

PUBLIC MEETING AGENDA

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

Tuesday, May 3, 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 April 19, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids- None**
- 7. *Bills**

PUBLIC HEARING on the 2016 Municipal Budget

- 8. *Resolutions**
 - a. 106-16 Resolution Authorizing the Municipal Budget to be Read by Title Only (Clerk)
 - b. 107-16 Resolution Authorizing Additional Funds for Expert Retention for Affordable Housing Declaratory (Legal-Moon)
This resolution authorizes the payment of \$2,000 for the continuing retention of experts for the pending declaratory judgment action regarding the Township's affordable housing obligations. The \$2,000 payment will be made as part of a previously approved joint services agreement with a consortium of municipalities to fund the expert reports and testimony of experts regarding proposed calculations of municipalities' fair share housing obligations.
 - c. 108-16 REMOVED
 - d. 109-16 Resolution Permitting Display of Fireworks at Degnan Field/West Orange High School (Legal)
This resolution permits the Township of West Orange Recreation Department to display Fireworks at Degnan Field/West Orange High School on July 4, 2016 with a rain date of

July 9, 2016.

- e. 110-16 Resolution and Exhibit Authorizing a Contract with the Montclair YMCA for the use of Ginny Duenkel Pool (Legal-Moon)
This resolution authorizes the execution of a license agreement with the Montclair YMCA to allow them to use the Ginny Duenkel Pools for their competitive swimming program. Pursuant to the license agreement, the Montclair YMCA would pay \$65 per hour for use of the pool and all additional expenses related to the Montclair YMCA's use of the pool including the hiring of a manager or other required individuals.
- f. 111-16 Resolution Placing Lien on Certain Real Property Located at 19 Elmwood Avenue (Legal Roglieri)
This resolution would authorize the Township to place a lien on certain real property located at 19 Elmwood Avenue, West Orange, New Jersey for services rendered by Dujets 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 \$1,875.00.
- g. 112-16 Resolution Placing Lien on Certain Real Property Located at 3 Wildwood Avenue (Legal Roglieri)
This resolution would authorize the Township to place a lien on certain real property located at 3 Wildwood Avenue, West Orange, New Jersey for services rendered by Montclair Tree Experts, Inc. in removing six (6) ash trees that the Township Forester deemed hazardous and were not removed by the property owner. The cost to remove the trees was \$5,800.00.
- h. 113-16 Resolution Authorizing Comprehensive Review and Overhaul of Township's Employee Handbook (Legal Moon)
This resolution authorizes the Township to instruct Labor Counsel, Fox Rothschild, LLP to commence a comprehensive review and update of the Township's Employee Manual. Labor Counsel has agreed to cap its fees for this comprehensive review at \$2,000.
- i. 114-16 REMOVED
- j. 115-16 Resolution Authorizing Transfers Between 2015 Budget Appropriations (Gross)
- k. 116-16 REMOVED
- l. 117-16 Resolution to Authorize Abandoned Car Auctions at Twin Towing and Select Towing Service, Inc. on May 17, 2016 (DeSantis)
- m. 118-16 Resolution Authorizing Execution of Service Contract with Abbry Security for Unarmed Municipal Court Security (DeSantis)
- n. 119-16 This resolution authorizes the purchase of 65 body worn cameras for the West Orange Police Department with supporting software, maintenance plans and warranties. The Township anticipates that this equipment will be paid, in part, from a \$30,000 grant from the State of New Jersey.(Legal-Moon)

- o. 120-16 Resolution Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether Block 9, Lots 11.01, 11.02, 11.03, 32, and 36 Qualifies for Designation as an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et. seq. (Legal-Moon)
- p. 121-16 A Resolution Concerning Potential Brownfield Remediation at the Valley Central Corridor in the Township of West Orange, in the County of Essex and Appointment of Licensed Site Remediation Professional (Legal-Moon)
This resolution authorizes the appointment of Matrix as the Township Licensed Site Remediation Professional as part of an effort to apply for funding to potentially remediate certain properties between Central Avenue and Mitchell Street
- q. 122-16 Resolution Authorizing an Award of Contract for a New Senior Citizen-Jitney Bus to Wolfington Body Company, Inc., 1315 Route 38, Mount Holly, NJ 08060 in the Amount of \$68,047.00
- r. 123-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2482-16 An Ordinance Amending Chapter 5, Sections 8.1 and 8.3 of the Revised General Ordinances of the Township of West Orange (Food Truck Licensing)
- b. 2483-16 An Ordinance Amending and Supplementing Chapter 4, Section 4.2 of the Revised General Ordinances of the Township of West Orange – (Noise) (Legal Buffman)
- c. 2484-16 An Ordinance Amending Chapter 10, Sections 15.1 and 15.9 of the Revised General Ordinances of the Township of West Orange (Correction to Ordinance Permitting the Managed Care of Feral Cats) (Legal-Moon)

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.