

AGENDA
Tuesday, May 12, 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 April 28, 2015**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 128-15 Resolution Authorizing Execution of License Agreement for Use of Pool Facilities by Montclair YMCA (Legal-Duffy)
This resolution would authorize the execution of a license agreement with the Montclair YMCA (the “Y”) to govern the Y’s limited use of the Ginny Dunkel pool facilities during the summer of 2015. The terms and conditions of the license agreement are set forth in Attachment A.
 - b. 129-15 Resolution Authorizing Execution of First Amendment to Lease Agreement with HANDS, Inc. (Legal-Duffy)
This Resolution would authorize execution of a First Amendment to an existing lease agreement between the Township and the Housing and Neighborhood Development Services, Inc. (“HANDS”) pertaining to leased property at 555 Valley Street, which is currently used as a police substation and community space. The new rental terms are set forth in the First Amendment, which is annexed.
 - c. 130-15 Resolution Permitting Display of Fireworks at Essex County Country Club (Legal-Duffy)
This resolution permits the Essex County Country Club to display fireworks on July 4, 2015 h a rain date of July 5, 2015.

- d. 131-15 Resolution Permitting Display of Fireworks at Rock Spring Club (Legal-Duffy)
This resolution permits the Rock Spring Club to display fireworks on July 3, 2015 with a rain date of July 5, 2015.
- e. 132-15 Resolution Permitting Display of Fireworks at Degnan Field/West Orange High School (Legal-Duffy)
This resolution permits the Township of West Orange Recreation Department to display fireworks at Degnan Field/West Orange High School on July 4, 2015 with a rain date of July 5, 2015.
- f. 133-15 Resolution Permitting Display of Fireworks at Montclair Golf Club (Legal-Duffy)
This resolution permits the Montclair Golf Club to display fireworks on July 3, 2015 with a rain date of July 5, 2015.
- g. 134-15 Resolution Authorizing an Abandoned Car Sale on May 26, 2015 at Twin Towing Inc. and Select Towing & Repair (DeSantis)
- h. 135-15 Resolution to Amend Introduced 2015 Municipal Budget (Gross)
- i. 136-15 Resolution Authorizing Appropriation Cancellation Pursuant to N.J.S.A. 40A:4-60 (Gross)
- j. 137-15 Resolution to Adopt the 2015 Municipal Budget (Gross)
- k. 138-15 Resolution Authorizing the 2014 Reimbursement for Services to Private Communities-Street Lighting (Lepore)
- l. 139-15 Resolution Authorizing Execution of License Agreement with KB Events, LLC Regarding Slide the City Event (Legal-Duffy)
This Resolution would authorize the execution of a license agreement with KB Events, LLC pertaining to a "Slide the City" event to be held in conjunction with the Downtown West Orange Alliance street fair on June 6, 2015. A copy of the proposed license agreement is attached.
- m. 140-15 Resolution Authorizing an Additional Appropriation and Expenditure in the Amount of \$1,000. to Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mt. Arlington, NJ (Lepore)
The additional appropriation and expenditure is for the cost of field work and design work for the improvements on Winding Way past Dartmouth Road through and just west of the intersection with Lowell Avenue to address drainage problems through the intersection.

9. Ordinances on Second and Final 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)

10. Ordinances on First Reading

- a. 2450-15 Bond Ordinance Authorizing Various Capital Improvements In and For the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$6,298,200 Therefore and Authorizing the Issuance of \$5,998,280. Bonds or Notes to Finance Part of the Cost Thereof (Draikewicz)

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.