

AGENDA-AMENDED
Tuesday, February 10, 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 1, 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 1, 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)

Roll Call – Councilman Cirilo, Councilman Krakoviak, Councilwoman Spango, Councilwoman McCartney, Council President Guarino (Mayor Parisi)

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – Public Meeting January 27, 2015**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 54-15 Resolution Authorizing Raffle Licenses (Clerk)
 - b. 55-15 Resolution Authorizing the Rejection of All Bids Received to Purchase One 100 Ft. Heavy Duty Aluminum Aerial Ladder Truck with 750 Tip Load (Purchasing-DeSantis)
 - c. 56-15 Resolution Requesting a Subordination of Mortgage at 928 Pleasant Valley Way, Block 155.14, Lot 7 (Planning-Carlucci)
 - d. 57-15 Resolution Authorizing a First Amendment to the Lease Agreement that Substitutes Verizon's Redesign for the Initial Designs Included in the Original Lease Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless (Legal-Moon)
Following a request from the West Orange Historic Preservation Commission, Verizon agreed to redesign the location of the rooftop equipment pursuant to a lease agreement with the Township.
 - e. 58-15 Resolution Authorizing Reimbursement Costs for Private Garbage Collection for the Period of January 1, 2014 through December 31, 2014 to Private Home Owner Associations/Individuals (Gross)

f. **59-15 REMOVED (Gross)**

g. 60-15 Resolution Authorizing Submission of Application to Sustainable Jersey Program (Legal-Duffy)

This Resolution would authorize the submission of an application on behalf of the Township for a grant from the Sustainable Jersey Program, which provides resources to municipalities to make progress on sustainability issues.

h. 61-15 Resolution Authorizing Submission of Strategic Plan for West Orange Municipal Alliance (Legal-Duffy)

This Resolution would authorize the submission of a strategic plan for the West Orange Municipal Alliance for the fiscal year 2015. Through the Municipal Alliance, the Township receives funding from the Governor's Council on Alcoholism and Drug Abuse in order to take action to prevent such abuses in our community.

9. Ordinances on Second and Final 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) (Legal-Moon)

b. 2439-15 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-Assistant Supervisor/Public Works (Admin)

10. Ordinances on First Reading

a. 2442-15 An Ordinance Amending the Revised General Ordinances of the Township of West Orange, Chapter 23, Section 1, Establishing Fees and Rates at Ginny Duenkel Pool for the 2015 Season (Kehoe)

b. 2443-15 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-Plumbing Subcode Official (Admin)

11. ABC Hearing-None

12. 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.