

PUBLIC MEETING AGENDA

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

Tuesday, February 23, 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)**

**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 – Public Meeting February 9, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids- None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 61-16 Resolution Temporarily Amending and Supplementing Chapter 7, Traffic, Subsection 7-23.3, U-Turn Prohibitions (Legal-Buffman)
This resolution would temporarily amend and supplement Chapter 7, Traffic, Subsection 7-23.3, U-Turn Prohibitions to add “Intersection of Prospect Avenue and Guerino Drive” with the prohibited U-Turn movement “From Prospect Avenue southbound to Prospect Avenue northbound”. This amendment is necessary to eliminate the conflicts between motorists making the U-Turn at the signalized intersection of Prospect Avenue with Guerino Drive from southbound to northbound and those exiting the Villas at Eagle Ridge. This amendment is further necessary to reduce the congestion of traffic in the southbound direction leading into the signalized intersection resulting from the motorists waiting to make the U-Turn.
 - b. 62-16 Resolution Authorizing a Professional Services Agreement with Gordon and Gordon Regarding Retention as Special Counsel for Tax Appeal Involving Environmental Issues (Legal – Moon)
This resolution authorizes the execution of a professional services agreement with Gordon and Gordon for their retention as Special Counsel for Tax Appeal

involving Environmental Issues for the year 2016. Gordon and Gordon will be paid a rate of \$150 per hour pursuant to the terms of the professional services agreement.

- c. 63-16 Resolution Authorizing 2015 Reimbursement for Municipal Services - Llewellyn Park – Leaf Collection and Obstruction (Lepore)
An Agreement pursuant to the Municipal Services Act between the Llewellyn Park Committee of Managers, a fee simple private community, and the Township provides for the reimbursement of leaf collection and disposal costs to Llewellyn Park based on costs the Township would incur in providing those services. This Resolution authorizes reimbursing Llewellyn Park for leaf collection and disposal services in 2015.
- d. 64-16 Resolution Authorizing 2015 Reimbursement for Services to Private Communities-Snow Removal (Lepore)
A State Statute, commonly known as the Municipal Services Act, requires a Municipality either provide services associated with snow and ice control or reimburse the private communities for costs the Township would incur in providing those services. This Resolution authorizes reimbursing 20 private communities for costs associated with snow and ice control in 2015.
- e. 65-16 Award of Bid, Emergency and Non-Emergency Tree Services, Rich Tree Service, Inc., 325 Bergen Street, South Plainfield, NJ 07080 in the Amount(s) Specified in the Resolution, Subject to 2016 Budget Appropriation (Lepore)
- f. 66-16 Resolution Authorizing Issuance of Raffle Licenses (Clerk)
- g. 67-16 Resolution Authorizing an Additional Appropriation of \$2,000.00 for Crew Engineers, Inc., 1250 Route 23 North, Butler, NJ 07405 for Additional Field and Design Services Associated with the Project 2016 Street Improvements (Lepore)
- h. 68-16 Resolution Authorizing an Award of Contract for Maintenance of Various Township Owned Parcels Including Turf Maintenance, Litter and Debris Collection, Weed Control and Fall Leaf Collection and Disposal to D’Onofrio & Son, Inc., Landscaping, 47 Van Ness Terrace, Maplewood, NJ 07040 for the Amount Specified on the Resolution (Lepore)
- i. 69-16 Resolution Authorizing the Release of Surety Bond 184499 in the Amount of \$12,724.14 for a Major Subdivision on Old Indian Road Posted by Tecnicarts, Inc., P.O. Box 788, Clarksburg, NJ 08510 and Provided by North American Specialty Insurance Company, 160 Gould Street, Suite 118, Needham, MA 02494 (Lepore)
- j. 70-16 Resolution Placing Lien on Certain Real Property Located at 2 Belgrade Terrace
This resolution would authorize the Township to place a lien on certain real property located at 2 Belgrade Terrace, West Orange, New Jersey for services rendered by Friendly Tree Experts, Inc. in removing a tree that the Township Forester deemed hazardous and was not removed by the property owner. The cost to remove the tree was \$4,175.00.
- k. 71-16 Resolution of the Township of West Orange, in the County of Essex, New Jersey Authorizing the Termination and Discharge of Certain Recorded Documents Relating to Block 66, Lots 1, 5 and 7 Within the Downtown Redevelopment Area, Commonly Known as the Edison Battery Site
- l. 72-16 Resolution of the Township of West Orange, in the County of Essex, New Jersey Authorizing Revisions to an Agreement with DGP Urban Renewal, LLC for the Redevelopment of Certain Property in the Downtown Redevelopment Area Commonly Known as the Edison Battery Factory

9. Ordinances on Second and Final Reading

- a. 2476-16 An Ordinance Amending the Revised General Ordinances of the Township of West Orange, Chapter 23, Section 1.1, Establishing Fees and Rates at Ginny Duenkel Pool for the 2016 Season (Legal-Moon)
- b. 2477-16 An Ordinance Amending Chapter 25, Sections 4(b), 7.1 and 9.12 of the Revised General Ordinances of the Township of West Orange (Standby Power Generators) (Legal-Moon)

10. Ordinances on First Reading-None

11. ABC Hearing-None

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.