

AGENDA
November 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 Cirilo, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Anderton, (Mayor Parisi)
2. The Pledge of Allegiance
3. General Matters Pending
4. Public Comment
- *5. Minutes – October 26, 2010 Public Meeting
- *6. Communication – None
- *7. Reports – None
- *8. Bills
9. Ordinances on Second and Final Reading - None
10. Ordinances on First Reading
 - a. 2295-10 An Ordinance Amending and Supplementing Chapter 25, Section 46 of the Revised General Ordinances of the Township of West Orange (Planning Board) to Increase the Membership of the Planning Board to Include Two Alternate Members
The purpose of this ordinance is to increase the membership of the Planning Board to include two (2) alternate members to be appointed by the Mayor
 - b. 2296-10 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 Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel
Range Changes per anticipated 2011 Reorganization Plan.
- *11. Resolutions
 - a. 290-10 Resolution Authorizing a Shared Services Agreement between the Township of West Orange and the Borough of Essex Fells for Health Services for a Three Year Period Commencing January 1, 2011 and Ending December 31, 2013
 - b. 291-10 Resolution Authorizing Change Order No. 2 with Shauger Property Services, Inc., in the Amount of \$19,770.91 for the Change Order Proposals No. 4, 5, 6, 8, 9, 10 & 11 at the West Orange High School Football Field
This resolution authorizes an additional appropriation of \$19,770.91 for the West Orange High School Bleacher & Storage Installation to Shauger Property Services to accommodate additional improvement requests by the West Orange Board of Education. These additional improvements include replacing 126 feet or curb, electric motors for overhead doors in the storage building, additional electrical fixtures, 29 feet or additional fencing, a new concrete pad 10 feet by 20 feet and modifications to electrical conduits and manholes. (TABLED)

- c. 292-10 Introduction of 2011 Downtown West Orange Alliance Budget (SID)
- d. 293-10 Resolution Authorizing Transfers Between Budget Appropriations Pursuant to N.J.S.A. 40A:4-58-Municipal Budget
Funds from approved budget line items are being transferred to satisfy other budget line item shortfalls.
- e. 294-10 Resolution Authorizing Transfers Between Budget Appropriations Pursuant to N.J.S.A. 40A:4-58-Swim Pool Budget
Funds from approved budget line items are being transferred to satisfy other budget line item shortfalls.
- f. 295-10 Resolution Authorizing the Chief Financial Officer to Eliminate from the Municipal Books and Records the Revenue Accounts Receivable Listed
As of November 30, 2010, several revenue accounts receivable of various funds remain uncollected. This resolution writes off 2010 Items returned by our bank as insufficient and allows the CFO to write off this Revenue and charge Cash.
- g. 296-10 Resolution Authorizing the Cancellation of Certain Unexpended and Dedicated Balances of General Capital Appropriations Listed
This resolution cancels outstanding balances in completed Bond Ordinances and credits deferred charges-unfunded and/or Bonds and Notes Authorized Not Issued, if applicable.
- h. 297-10 Resolution Authorizing the Chief Financial Officer to Void Certain Purchase Orders and/or Accounts Payable Listed
This resolution cancels outstanding commitments (2008 and Prior), returning the Appropriations to Surplus
- i. 298-10 Resolution Authorizing the Collector of Taxes to Refund Duplicate Payment of Fourth Quarter 2010 Taxes to Listed Taxpayers
- j. 299-10 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- k. 300-10 Resolution Awarding a Contract for the Provision of Recreational Services and Social Services to the Residents of the Township of West Orange for the Period Commencing January 1, 2010 – December 31, 2010 in the Amount of \$45,000.00
This Grant is provided annually to the West Orange Community House
- l. 301-10 Resolution Establishing Rates for the West Orange Recreation Department for the 2011 Season
- m. 302-10 Resolution Awarding a Contract to Balance Point, 65 Harristown Road, Suite 302, Glen Rock, NJ, 07401 in an Amount NTE \$42,067.06 for Municipal Payroll Services
Municipal Payroll services are no longer supplied through our Bank and the Township must contract directly with a Qualified Payroll Service.
- n. 303-10 Resolution Authorizing the Sale of Abandoned Cars at Public Auction to be Held at Twin Towing, 1 Lakeside Avenue, West Orange, Select Towing, 52 Washington Street, West Orange, and All State Savage, 47 Standish Avenue, West Orange on December 7, 2010
Vehicles in violation and towed off the street will be stored by Tow Companies for a period of time regulated by the State of New Jersey, then sold at auction when determined abandoned.
- o. 304-10 Resolution Authorizing Raffle Licenses
- p. 305-10 Resolution Appointing Members to the Citizens Budget Advisory Committee
- q. 306-10 Resolution Authorizing Subordination of Mortgage on Behalf of 8 Glen Rd., West Orange, NJ
- r. 307-10 Resolution Appointing a Redevelopment Financial Consultant (**REMOVED**)
- s. 308-10 Resolution for the 2010 West Orange Community Development Block Grant Priority List
- t. 309-10 Resolution Authorizing the Essex County Community Development Block Grant (CDBG) 2010 Reprogramming Applications
- u. 310-10 Resolution Authorizing an Executive Session – Litigation and Matter of Personnel
- v. 311-10 Resolution Authorizing a Shared Services Agreement between the Township of West Orange and the

Borough of Essex Fells for Animal Control Services for a Three Year Period Commencing January 1, 2011 and Ending December 31, 2013

12. **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 – **(REMOVED)**

13. **Adjournment**