

AGENDA
May 3, 2011
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 November 19, 2010. 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 November 19, 2010.

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)

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 – Public Meeting March 29, 2011**

***6. Communication** Correspondence from Chief Financial Officer, Edward J. Coleman Regarding Bond Anticipation Notes Awarded to Jefferies and Compny, Totaling \$11,505,000.00 and bear an Net Interest Rate of 0.59% (Net Interest Cost-\$6,787.75). The Notes are Dated May 2, 2011 and will mature on June 8, 2011.

***7. Reports**

***8. Bills**

9. Ordinances on Second and Final Reading

a. 2317-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, and Chapter 7, Traffic, Subsection 7-13 Parking Prohibited at All Times on Certain Streets of the Revised General Ordinances of the Township of West Orange

This Ordinance amends two subsections of Chapter 7 of the Revised General Ordinances and Codify the Posted Regulations on the Street

10. Ordinances on First Reading

a. 2318-11 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange

This Ordinance will create two on street handicapped parking stalls, one in front of 56 Elm Street and one in front of 9 Wheeler Street for the exclusive use of a resident at each address who has a Disabled Persons ID and Handicapped Placard issued by the Motor Vehicle Commission.

b. 2319-11 An Ordinance Amending and Supplementing Chapter 25-24.1 (d) of the Revised General Ordinances of the Township of West Orange

This legislation clarifies that a nonconforming use or structure may be restored or repaired in the event of a disaster such as a fire or flood. However, the Ordinance states that if more than fifty percent (50%) of the total square footage of the structure is removed absent the occurrence of a disaster the structure cannot be restored or repaired without the appropriate approvals from the Zoning Board of Adjustment.

Public Hearing on 2011 Local Municipal Budget

*11. Resolutions

- a. 92-11 Resolution to Read the 2011 Municipal Budget by Title
- b. 93-11 Resolution Authorizing Raffle Licenses
- c. 94-11 Resolution to Acquire (5) 2010 Marker Ford Crown Victoria Police Vehicles Through Cranford Cooperative Lease/Purchase Program Contract #101
This resolution allows the Township to purchase five new police vehicles through a municipal cooperative purchasing agreement at a discounted rate. The vehicles will be financed through a 36 month term with an annual percentage rate of 5.40%. At the end of the lease, the township will own the vehicles. The total amount to be financed is \$208,530.36. Funds have been appropriated through the Department of Public Works 2011 operating budget.
- d. 95-11 Award of Bid for Athletic Equipment & Clothing to Mike Shannon Sports
This resolution will award a contract to purchase sports equipment and apparel for various athletic programs operated by the West Orange Recreation Department. This contract shall be awarded for a period NTE 24 months. The annual cost of such purchases could exceed the Townships bid threshold of \$36,000. Funding is from monies collected from these various programs and funds available in the Recreation 2011 operating budget.
- TABLED.** 96-11 Award of Bid on State Contract T-1316 with NACR, Inc., 246 Industrial West, Eatontown, NJ 07724 in the Amount of \$235,881.26 for the Purchase and Installation of Telecommunication Equipment Upgrade
This resolution will award a contract to upgrade the Township's telecommunications equipment with installation. This will not only provide a scalable platform for the Township's future needs regarding communication, but will also be a current cost benefit.
- f. 97-11 Resolution Authorizing the Award of Contract to TRC Environmental Corporation, 57 East Willow Street, Millburn, NJ to Provide Environmental Consulting Services for 22-24 Central Avenue, West Orange for an Amount NTE \$40,910.
- g. 98-11 Resolution – Emergency Temporary Appropriations-2011
- h. 99-11 Resolution Authorizing a Subordination of Mortgage for 162 Maple Street, West Orange, NJ Lot 12, Block 145
- i. 100-11 Resolution Authorizing Change Order No. 1 with Automatic Door Systems, 84 Porete Avenue, North Arlington, N.J. 07031, in the Amount of \$5,000.00 an Increase of 4.5 percent of the Original Contract Amount of \$114,800.00 for Construction of Entrance Canopy Enclosure Addition to West Orange Police Facility
This Change Order is required to provide electrical additions to the fire protection of this space, i.e. smoke detectors and horn strobes.
- j. **101-11 Resolution Authorizing an Award of Contract to Aquarius Capital Solutions Group, LLC in the amount of \$8,000. for Post Employment Benefits Valuation including Data Gathering, Review of Assumptions, Valuation Report and Sensitivity Analysis**
- k. **102-11 Resolution Authorizing an Executive Session to Discuss Contract Negotiations**

12. Adjournment