

AGENDA-REVISED
Tuesday, June 23, 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 June 9, 2015**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 160-15 Resolution to Authorize an Award of Bid to Bay Head Investments, Inc. d/b/a VCI for Two 2016 Ford E-450 Chassis or Equivalent for the Remounting and Refurbishing of Two Township Emergency Medical Ambulances for a Total Cost of \$192,700.44. (DeSantis)
 - b. 161-15 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2015 – December 31, 2015 in the Amount of \$45,000. for the West Orange Community House (Kehoe)
 - c. 162-15 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2015 – December 31, 2015 in the Amount of \$12,000. for the Township Police Athletic League (Kehoe)

- d. 163-15 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2015 – December 31, 2015 in the Amount of \$9,500. for Mountain Top League (Kehoe)
- e. 164-15 Resolution to Rescind Resolution 126-15 Dated April 28, 2015 for the Auction Taken Place May 12, 2015. (DeSantis)
- f. 165-15 Resolution Authorizing an Exemption From Real Estate Taxes to a Disabled Veteran- 12 Valley Way-Block 140.02, Lot 52.01 (Assessor)
- g. 166-15 Resolution Authorizing Transfer of Oak Ridge Road Property (Block 35, Lot 28) to the Township of West Orange (Legal-Moon)
This resolution authorizes the Township to take title to a small plot of property on Oak Ridge Road, which the owner has agreed to transfer to the Township. In addition, this resolution authorizes the Township to purchase title insurance for the transfer of title. Finally, this resolution authorizes the execution of a release and indemnification agreement between the Township and the prior owner, which allows the Township to utilize the property while the transfer of title is underway.”
- h. 167-15 Resolution Authorizing The Wayne Brown Band to Perform at the Township’s 2015 Independence Day Celebration (Legal-Buffman)
The Resolution authorizes the Mayor to execute the attached contract (Attachment A to the Resolution) which provides for The Wayne Brown Band to perform at the 2015 Independence Day Celebration at the West Orange High School Athletic Complex. The Wayne Brown Band will perform for a three (3) hour period between 7:00 p.m. and 10:00 p.m. on July 4, 2015. In the event of inclement weather, the performance will take place at the same time on July 5, 2015. The Resolution authorizes the Township to pay The Wayne Brown Band \$2,500 for the performance.
- i. 168-15 Resolution Authorizing Execution of Amendment to Development Agreement with Estate of Hugh M. Forfar, Jr. (Legal-Duffy)
This Resolution would authorize the execution of an amendment (the “Amendment”) to the Township’s existing Development Agreement with the Estate of Hugh M. Forfar, Jr. (the “Forfar Estate”), which pertains to property located at 45-49 Lincoln Avenue in the Township, whereby the Forfar Estate’s obligations would be assigned to Ezra Builders, LLC (“EB”). Pursuant to the Amendment, EB will complete construction of all improvements set forth in the Development Agreement by December 31, 2016.
- j. 169-15 Resolution Awarding a Professional Services Contract T & M Associates, 11 Tindall Road, Middletown, New Jersey 07748-2797 to Provide Additional Professional Environmental Site Remediation Services at the Public Works Building, 25 Lakeside Avenue which contained a leaking underground storage tank under the direction, supervision and responsibility of an LSRP, established by the Site Remediation Reform Act (SRRA) all in accordance with their proposal dated April 20, 2015 for a total fee not to exceed \$13,900.00. (Lepore)

- k. 170-15 Resolution Recommending to the NJ Department of Transportation that the Contract for Oxford Terrace, Winding Way and Dartmouth Road Roadway Improvements be Awarded to Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 whose bid amount is \$585,296.25 Subject to the Approval of the Department (Lepore)
- l. 171-15 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)
- m. 172-15 Resolution Authorizing the Township of West Orange Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c. 72 (Gagliardo)
- n. 173-15 Resolution Authorizing Refund of Duplicate Payment to Listed Property Owners (Gagliardo)
- o. 174-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- p. 175-15 Resolution Authorizing Execution of Contract with Garden State Laboratories, Inc. (Legal-Duffy)
This Resolution would authorize the execution of a contract with Garden State Laboratories (“GSL”), for the period between January 1, 2015 and December 31, 2015, whereby GSL will provide public health testing services. The terms and conditions are set forth in the contract, which is annexed to the Resolution.
- q. 176-15 Resolution Authorizing Disbursement of \$12,500 for Purchase of Mountain Top League Uniforms
This Resolution would authorize the disbursement of \$12,500 in allocated funds for the purchase of uniforms to be used in connection with recreational activities organized by the Mountain Top League.
- r. 177-15 Resolution Authorizing Disbursement of \$12,500 for Purchase of Police Athletic League Uniforms
This Resolution would authorize the disbursement of \$12,500 in allocated funds for the purchase of uniforms to be used in connection with recreational activities organized by the Police Athletic League.

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

- d. 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)

10. Ordinances on First Reading-None

11. ABC Hearing

- a. 534-15 Person to Person Transfer of Liquor License #0722-33-008-005 (PANORAMA, LLC -from- T.E.G.M. INC.)
- b. 536-15 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2015-2016 License Term **(resolution to follow)**

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.