

AGENDA-Amended
May 25, 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 Minutes April 27, 2010
- *5. Communication – None
- *6. Reports – Municipal Judge’s Report for the Month of April, 2010
- *7. Bills
8. Ordinances on Second and Final Reading
9. Ordinances on First Reading
 - a. 2265-10 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-26, Bus Regulations, Subsection 7-26.1, Bus Stops, of the Revised General Ordinances of the Township of West Orange
 - b. 2266-10 An Ordinance Amending and Supplementing Chapter 2 Section 14.8 of the Revised General Ordinances of the Township of West Orange – Special Police Officer
 - c. 2267-10 An Ordinance Amending and Supplementing Chapter 25, Section 28 of the General Ordinances of the Township of West Orange Entitled “Steep Slope and Natural Features Ordinance”
 - d. **2268-10 An Ordinance Repealing Chapter 25 Section 12.2 (Land Use Regulations) of the General Ordinances of the Township of West Orange, Entitled “Minimum Required Number of Parking Spaces”**

Public Hearing on 2010 Local Municipal Budget

- *10. Resolutions
- a. 111-10 Raffle Licenses
 - b. 112-10 Resolution Authorizing a License Agreement Between the Township of West Orange and the Montclair YMCA for Limited Use of Pool Facilities
 - c. 113-10 Resolution Supporting the Click It or Ticket Mobilization of May 24-June 6, 2010
 - d. 114-10 Resolution Authorizing Disposal of Old, Broken and Obsolete Electronic Equipment that is Irreparable and Has No Resale or Scrap Value
 - e. 115-10 Resolution Authorizing the Collector of Taxes to Refund Over Payment of Taxes to Listed Taxpayer

- f. 116-10 Resolution Authorizing the Tax Collector to Rebate Payment to Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- g. 117-10 Resolution Awarding a Contract to Francis M. McEnerney of McEnerney, Brady & Company, LLC to Conduct An Audit for 2010 at An Annual Fee of \$41,500.00
- h. 118-10 May 17, 2010 Resolution Authorizing An Executive Session**
- i. 119-10 May 17, 2010 School Board Budget Resolution**
- j. 120-10 Resolution Authorizing a License Agreement Between the Township of West Orange and the Township of Livingston Permitting the Use of the Water Tower Located at Marcella Avenue, West Orange for Livingston's Communication System Equipment
- k. 121-10 Resolution Authorizing the Township of West Orange a Non Exclusive License for the Purpose of Painting a Mural on the Property Owned by RREEF America REIT III, Corp. JJ at the Essex Green Shopping Center-AMC Entertainment International, Inc.
- l. 122-10 Resolution Authorizing the Award of a Professional Service Contract To Plate Scan Company, Newport Beach, CA in the Amount of \$53,017.32 for Four (4) Automatic License Plate Readers for the West Orange Police Department
- m. 123-10 Resolution Authorizing An Abandoned Car Auction
- n. 124-10 Resolution Authorizing the Award of a Non Fair & Open Contract for Various Goods and Services to Parker Landscaping & Construction, Inc., Glenwood, NJ in the Amount of \$26,125.00 for Spring 2010 Street Planting
- o. 125-10 Resolution to Authorize Sale or Assignment of Certain Cell Tower Leases
- p. 126-10 Resolution Authorizing Fireworks Display – West Orange Recreation Department
- q. 127-10 Resolution Authorizing Fireworks Display – Essex County Country Club
- r. 128-10 Resolution Authorizing Fireworks Display – Montclair Golf Club
- s. 129-10 Resolution Authorizing Fireworks Display – Rock Spring Club
- t. 130-10 Resolution To Read Budget By Title
- u. 131-10 Resolution In Support Of the Adoption of A-10 and A-20 To Ease the Burden on Senior Citizens and Residents with Disabilities
- v. 132-10 Resolution Authorizing An Executive Session
- w. 133-10 Resolution – Emergency Temporary Appropriations-2010 (**resolution to follow**)
- x. 134-10 Resolution Authorizing a Reinstatement of and Second Amendment to the Purchase and Sale Agreement for 577 Mt. Pleasant Avenue, West Orange, NJ (Sunrise West Orange NJ Senior Living, LLC)**

11. Adjournment