

AGENDA
Tuesday, April 28, 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 – Executive Session Minutes – April 14, 2015, Public Meeting Minutes – April 14, 2015**
- 5. *Report of Township Officers-Municipal Judge’s Report-March 2015**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**

PUBLIC HEARING on the 2015 Municipal Budget

8.*Resolutions

- a. 102-15 Resolution Granting Limited Waiver of Obligation to Install Sidewalks on Extended Portions of Nance Road and Colonial Woods Drive (Legal-Duffy)
This Resolution would grant a limited waiver with respect to the obligation of RNC Developers, Inc. (“RNC”) to install sidewalks on both sides of extended portions of Nance Road and Colonial Woods Drive. RNC, which has assumed the obligations imposed upon Colonial Woods, LLC (“Colonial Woods”) pursuant to a February 10, 2009 Developer’s Agreement between the Township and Colonial Woods, would be permitted, with the approval of the Township Engineer, to install sidewalks only on the easterly side of Nance Road and on the southerly/westerly side of Colonial Woods Drive. Such approval would be conditioned on RNC’s commitment to ensure that the sides of Nance Road and Colonial Woods Drive upon which sidewalks are not installed are nonetheless graded in accordance with applicable regulations.
- b. 120-15 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- c. 121-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- d. 122-15 Resolution Authorizing Execution of Co-Location Agreement for Verizon at 280 Pleasant Valley Way (Legal-Moon)
This resolution authorizes the Township to approve, authorize and execute a co-location agreement regarding the installation of telecommunications equipment by Verizon on and adjacent to a telecommunications monopole located at the Woodlands Firehouse at 280 Pleasant Valley Way. The Council has already authorized the Land Lease Agreement between the Township and Verizon, but this co-location agreement between Verizon and Sprint Spectrum, the initial tenant and installer of the monopole is required pursuant to the terms of the initial lease agreement between the Township and Sprint Spectrum, LP.
- e. 123-15 Resolution Authorizing Adoption of The 2015 Essex County All Hazard Mitigation Plan Update (Legal-Duffy/Smeraldo)
This Resolution would authorize the adoption and implementation of Essex County's 2015 All Hazard Mitigation Plan Update (the "Plan"), a copy of which is attached to the proposed Resolution. The Township's adoption of the Plan would be an expression of the Township's intent to execute the actions identified therein and to continue coordinating its efforts with the Mitigation Planning Committee.
- f. 124-15 Resolution Authorizing an Emergency Contract To Eliminate the Over Flow of Sanitary Sewage into the Basement of the Home at 7 Lessing Court (Lepore)
- g. 125-15 Resolution Authorizing Competitive Contracting Process-Computer IT Services (DeSantis)
- h. 126-15 Resolution Authorizing an Abandoned Car Auction (DeSantis)
- i. 127-15 Resolution Authorizing the Municipal Budget to be Read by Title Only

9. Ordinances on Second and Final Reading

- a. 2447-15 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) (Gross)

10. Ordinances on First Reading

- a. 2449-15 An Ordinance Creating Chapter 2, Section 61 of the Revised General Ordinances of the Township of West Orange Entitled "Pedestrian Safety Advisory Board" (Legal-Duffy)

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.