

AGENDA-REVISED
Tuesday, February 24, 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 February 10, 2015

5. *Report of Township Officers - Municipal Judge's Report – January 2015

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

7. *Bills

8.*Resolutions

- a. 59-15 Resolution Authorizing the Appointment of Alicia Skinner t/a Skinner Consulting Services as the Township's Grant Writer for a Fee of \$2,333.33 Per Month for a Period of One Year Commencing on January 1, 2015 through December 31, 2015 (Legal-Duffy)-**HELDOVER to 3/10/15**
- b. 62-15 Resolution Authorizing a Professional Services Contract with Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, NJ 07856 to Provide Engineering and Land Surveying Services for the Improvement of Cherry Street from Franklin Avenue to Harrison Avenue and the Improvement of Belgrade Terrace from Club Boulevard to Bradford Avenue Projects in an Amount NTE \$17,200. (Lepore)
These improvements will be partially funded by a NJDOT Municipal Aid Grant.
- c. 63-15 Resolution Authorizing a Professional Services Contract with Herbst Musciano, 611 Main Street, 2nd Floor, Boonton, NJ 07005 to Provide Plans, Specifications and Bid Documents for the Removal and Replacement of the Low Slope Roofing System, Dome Membrane System and Shingle Roofing System at the W.O. Police and Justice Building, 60 Main Street, for an Amount NTE \$21,750. (Lepore)
This resolution will be funded from the 2014 Capital Budget, New Roof Police Building.
- d. 64-15 Resolution Authorizing a Contract with Goose Control Technologies for a Term of One Year During 2015 at a Rate of \$3,000.00 (DeNova)
- e. 65-15 Resolution Authorizing an Abandoned Car Auction (DeSantis)

- f. 66-15 Resolution to Authorize a Contract for Seasonal Operation of Ginny Duenkel Pool Concession Stand to TM Foods, 12 Harold Johnson Place, Cranford, NJ 07016 in the Amount of \$8,388.06 (DeSantis)
- g. 67-15 Resolution Authorizing Raffle Licenses (Clerk)
- h. 68-15 Acceptance Resolution for FY2015 Juvenile Justice Programs Grant Essex County Youth Services Commission (Skinner)
The JPA program is structured so that the children obtain an understanding of the law and experience an age-appropriate pseudo police academy where they take part in interactive law enforcement programs, conflict resolution sessions, and self-esteem building activities.
- i. 69-15 Resolution Authorizing the Purchase of the 2015 Athletic Equipment and Clothing for Various Township of West Orange Athletic Programs from Mike Shannon Sports, 1010 Edgehill Terrace, Whippany, NJ 07981 in an Amount NTE \$36,500. (DeSantis)
- j. 70-15 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taypayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- k. 71-15 Resolution Authorizing Refund Payment Due to Payment Made on Wrong Account (Gagliardo)
- l. 72-15 Resolution to Authorize a Contract to Purchase an Arrow XT Aerial Ladder Truck from Pierce Manufacturing, Inc. through the Houston-Galveston Area Counsel (HGACBUY) National Cooperative, 2600 American Drive, Appleton, Wisconsin, 54912 for a Total Cost of \$773,012.67 (DeSantis)
- m. 73-15 Resolution Determining the Form and Other Details of Not Exceeding \$1,300,000, General Obligation Bonds, Series 2015 of the Township of West Orange, in the County of Essex, New Jersey and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program (Bond Counsel-Galano)
- n. 74-15 Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Township of West Orange and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program (Bond Counsel-Galano)
Resolutions 73-15 and 74-14 are standard resolutions required by the Trust for participation in the SFY 2015 NJEIT Program in connection with the Joint Meeting project.

9. Ordinances on Second and Final Reading

- a. 2440-15 Refunding Bond Ordinance Providing for the Refunding of Emergency Appropriations Related to Payment of Amounts Owed to Others for Taxes Levied in and by the Township of West Orange, In the County of Essex, New Jersey, Appropriating \$2,284,702 Therefor and Authorizing the Issuance of \$2,284,702 Bonds or Notes of the Township for Financing the Cost Thereof (Draikewicz)
- b. 2441-15 Refunding Bond Ordinance Providing for the Refunding of Emergency Appropriations Related to the Severance Liabilities from the Layoff or Retirement of Employees In and By the Township of West Orange, In the County of Essex, New Jersey, Appropriating \$1,000,000 Therefor and Authorizing the Issuance of \$1,000,000 Bonds or Notes of the Township for Financing Cost Thereof (Draikewicz)
- c. 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)

- d. 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)

10. Ordinances on First Reading

- a. 2444-15 An Ordinance Amending Chapter 25, Sections 51.16, of the Revised General Ordinances of the Township of West Orange (Revision to Zoning Ordinance) (Legal-Moon)

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.