

AGENDA-Amended
Tuesday, December 15, 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 – Councilwoman Casalino, 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** – Public Meeting and Executive Session November 24, 2015
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills**
- 8.*Resolutions**
 - a. 275-15 **Public Hearing** and Adoption of Downtown West Orange Alliance Special Improvement District 2016 Budget (Brill)
 - b. 276-15 Resolution Authorizing Execution of Contracts for Senior Citizen Services (Legal-Duffy)
This resolution would authorize the execution of contracts with seven (7) organizations to provide recreational, social, and educational services to the senior citizens of the Township of West Orange.
 - c. 277-15 Resolution Authorizing an Exemption from Real Estate Taxes to a Disabled Veteran-376 St. Cloud Avenue - Block 159.11, Lot 16 (Tax Assessor)
 - d. 278-15 Resolution Authorizing an Exemption from Real Estate Taxes to a Disabled Veteran-28 Blackburne Terrace - Block 153.15, Lot 15 (Tax Assessor)

- e. 279-15 Resolution Authorizing an Exemption from Real Estate Taxes to a Disabled Veteran-21 Fowler Drive - Block 178.35, Lot 21 C0166 (Tax Assessor)
- f. 280-15 Resolution Authorizing an Exemption from Real Estate Taxes to a Disabled Veteran-52 Edgewood Avenue (Block 159.07, Lot 37.05) (Tax Assessor)
- g. 281-15 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- h. 282-15 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 283-15 Resolution Authorizing Amendment to Agreement with Delta Dental of New Jersey, Inc. (Legal-Duffy)
This resolution would authorize an amendment to the Township's existing agreement with Delta Dental of New Jersey, Inc. ("Delta"), whereby Delta would continue to provide dental insurance for Township employees for a one-year term from January 1, 2016 through December 31, 2016, at the guaranteed rates set forth at Attachment A to the resolution.
- j. 284-15 Community Development Block Grant (CDBG) 2016 Priority List (Planning-Carlucci) **(list to follow)**
- k. 285-15 Resolution Authorizing the Township to Apply for the 2016 New Jersey Historic Preservation Fund Sub-Grant (for CLG-Certified Local Grant) in an Amount of Not Less Than \$9,000. and Not More Than \$15,000 (Skinner)
This Certified Local Government grant does not require a match.
- l. 286-15 Resolution Authorizing an Award of Contract for the 2016 Janitorial Services to Excellent Building Services Corp., 70 South Jefferson Street, Orange, NJ 07050 in an Amount NTE \$44,376. (DeSantis)
- m. 287-15 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Lienholder Due to Payment Posted in Error (Gagliardo)
- n. 288-15 Resolution Authorizing Refund of Duplicate Payment to Listed Property Owners – 4th Quarter Taxes (Gagliardo)
- o. 289-15 Resolution Authorizing 2016 Renewal of JIF Membership (Legal-Duffy)
This Resolution would authorize the renewal of the Township's membership in the Garden State Joint Insurance Fund for the period between January 1, 2016 and December 31, 2016, for the following types of coverage: Workers' Compensation and Employer's Liability; General Liability, including law enforcement and public officials liability; Motor vehicle liability; and Property damage (buildings, contents, equipment, and motor vehicle).
- p. 290-15 Resolution Authorizing Emergency Appropriation Pursuant to N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4-48 Due to Health Benefit Claims (Gross)
- q. 291-15 Resolution Authorizing Sale of Notes for Emergency Appropriation Pursuant to N.J.S.A. 40A:4-51 Due to Health Benefit Claims (Gross)

- r. 292-15 Resolution Authorizing Transition to Bi-Weekly Payroll (Legal-Duffy)
This resolution would authorize the amendment of the Township's Human Resources Policies and Procedures to provide for the transition from weekly payment to bi-weekly payment of salaries to all employees, effective for all payroll periods subsequent to December 25, 2015.

9. Ordinances on Second and Final Reading

- a. 2471-15 Revised Ordinance Amending Chapter 2, Section 52.2 - Public Relations Commission (Legal-Bufferman)
This revised ordinance would amend Chapter 2 to include the Township Council's appointment of one Council member to serve as a liaison to the Commission each year.

10. Ordinances on First Reading-None

11. ABC Hearing

- a. 553-15 Resolution Authorizing a Person to Person/Place to Place Transfer of License 0722-33-055-005 from Y.S.T., Inc. t/a Yoshi-Sono Japanese Restaurant to MAC-643, LLC

12. Recessed

**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.