

AGENDA-AMENDED
Tuesday, January 6, 2015
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)

Oaths of Office – Mayor Robert D. Parisi, Councilwoman Susan McCartney, Councilman Victor Cirilo Swearing In-Council President Jerry Guarino

**** Please note that Mayor Parisi, Councilwoman McCartney and Councilman Cirilo were sworn in on January 1 at 12 noon. There was no formal meeting. ****

1. Public Comment

2. *Consent Agenda

5. *Approval of Minutes of Previous Meeting – Public Meeting Minutes December 9, 2014

6. *Report of Township Officers-None

7. *Reading of Petitions and Communications and Bids- None

8. *Bills

9. *Resolutions

- a. 1-15 Resolution Appointing Council Member Susan McCartney to Planning Board
- b. 2-15 Resolution Appointing Council Member Patty Spango to the Local Assistance Board
- c. 3-15 Resolution Appointing Council Member Victor Cirilo to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House)
- d. 4-15 Resolution Appointing Council Member Patty Spango to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House)
- e. 5-15 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance
- f. 6-15 Resolution Appointing Council Member Patty Spango to the West Orange Municipal Alliance Committee
- g. 7-15 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council
- h. 8-15 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee
- i. 9-15 Resolution Appointing Council Member Patty Spango to the Joint Meeting Commission for a Two (2) Year Term
- j. 10-15 Resolution Authorizing Council Member Victor Cirilo and Council Member Jerry Guarino to the Insurance Fund Commission for a Two (2) Year Term

- k. 11-15 Resolution Authorizing an Agreement with Johnston Communications, North Arlington, NJ to Provide Maintenance, Service and Repair on a needed basis to the 911 Telephone and Communication System Operated by the West Orange Police Department for a Two (2) Year Term at a Monthly Rate of \$1,725.30 along with the Purchase of a Software Support Crash Kit in the Amount of \$2,700. as Part of the Implementation of this Agreement (MM)
- l. 12-15 Resolution Authorizing the Renewal and Amendment to the Agreement Between the Township of West Orange and Benecard for a Term of One Year Beginning November 1, 2014 through October 31, 2015 (MM)
- m. 13-15 Resolution Authorizing the Renewal and Amendment to the Agreement Between the Township of West Orange and Delta Dental of New Jersey for a Term of One Year Beginning January 1, 2015 through December 31, 2015 (MM)
- n. 14-15 Resolution Authorizing Raffle Licenses
- o. 15-15 Resolution Authorizing a Professional Services Contract with the Real Estate & Planning Firm of Phillips, Preiss, Grygiel, LLC, Hoboken, NJ to Provide Planning Director Services to the Township for At Least an Additional One (1) Year Term (MM)
- p. 16-15 Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ for the Project Improvement of Mountain Drive and Portions of Highwood Drive Which Represents a Decrease of \$11,735.30 to Final Project Cost (LL)
- q. 17-15 Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and A&J Contractors, 105 Federal Rd., Monroe Township, NJ for the Project Yale Terrace and Harvard Terrace Roadway Improvements Which Represents a Decrease of \$395.54 to Final Project Cost (LL)
- r. 18-15 Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ for the 2014 Street Improvements Phase I, Whittlesey Avenue, Mayfair Drive Which Represents a Decrease of \$59,956.90 to Final Project Cost (LL)
- s. 19-15 Resolution Authorizing Change Order No. 2 and Final Between the Township of West Orange and A&J Contractors, 105 Federal Rd., Monroe Township, NJ for the Project 2014 Street Improvements Phase II, Various Streets Which Represents a Decrease of \$181.90 to Final Project Cost (LL)
- t. 20-15 Resolution Authorizing Change Order No. 1 and Final Between the Township of West Orange and A&J Contractors, 105 Federal Rd., Monroe Township, NJ for the Project Moore Terrace Roadway and Sanitary Sewer Improvements in the Amount of \$22,316.60 Which is an Increase of 3.98 Percent (LL)
These additional costs were due to the unanticipated field conditions that caused an increase in the amount of asphalt leveling used on this project.
- u. 21-15 Resolution Authorizing Resolution Authorizing Tax Overpayment Refunds to Listed Taxpayer (JG)
- v. 22-15 Resolution Cancelling 2014 Property Taxes for Property at Fairview Avenue Rear, Block 159.08, Lot 55 in the Amount of \$1,309.70 (JG)
- w. 23-15 Resolution Authorizing Execution of Consultant Agreement with Buzz1441, Inc., for a Term of One (1) Year Beginning on January 1, 2015 through December 31, 2015 for a Total of \$24,000. to be Paid in Monthly Installments of \$2,000. for Professional Social Media and Marketing Coordinator Services (KD)
- x. 24-15 Resolution Authorizing Execution of Service Agreement with emsCharts (KD)
This resolution would authorize the execution of a Service Agreement between the Township and emsCharts pursuant to which emsCharts will continue to provide the software utilized in connection with the Township's third-party billing contract with Revenue Guard relating to emergency ambulance transport services. Pursuant to the terms of the Township's agreement with Revenue Guard, the expense of the software provided by emsCharts is covered by RevenueGuard.
- y. 25-15 Resolution Authorizing Execution of Accounts Receivable Management Agreement with Revenue Guard (KD)
- z. 26-15 Resolution Opposing the Pilgrim Pipeline Project (RT)

- aa. 27-15 Resolution Authorizing an Agreement with Tree Tech, Inc., P.O. Box 158, 1248 Sussex Turnpike, Mt. Freedom, NJ 07970 in the Amount of \$30,070.00 for Tree Pruning Services for a One (1) Year Period Beginning on January 1, 2015 through December 31, 2015 (LL)
- ab. 28-15 Resolution to Authorize Purchase of Two (2) 2015 Chevrolet Tahoe's In the Amount of \$73,720. Through the NJ Cranford Police Co-Op #47CPCPS
- ac. Resolution to Authorize Purchase of (1) 2015 GMC Yukon in the Amount of \$51,123. Through Essex County Cooperative Purchasing (AD)
- ad. 29-15 Resolution Rescinding Resolution 204-14 Adopted by the Township Council on November 25, 2014 for the Purchase of Two (2) 2014 Chevrolet Tahoe's (AD)
- ae. 30-14 Resolution Authorizing a Discharge of Mortgage for Property at 12 Park Terrace, West Orange, NJ, Block 113.01, Lot 134 (JC)
- af. 31-15 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation (JG)
- ag. 32-15 Resolution for Escrow Refund for PB-08-08 Organon (JC)
- ah. 33-15 Resolution Authorizing the Temporary Budget – 2015 (JG)
- ai. 34-15 Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2015 Budget-NJSA40A:4-20 (JG)
- aj. 35-15 Resolution Authorizing a Cash Management Plan for 2014 (JG)
- ak. 36-15 Resolution Authorizing the Execution of a Business Associate Agreement between the Township and ImageTrend, Inc. to Govern the Transmission of any Protected Health Information in Connection with the Township's Emergency Ambulance Transport Services (KD)
Pursuant to the terms of the Township's agreement with Revenue Guard, the expense of any software to be provided by ImageTrend would be covered by Revenue Guard.

10. Ordinances on Second and Final Reading

- a. 2434-14 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- Handicapped Parking – 20 Valley Way and 7 Kirk Street
- b. 2435-14 An Ordinance Amending Chapter 2, Section 40 of the Revised General Ordinances of the Township of West Orange, Entitled "Municipal Court Established"

11. Ordinances on First Reading

- a. 2436-15 An Ordinance Amending Chapter 25, Sections 4, 51.6, 51.7, 51.8, 51.9, 51.10 and 51.15 of the Revised General Ordinances of the Township of West Orange (Revision of Various Zoning Ordinances) (MM)
- b. 2437-15 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-11, Parking Time Limited on Certain Streets During Certain Hours; Subsection 7-23.1, Turn Prohibitions and Subsection 7-26.1, Bus Stops of the Revised General Ordinances of the Township of West Orange-St. Cloud Avenue (LL)
- c. 2438-15 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employee Setting Forth Their Titles, Classifications and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel-Communications Manager (Admin)

12. ABC Hearing-None

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.