

AGENDA-REVISED
Tuesday, June 9, 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 Minutes May 26, 2015**
- 5. *Report of Township Officers-Municipal Judge’s report April 2015**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 146-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - b. 147-15 Resolution Authorizing the Municipality to Apply for the 2014 Recycling Tonnage Grant (Salese)
 - c. 148-15 Resolution Authorizing a Professional Services Contract with Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, New Jersey to Provide Subdivision Maps of Ridgeway Park on Ridgeway Avenue, Block 158, Lot 39 for a fee not to exceed \$3,200.00 (Lepore)
 - d. 149-15 Resolution Authorizing a Contract for the Removal and Replacement of the Roofing System, West Orange Police and Justice Building, 60 Main Street to Build Rite, LLC, 16 Darlington Drive, Wayne, NJ 07470 in the amount \$155,580.00, for Base Bid 1, \$127,580, Removing and Replacing Flat Roof System , Alternate 1, \$28,000.00,

Removing and Replacing Shingle Roof System and a Unit Price of \$24.50 for Removing and Replacing Deteriorated Wood Blocking (Lepore)

- e. 150-15 Resolution Authorizing the Auction of Surplus Township Equipment (DeSantis)
- f. 151-15 Resolution Rejecting Proposals for the Emergency Medical Services and Assigning the Duties Necessary to Perform the EMS Services within the Township of West Orange to the West Orange Fire Department (Legal-Moon)
- g. 152-15 Resolution of Support from Local Governing Body Authorizing the Body-Worn Camera Pilot Implementation Program Grant Application (Skinner)
- h. 153-15 Resolution Authorizing a Professional Services Contract to PS&S, 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, New Jersey 07059 to Provide Design Services for the Improvement of Tennis Courts at Degnan Park, Stag Field and O'Connor Park for a Fee Not to Exceed \$10,100.00 (Lepore)
- i. 154-15 Resolution Authorizing Legal Services Agreement with Gordon & Gordon, P.C. (Legal-Duffy)
This resolution would authorize the execution of an agreement with Gordon & Gordon, P.C. ("Counsel"), by which Counsel would provide legal services to the Township on tax appeal matters involving environmental issues at an hourly rate of \$150.
- j. 155-15 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)
- k. 156-15 Resolution Authorizing Declaratory Judgment Action and Retention of Dr. Robert Burchell as Expert (Legal-Duffy)
On March 10, 2015, the Supreme Court of New Jersey issued a decision establishing a transitional process whereby municipalities that previously achieved substantive certification from the Council on Affordable Housing ("COAH") with respect to their plans for addressing their affordable housing obligations ("Plans") are permitted to file declaratory judgment actions seeking judicial declarations that their Plans are valid. This resolution would permit the Township to file such an action and to retain Dr. Robert Burchell as an expert to opine upon the Township's affordable-housing obligations for the sum of \$2,000.
- l. 157-15 Resolution Authorizing Professional Services Contract to Frank H. Lehr Associates, 101 South Harrison Street, East Orange, New Jersey 07018-1799 for Professional Engineering Design Services and Architectural Services through their Sub-Consultant, CTS Group Architecture of Chatham, New Jersey, for a New Lightweight Thin Brick Panel Façade for the Edison Wing of the West Orange Public Library for a Fee not to exceed \$22,100.00. (Lepore)
- m. 158-15 Resolution Authorizing a Professional Services Contract to Hatch Mott MacDonald of 412 Mt. Kemble Avenue, Suite G22, Morristown, New Jersey to

Provide Professional Engineering Design Services for a New Outlet Structure and Shoreline Stabilization at Lake Vincent, Degnan Park for a Fee not to exceed \$40,800.00.

- n. 159-15 Resolution Authorizing Change Order No. 1 in the Amount of \$197,250.00 with Shauger Property Services, Inc., 429 Dodd Street, East Orange, N.J. 07017 for the Contract Mayfair District Storm Sewer Improvements for Restoring the Pavement on Nestro Road and Midro Way for their Entire Lengths and widths Curb to Curb (Lepore) **This Resolution authorizes Change Order No. 1 for the Mayfair District Storm Sewer Improvements with Shauger Property Services, Inc. Approval of the Change Order will allow for pavement restoration for the full widths and lengths of Nestro Road and Midro Way, by authorizing the contract's unexpended balance of \$142,615.83 and appropriating an additional \$54,635.17 for this work.**

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2454-15 Ordinance Vacating Designation of Public Street Pursuant to N.J.S.A. 40:67-18, and Authorizing Initiation of Private Sale of Real Property Pursuant to N.J.S.A. 40A:12-13(b)(5) (Legal-Duffy)
This ordinance would authorize the Township to (1) legally vacate a “paper street” that currently exists on Block 80.01, Lot 38 on Highwood Road (the “Property”), and thereby discharge the property from a restriction by which it must be used as a public street; and (2) authorize a private sale of the Property to the highest bidder among any contiguous property owners.
- b. 2455-15 An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classifications and Salary Ranges and Adopting a Salary Guide and Establishing the Employee’s Status as a Township Employee Under the Guidelines of the New Jersey Department of Personnel (Gross)

11. ABC Matter(s)

- a. 535-15 Place to Place Transfer of Liquor License No. 0722-33-043-003 (Los Tapatios) from 8 and 10 Main Street to 8 Main Street

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.