

4AGENDA-REVISED

January 6, 2015 continued from December 9, 2014

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 4, 2014. 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 4, 2014.

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. **Pledge of Allegiance**
2. **Roll Call – Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango, Council President McCartney (Mayor Parisi)**
3. **Public Comment**
4. ***Consent Agenda**
5. ***Approval of Minutes of Previous Meeting - None**
6. ***Report of Township Officers-None**
7. ***Reading of Petitions and Communications and Bids - None**
8. ***Bills**
9. ***Resolutions**
 - a. 234-14 Resolution Authorizing the Chief Financial Officer to Cancel 2013 Current Fund Budget Appropriations Fund at Year End (JG)
This resolution authorizes the CFO to cancel 2013 budget appropriations at year end with the intention of maximizing our year end surplus balance.
 - b. 235-14 Resolution Authorizing Transfers Between Budget Appropriations (JG)
 - c. 236-14 Resolution Authorizing Commitment by the Township of West Orange for Ongoing Affordable Housing Administrative Expenses Incurred from the Development Fees and Interest Collected by the Township (JG)
 - d. 237-14 Resolution to Authorize a Commitment of Additional Funds for Rehabilitation (JG)
 - e. 238-14 Resolution Authorizing Commitment of Additional Funds for Emergency Repair Program Under Affordability Assistance (JG)
10. **Ordinances on Second and Final Reading-None**
11. **Ordinances on First Reading-None**
12. **ABC Hearing**

13. Adjournment

**The Council President may at his/her discretion modify with consent the order of business at any meeting of the Council if he/she deems it necessary and appropriate.
(1972 Code § 3-8; Ord. No. 726-84; Ord. No. 1157-93; Ord. No. 2128-07 § II)**

Agenda is subject to change.