

AGENDA-Amended
June 15, 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 – None
- *5. Communication – None
- *6. Reports – None
- *7. Bills
8. Ordinances on Second and Final 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”
9. Ordinances on First Reading
 - a. 2269-10 An Ordinance Releasing, Extinguishing & Vacating the Rights of the Public In a Portion of the Street Known As Roosevelt Avenue, Township of West Orange, County of Essex, State of New Jersey (South)
 - b. 2270-10 An Ordinance Releasing, Extinguishing & Vacating the Rights of the Public In a Portion of the Street Known As Roosevelt Avenue, Township of West Orange, County of Essex, State of New Jersey (North)
 - c. **2271-10 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**
 - d. **2272-10 Bond Ordinance Authorizing Various Capital Improvements in and for the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$1,127,000 Therefore an Authorizing the Issuance of \$1,070,650 Bonds or Notes to Finance Part of the Cost Thereof**
 - e. **2273-10 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Municipal Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employees Status as a Township Employee and Under the**

Guidelines of the NJ Department of Personnel

*10. Resolutions

- a. 135-10 Resolution Authorizing a Tax Abatement Extension Agreement Between the Township of West Orange and Daughters of Israel Geriatric Services, Inc.
- b. 136-10 Resolution Authorizing the Appointment of New Members to the West Orange Domestic Violence Response Team for 2010
- c. 137-10 Resolution Authorizing the Collector of Taxes to Refund Over Payment of Taxes to Listed Taxpayer
- d. 138-10 Resolution Authorizing the Township of West Orange Tax Collector to Prepare & Mail Estimated Tax Bill in Accordance with P.L.1994,c.72
- e. 139-10 Raffle Licenses
- f. 140-10 Resolution Authorizing the Memorandum of Understanding With the Newark Police Department-the Administering Agency for the Edward Byrne Memorial Justice Assistance Grant Program (JAG)
- g. 141-10 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
- h. 142-10 Resolution Authorizing the Auto Body Repair Contract for 2010 to Primary Vendor, A. Lembo Car & Collision, Inc., Newark, NJ and Alternate Vendor, Rannix Corporation, Orange, NJ
- i. 143-10 Resolution Authorizing the Award of a Non-Fair & Open Contract for Various Goods & Services for Outdoor Electronic Display Sign (Town Hall) to Millennium Visual Systems in the Amount of \$24,250.00
- j. 144-10 Resolution Authorizing Contract For Improvements to O'Connor Park w/Art Herder, Inc., Livingston, NJ In the Amount of \$13,700. And Dimilia, Inc., Upper Montclair, NJ In the Amount of \$21,450.
- k. 145-10 Resolution Authorizing Change Order No. 1w/C&D Landscaping, Inc. in the Amount of \$3,975.00 for Construction of ADA Compliance at Kiddie Parks Located in Stag Field & Minish Park
- l. 146-10 Emergency Temporary Appropriations-2010
- m. 147-10 Temporary Capital Budget
- n. 148-10 Resolution to Amend Introduced Budget (1)
- o. 149-10 Resolution Appointing OEM Coordinator
- p. 150-10 Resolution Authorizing the Sale of Cell Tower Leases
- q. 151-10 Resolution Authorizing the Township of West Orange to Participate in the Over the Limit Under Arrest 2010 Statewide Crackdown Grant
- r. 152-10 Resolution Authorizing the Appropriation of Funds for the Over the Limit Under Arrest 2010 Statewide Crackdown Grant Program in the Amount of \$4,400.
- s. **153-10 Resolution Authorizing Deeds of Easement and Easement Agreements With Twelve (12) Property Owners in the Mayfair District To Alleviate Flooding on Nestro Road, Midro Way, Mayfair Drive, Rosemont Terrace & Rosemont Drive**
- t. **154-10 Resolution Authorizing a Contract With Maria's Interpreting Service, West Orange, NJ in the Amount of \$60. Per Hour With a Three (3) Hour Minimum On Behalf of the ABC Board**
- u. **155-10 Resolution Resolution Referring ABC Conflict License to the ABC Director for Renewal-Starlite Pizzeria**
- v. **156-10 Resolution Appointing a Fund Commissioner and an Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund**

- w. **157-10 Resolution Designating Michael S. Matheis, Data Processing Technical as Public Agency Compliance Officer**

11. ABC Hearing

- a. ABC Hearing - Hearing and Resolution on Applications for Renewal of Plenary Retail Consumption and Distribution Licenses for the 2010-2011 License Term

12. Adjournment