

AGENDA-Amended
June 29, 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 – May 25, 2010 Public Meeting
- *5. Communication – Letter from Mayor McKeon regarding Advise and Consent on the Re-Appointment of Harry L. Starrett as Municipal Judge of West Orange for a 3 Year Term Effective June 30, 2010 through June 30, 2013
- *6. Reports – None
- *7. Bills
8. Ordinances on Second and Final 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
9. Ordinances on First Reading - None

Public Hearing on Amendment #1 for 2010 Local Municipal Budget

- *10. Resolutions
- a. 158-10 Raffle Licenses
 - b. 159-10 Resolution Authorizing Change Order No. 1 for Shauger Property Services, Inc. in the Amount of \$21,441. for West Orange High School Bleacher and Storage Installation Project
 - c. 160-10 Resolution Authorizing Deeds of Easement and Easement Agreements With Seven (7) Property Owners in

the Mayfair District To Alleviate Flooding on Nestro Road, Midro Way, Mayfair Drive, Rosemont Terrace & Rosemont Drive

- d. 161-10 Resolution Authorizing an Emergency Appropriation in the Amount of \$31,460. to Grabowski Construction, West Orange, NJ for Emergency Sanitary Sewer Improvements to the Valley Road Trunk Sewer
- e. 162-10 Resolution Authorizing the Municipal Engineer to Negotiate a Contract/Contracts to Eliminate the Over Flow of Sanitary Sewage Into Basements of Homes a 3 and 5 Lessing Court, West Orange, on an Emergency Basis in the Amount of \$35,000. To \$37,500. Per Household
- f. 163-10 Resolution Authorizing the Release of All Bonds Posted with the Township For Daughters of Israel Geriatric Center in the Amount of \$4,307.88 in Cash and \$38,770.92 Surety Bond Issued by Universal Bonding Insurance Company, Lyndhurst, NJ
- g. 164-10 Resolution Authorizing a Contract With Fox Rothschild, LLP for Legal Counsel Involving Labor and Personnel Issues at a Rate of \$150. Per Hour NTE \$25,000. for Calendar Year 2010
- h. 165-10 Resolution Awarding a Contract With DLS Contracting in the Amount of \$72,444.16 for the Up-Grade and Paving of O'Connor Park Parking Lot
- i. 166-10 Emergency Temporary Appropriations-2010 (**resolution to follow**)
- j. **167-10 Resolution Authorizing an Extension to the Option Agreement With KYYS Holdings, LLC For An Additional Period of 6 Months until December 31, 2010**
- k. **168-10 Resolution Authorizing a Contract With ProComm for the Design & Construction of a Communication Site for Telecommunications Hardware & Equipment to be Utilized by the Police & Emergency Services in the Amount of \$138,575. for the Design & Construction and \$48,500. for the Relocation of the Township's Telecommunication Center**
- l. **169-10 Resolution Authorizing a Contract With Crown Castle For the Assignment of Certain Income from Certain Wireless Telecom Leases**
- m. **170-10 Executive Session – Personnel Matter**

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
- b. Person to Person & Place to Place Transfer – Sho, Inc.

12. Adjournment