

**AGENDA-Amended**  
**Tuesday, January 5, 2016**  
**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 emailed to the Star Ledger and the West Orange Chronicle on October 14, 2015. 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 October 14, 2015.

**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)

**\*\* Please note that Councilman Cirilo was sworn in on January 1 as Council President at 12 noon. There was no formal meeting. \*\***

**Roll Call – Councilwoman Casalino, Councilman Guarino, Councilman Krakoviak, Councilwoman McCartney, Council President Cirilo (Mayor Parisi)**

- 1. Public Comment**
- 2. \*Consent Agenda**
- 3. \*Approval of Minutes of Previous Meeting – Public Meeting December 15, 2015**
- 4. \*Report of Township Officers-None**
- 5. \*Reading of Petitions and Communications and Bids- None**
- 6. \*Bills**
- 7. \*Resolutions**
  - a. 1-16 Resolution Appointing Council Member Susan McCartney to Planning Board
  - b. 2-16 Resolution Appointing Council Member Michelle Casalino to the Local Assistance Board
  - c. 3-16 Resolution Appointing Council Member Victor Cirilo to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House)
  - d. 4-16 Resolution Appointing Council Member Jerry Guarino to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House)
  - e. 5-16 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance
  - f. 6-16 Resolution Appointing Council Member Michelle Casalino to the West Orange Municipal Alliance Committee
  - g. 7-16 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council
  - h. 8-16 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee
  - i. 9-16 Resolution Appointing Council Member Michelle Casalino to the Public Relations Commission

- j. 10-16 Resolution Authorizing Execution of Veterinary Supervision Services Agreement  
**This resolution would authorize the execution of a two-year agreement with Dr. Robert DeFillippis, D.V.M., to provide veterinary supervision services for the Township in accordance with the terms and conditions set forth in the annexed agreement.**
- k. 11-16 Resolution Authorizing the Temporary Budget – 2016 (Gross)
- l. 12-16 Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2016 Budget-NJSA40A:4-20 (Gross)
- m. 13-16 Resolution Authorizing a Cash Management Plan for 2016 (Gross)
- n. 14-16 Resolution Authorizing an Award of Contract for Tree Removal Services with Kevin Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ in the Amounts Indicated on the Resolution (Lepore)
- o. 15-16 Resolution Authorizing Change Order No. 1 and Final Between Granada Construction Corporation, 147 Thomas Street, Newark, NJ for the Project 2015 Road Improvements, Phase I Various Streets; High Street, Orange Place for a 2.57 Percent Decrease in the Amount of \$17,518.99 (Lepore)
- p. 16-16 Resolution Supporting the Use of a “No Passing Zone” on Route 10, West Orange as Recommended by the NJ DOT (Lepore)
- q. 17-16 Resolution Authorizing Change Order Oxford Terrace, Winding Way & Dartmouth Road Roadway Improvements Change Order No. 2 (Lepore)

#### **8. Ordinances on Second and Final Reading (None)**

#### **9. Ordinances on First Reading**

- a. 2472-16 An Ordinance Amending and Supplementing Chapter X of the Revised General Ordinances of the Township of West Orange, Entitled “Animals”, Adding Section 10-15, Et Seq. to Permit the Managed Care of Feral Cats (Legal-Kayser)

#### **10. ABC Hearing**

- a. 554-16 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2015-2016 License Term Renewal – License No. 0722-33-063-004 – Cecelia Grabowski (Inactive/Pocket)

#### **11. 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.**