

AGENDA

Tuesday, September 8, 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 McCartney,
Council President Guarino (Mayor Parisi)**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – August 11, 2015 Public Meeting and Executive Session**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 222-15 Resolution Authorizing the Tax Collector to Complete an Application to Participate in the 2015 Electronic Tax Sale Program and Submit Same to the Director of the Division of Local Government Services (Gagliardo)
 - b. 223-15 Resolution Authorizing Cost of Mailing for Electronic Tax Sale (Gagliardo)
 - c. 224-15 Resolution Authorizing an Agreement with ROK Industries, Inc. d/b/a NJTaxlieninvestor.com, for Internet Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality's Tax Lien Certificates (Legal-Duffy)
 - d. 225-15 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Overbill of Taxes on the Property (Gagliardo)
 - e. 226-15 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer(s) Due to a Homestead Rebate Credit (Gagliardo)

- f. 227-15 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- g. 228-15 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a County Board Judgment (Gagliardo)
- h. 229-15 Resolution Authorizing Execution of Ninth Amendment to Agreement with NJMS Global Tuberculosis Institute at Rutgers (Legal-Duffy)
This Resolution would authorize the execution of the Ninth Amendment to the Township's existing agreement with the New Jersey Medical School Global Tuberculosis Institute at Rutgers ("NJMS"), whereby NJMS has agreed to provide TB physician and medical consultation services for the term beginning on January 1, 2015 and concluding on December 31, 2015, in accordance with the terms and conditions set forth in the Ninth Amendment and underlying agreement.
- i. 230-15 Resolution to Reappoint John O. Gross as Chief Financial Officer (Legal-Duffy)
This Resolution would reappoint John O. Gross as the Township's chief financial officer, effective October 1, 2015, based upon Mr. Gross's exceptional service in this capacity during his initial 4 year term. If reappointed as chief financial officer, Mr. Gross will be granted tenure, pursuant to N.J.S.A. 40A:9-140.8, and will hold officer during good behavior and efficiency.
- j. 231-15 Resolution to Amend Resolution 61-15 to Authorize Submission of Municipal Alliance Strategic Plan for Fiscal Year 2016 (Legal-Duffy)
This Resolution would amend Resolution 61-15, which was adopted by the Township Council on February 10, 2015, to specifically authorize the submission of a strategic plan for the West Orange Municipal Alliance grant (the "Grant") for the fiscal year 2016. This amendment of Resolution 61-15 has been requested by the State administrators of the Grant, which provides resources for addressing drug and alcohol abuse in the community.
- k. 232-15 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer(s) Due to a Overpayment of 2015 Taxes (Gagliardo)
- l. 233-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- m. 234-15 Resolution Supporting the proposed NJDOT Replacement of a Structurally Deficient Bridge Deck on the Eastbound I-280 Entrance Ramp from South Bound Prospect Avenue Along with the Associated Detours (Lepore)
- n. 235-15 Resolution Authorizing Change Order No. 1 with Matrix New World Engineering, Inc. for the Improvement of Mt. Vernon Avenue and Roosevelt Avenue in the Amount of \$6,000. (Lepore)
Additional field surveying and engineering design work needed to be incorporated into the plan to provide a turnaround at the top end of Mt. Vernon Avenue a dead end street, as well as additional drainage facilities to direct water away from the rear yards of properties on Mt. Vernon Avenue.
- o. 236-15 Resolution Authorizing Emergency Appropriation Pursuant to N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4048 Due to Renovations to Public Library (Draikewicz)
- p. 237-15 Resolution Authorizing Emergency Appropriation Pursuant to N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4048 for Down Payment in Connection with a Bond Ordinance for Renovations to Public Library (Draikewicz)

- q. 238-15 Resolution Appointing Councilman Victor Cirilo to the Joint Meeting Commission for the Remainder of the Vacated Term of Patty Spango, a Period Which Shall Conclude on December 31, 2016

9. Ordinances on Second and Final Reading

- a. 2459-15 An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing Employee's Status as a Township Employee Under the Guidelines of the New Jersey Department of Personnel (Gross)
- b. 2460-15 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- Handicapped Parking - 18 Dean Street and 46 Riggs Place (Lepore)
- c. 2461-15 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-32.1, Handicapped Parking on Streets of the Revised General Ordinances of the Township of West Orange – 49 Harrison Avenue (Lepore)
- d. 2462-15 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-10.1, Stopping or Standing Prohibited During Certain Hours on Certain Streets, of the Revised General Ordinances of the Township of West Orange (Lepore)

10. Ordinances on First Reading

- a. 2463-15 Bond Ordinance Authorizing Renovations to the Public Library In and For the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$130,000 Therefore and Authorizing the Issuance of \$123,500 Bonds or Notes to Finance Part of the Cost Thereof (Draikewicz)

11. ABC Hearing

- a. 541-15 Hearing on Renewal for 2015-2016 License Term-**Angelitos LLC t/a El Palacio de Pollo 0722-33-039-008** (Special Conditions)
- b. 547-15 Hearing on Renewal for 2015-2016 License Term-**466 Prospect Ave. t/a 4sixty6 Truth Cut 0722-33-035-011** (Special Conditions) **(resolution to follow)**
- c. 548-15 Hearing on Renewal for 2015-2016 License Term-**Las Palmeras – 0722-33-045-005** (Special Conditions) **(resolution to follow)**
- d. 549-15 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2015-2016 License Term **(resolution to follow)**
- e. 550-15 Failure to Renew Liquor License No. 0722-33-051-008 Henpat, LLC t/a Slate
This license ceases to exist for failure to file for license term years 2013-2014 and 2014-2015

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.