

PUBLIC MEETING AGENDA-Amended

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

Tuesday, April 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)**

**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 – April 5, 2016 Public and Executive Session Meeting**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids- None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 98-16 Resolution Permitting Display of Fireworks at Montclair Golf Club (Legal)
This resolution permits the Montclair Golf Club to display fireworks on July 2, 2016 with a rain date of July 3, 2016.
 - b. 99-16 Resolution Permitting Display of Fireworks at Rock Spring Club (Legal)
This resolution permits the Rock Spring Club to display fireworks on July 2, 2016 with a rain date of July 3, 2016.
 - c. 100-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - d. 101-16 Resolution Authorizing the 2015 Reimbursement for Services to Private Communities – Street Lighting (Lepore)
 - e. 102-16 Resolution Authorizing the West Orange Township to Enter Into a Cooperative Pricing Agreement (DeSantis)

- f. 103-16 Resolution Combining Bonds Aggregating the Principal Sum of \$17,391,000 Authorizing by Twenty Seven Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Township of West Orange, County of Essex, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue. (Legal-Galano)
- g. 104-16 Resolution Authorizing Subordination of Mortgage – 25 Winding Way (Planning)
This resolution authorizes the subordination of the Mortgage held by the Township of West Orange as part of the housing rehabilitation program allowing the owners to refinance the mortgage on the home.
- h. **105-16 Resolution Authorizing Foreclosure Under the In Rem Tax Foreclosure Act of 1948 as Amended and Establishing the Tax Foreclosure List of Liens to be Foreclosed**
This resolution authorizes the Township to commence in rem tax foreclosure proceedings for two properties owned by Selecto-Flash at 4 Tompkins Street and 18 Central Avenue. The passage of this authorizing resolution is a statutory prerequisite in order to redeem and foreclose on the tax certificates held by the Township.

9. Ordinances on Second and Final Reading

- a. 2479-16 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
- b. 2480-16 Ordinance Amending Chapter 12, Sections 8.1, 8.2, 8.3, 8.4, 8.5, 8.7, 8.8, 8.13, 8.14, and 8.16 re: Prohibition of Tobacco Sales to Persons Under the Age of 21
- c. 2481-16 Ordinance Amending Chapter 12 to Include Section 11 re: E-Cigarette Licensing
This ordinance would amend Chapter 12 to include an entirely new section, titled E-Cigarette Licensing. The new ordinance is designed to license establishments that sell electronic smoking devices and related products. The funds collected by licensing of such establishments shall be used to fund the development and maintenance of programs related to tobacco cessation, prevention and control as may be established and/or administered by the West Orange Health Department. The licensing fee is \$1,200.00 per year and shall be paid to the Township of West Orange to offset budget appropriations in connection with education and enforcement of this ordinance and/or the States Tobacco Age of Sale Inspection Program. In order to allow time for implementation of this ordinance, it will be effective as of July 1, 2016.

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.