

AGENDA-REVISED
Tuesday, April 14, 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 March 24, 2015 and Special Meeting-Teleconference-March 27, 2015**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 112-15 Resolution Authorizing Execution of Agreement with Fairview Insurance Associates to Provide Services as Broker of Record (Legal-Duffy)
This Resolution would authorize the execution of a contract with Fairview Insurance Agency Associates, Inc. (“Fairview”) through which Fairview would provide services as the Township’s broker of record for the calendar year 2015 consistent with the terms specified in the contract.
 - b. 113-15 Resolution Authorizing the Township OEM to Accept Funds From a Subgrant Award of the Federal Fiscal Year 2014 of Emergency Management Agency Assistance Program Funding and for the Chief Financial Officer to Amend the Budget and Certify the Availability of Funds -EMAA (Smeraldo)
 - c. 114-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - d. 115-15 Resolution Authorizing a Land Lease Agreement with Verizon Regarding the Telecommunications Monopole at the Woodlands Fire House Located at 280 Pleasant Valley Way. (Legal-Moon)
This resolution authorizes the execution of a Land Lease Agreement with Verizon for use of a section of the property at 280 Pleasant Valley Way adjacent to a telecommunications monopole. This Land Lease Agreement is similar to leases with other telecommunication companies that utilize the monopole.

- e. 116-15 Resolution Authorizing Retention of Edwin R. Matthews, Esq. to Provide Legal Counsel on Pension-Related Matters (Legal-Duffy)
This Resolution would authorize the retention of Edwin R. Matthews, Esq., to provide legal counsel on pension-related matters at an hourly rate of \$150, not to exceed \$5,000 annually. The retention of Mr. Matthews in this regard is intended to avoid any conflict or appearance of conflict that may result from such legal counsel being provided by members of the Township's Law Department.
- f. 117-15 Resolution Authorizing Execution of Memorandum of Understanding with West Orange Fireman's Mutual Benevolent Association, Local 28 (Legal-Duffy)
This resolution would authorize the execution of a Memorandum of Understanding ("MOA") between the Township and the West Orange Fireman's Mutual Benevolent Association, Local 28 ("FMBA Local 28") whereby the parties have agreed to modify their existing contract in accordance with the terms and conditions set forth in the MOA. The Resolution would further direct that the Township's Labor Counsel shall incorporate the terms of the MOA into the existing contract for subsequent execution by all parties.
- g. 118-15 Resolution Authorizing the Township Administration to Process an Involuntary Disability Retirement Application for Detective Keith Boryeskne (Legal-Duffy)
This resolution would authorize the Business Administrator to process an involuntary disability retirement application for Detective Keith Boryeskne, an active member of the Police and Firemen's Retirement System, based upon the Township's determination that Detective Boryeskne is totally and permanently disabled from performing his assigned duties as a police officer.
- h. 119-15 Resolution Authorizing an Executive Session for the Purpose of Discussing a Legal and Personnel Matter

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2448-15 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)
This ordinance will incorporate into the zoning and planning application process a sustainability checklist that will require all applicants to disclose what sustainability measures, if any, are being implemented for the project.

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.