2010 Municipal Budget
- m. #79-10 Resolution Authorizing Issuance of Raffle Licenses
- n. #80-10 Resolution Approving an Amendment to the Agreement for Purchase and Sale, Sunrise West Orange NJ Senior Living, LLC
- o. #81-10 Resolution Authorizing Landlords Waiver & Consent for Recycling Center Refinancing
- p. #82-10 Resolution Authorizing Executive Session – Personnel Matter

11. ABC Hearing(s)

Hearing and Resolution on Application for Renewal of Plenary Retail Distribution License for RA Inc. to PRIYA ENTERPRISE, LLC, License No. 0722-44-062-005 for the period of July 1, 2009 – June 30, 2010

12. Adjournment