

AGENDA-REVISED
Tuesday, May 26, 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 May 12, 2015

5. *Report of Township Officers-None

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

7. *Bills

8.*Resolutions

- a. 141-15 Resolution Awarding a Professional Services Contract to Crew Engineers, Inc., Butler, NJ for the Design, Specifications and Bid Documents of the 2015 Street Improvements in an Amount NTE \$26,000. (Lepore)
- b. 142-15 Resolution Awarding a Contract for Private Collection of Municipal Court Debt to TaxServ Capital Services NJ, LLC, 1313 Dolly Madison Boulevard, Suite LL-130, McLean, VA (Legal-Moon)
This resolution awards the contract for the private collection of municipal court debt following the evaluation of proposals through a competitive contracting in lieu of public bidding authorized by the Department of Community Affairs.
- c. 143-15 Resolution Authorizing Execution of Contract with TM Foods for Operation of Ginny Duenkel Concession Stand (Legal-Duffy)
This Resolution would authorize the execution of a contract with TM Foods (“TM”) for its operation of the Ginny Duenkel concession stand for the 2015 pool season and, if extended by subsequent Resolution, for the 2016 and 2017 pool seasons. The award of this contract to TM, following a fair and open process, was previously authorized by Resolution No. 66-15.
- d. 144-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- e. 145-15 Resolution Authorizing the Execution of a License Agreement with RA100 Executive Drive, LLC, RA200 Executive Drive, LLC and RA10 Rooney Circle Owner, LLC Permitting the Township to Utilize the Parking Lots in the Area of 100 Executive Drive, at No Cost, for Visitors to the Street Fair on June 6, 2015 (Legal-Duffy)

9. Ordinances on Second and Final 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)
- b. 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)

10. Ordinances on First Reading

- a. 2451-15 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop Intersections of the Revised General Ordinances of the Township of West Orange (Lepore)
- b. **PULLED** 2452-15 An Ordinance Amending Chapter 5, Sections 32.10 and 32.11 of the Revised General Ordinances of the Township of West Orange (Police-Requested Towing and Storage Services) (Legal-Moon)
This ordinance amends the provision of the Township Code that governs the towing of vehicles within the Township of West Orange
- c. 2453-15 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange (Lepore)

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.