

AGENDA
March 8, 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 – Special Meeting November 4, Public Meeting February 8**

***6. Communication – None**

***7. Reports – None**

***8. Bills**

9. Ordinances on Second and Final Reading

- a. 2311-11 An Ordinance Amending and Supplementing Chapter 25 Section 51.1 and 51.2 of the General Ordinances of the Township of West Orange Entitled “Application Procedures and Administrative Requirements”

The purpose of this Ordinance is to incorporate the checklists prepared by the Department of Planning and Development into the portion of the ordinance establishing the process for the submission of development applications. This Ordinance also adds additional documents that must be provided when a development application is submitted to the Township of West Orange.

- b. 2312-11 Ordinance of the Township of West Orange, in the County of Essex, Making Certain Amendments to the Historic Downtown Development Plan

An ordinance approving an amendment to the Historic Downtown Redevelopment Plan to allow school bus parking and maintenance as a permitted use in certain areas.

2311-11 and 2312-11 were heldover from meeting of February 22, 2011

10. Ordinances on First Reading

***11. Resolutions**

- a. 39-11 Resolution Authorizing Raffle Licenses

- b. 40-11 Resolution Capping Esquire Service Fees for Ellen O’Connell at \$13,367.50

- c. 41-11 Resolution Authorizing the Engagement of Christina M. Michelson, Scarinci Hollenbeck at a Rate of \$150. Per Hour NTE \$5,000 to Perform a Personnel Investigation Concerning Allegations of Harassment

- d. 42-11 Resolution Authorizing a Retention of Fox Rothschild LLP as Special Labor Counsel at \$150. per hour NTE \$10,000.
- e. 43-11 Resolution Authorizing the Collector of Taxes to Refund Duplicate Payment of First Quarter 2011 Taxes to Listed Taxpayers
- f. 44-11 Resolution Authorizing the Township of West Orange to Apply for the 20 Recycling Tonnage Grant
- g. 45-11 Resolution Authorizing the Reimbursement for 2010 Leaf Collection Costs to Llewellyn Park
This reimbursement is made pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2, et seq.
- h. 46-11 Resolution Authorizing a Subordination of Mortgage for 27 Watchung Avenue, West Orange, NJ
- i. 47-11 Resolution Authorizing An Abandoned Car Sale by Select Towing & All State Salvage
All vehicles collected by the Township's authorized towing companies and abandoned by the owners can be sold at auction pursuant to State and Local laws.
- j. 48-11 Award of Bid to Deterrent Technologies, 1750 Brielle Avenue, Ocean, NJ, in the Amount of \$59,633.72 for Police Building Security Management System
- k. 49-11 Resolution Authorizing an Award of Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ in an Amount NTE \$40,000 for Engineering, Surveying and Environmental Services Associated with Degnan Park and Vincent's Pond
With funding from the Open Space Trust, professional services will be provided at Degnan Park and Vincent's Pond to perform a property boundary and topographic survey, a pond management plan and a preliminary improvement plan for a new perimeter walkway, outlet structure modification and pond edge stabilization.
- l. 50-11 Resolution Authorizing an Award of Contract to Conquest Industries, LLC, 32 Woodland Avenue, Westwood, NJ in the Amount of \$1,549,696.25 Base Bid, Alternate A1 and Alternate A2 for the Downtown West Orange Streetscape and Traffic Improvement Program
This project is funded by a Federal Grant and is for streetscape and traffic improvements in St. Mark's and Lourdes/Eagle Rock Sections.
- m. 51-11 Request for Qualifications for Professional Services submission list Contract period March 15, 2011 – February 29, 2012
The solicitation of the Request for Qualifications for Professional Services allows the Township to acquire Professional Services in a Fair & Open Manner.
- n. 52-11 Resolution Authorizing the Township to Lower the Open Space Trust Fund Levy for 2011 from \$.01 to \$.0026 per \$100 of assessed value
- o. 53-11 Resolution Authorizing a Contract with Alicia Skinner t/a Skinner Consulting Services for a six month period from March 1, 2011 – August 1, 2011 at the rate of \$14,000.
- p. **54-11 Resolution Authorizing the Township of West Orange to Process an Involuntary Disability Retirement Application on Behalf of a Member of the West Orange Fire Department**
- q. **55-11 Resolution Authorizing the Township of West Orange to Process an Involuntary Disability Retirement Application on Behalf of a Member of the West Orange Police Department**
- r. **56-11 Resolution Authorizing an Executive Session to Discuss Personnel & Litigation**

12. Adjournment