

PUBLIC MEETING AGENDA-Amended

**Township of West Orange
66 Main Street – 7:00 p.m.**

Tuesday, January 19, 2016

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. Pledge of Allegiance

2. Public Comment

3. *Consent Agenda

**4. *Approval of Minutes of Previous Meeting – Continuation of December 15, 2015 Public Meeting
and January 5, 2016 Public Meeting**

5. *Report of Township Officers-None

6. *Reading of Petitions and Communications and Bids- None

7. *Bills - None

8. *Resolutions

a. 18-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

b. 19-16 Resolution Authorizing a Inter Local Agreement Between the Township of West Orange and the Borough of North Caldwell for the Provision of Animal Facility Sheltering Service for 2016 (Legal-Moon)

West Orange Township shall provide animal facility sheltering services for a period of one (1) year. The Borough of North Caldwell will pay the Township a rate of \$3,342 per annum to be prorated on a semi-annual basis of \$1,671.00.

c. 20-16 Resolution Authorizing the Execution of a Hold Harmless Agreement Between the West Orange Police Department and the Jersey City Police Department for an Active Shooter Simulation Being Conducted at the Jersey City Police Department Facility (Legal-Moon)

- d. 21-16 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)
- e. 22-16 Resolution Authorizing an Executive Session for the Purpose of Discussing Personnel Issues Relating to the Municipal Court

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2473-16 An Ordinances Amending Chapter 12, Sections 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.14, and 8.16 of the Revised General Ordinances of the Township of West Orange - (Tobacco Product Vending Machines) (Legal-Moon)
- b. 2474-16 Bond Ordinance Authorizing Parking Improvements at Gregory School in and for the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$375,000 Therefore and Authorizing the Issuance of \$357,140 Bonds or Notes to Finance Part of the Cost Thereof (Draikewicz)
- c. 2475-16 Bond Ordinance Authorizing Various Capital Improvements in and for the Township of West Orange, in the County of Essex, New Jersey Appropriating \$7,378,635 Therefore and Authorizing the Issuance of \$7,027,266 Bonds or Notes to Finance Part of Cost Thereof (Draikewicz)

10. ABC Hearing-None

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.