

PUBLIC MEETING AGENDA-AMENDED

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

Tuesday, May 24, 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 May 3, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids- None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 124-16 Resolution Authorizing the Issuance of the 2016 Towing Licenses and Contracts (Legal-Moon)
This resolution authorizes the issuance of two towing licenses to (1) Select Towing Services, Inc. and (2) Twin, Inc. T/A Twin Towing. This resolution also rejects the application submitted by AJACO Towing, Inc. After investigating each of the applicant's facilities the West Orange Police Department concluded that AJACO Towing, Inc. did not have the indoor parking capacity to meet the requirements set forth in the Township Code Section 5-32.8(b).
 - b. 125-16 Resolution to Amend Introduced 2016 Municipal Budget (Gross)
 - c. 126-16 Resolution to Adopt the 2016 Municipal Budget (Gross)
 - d. 127-16 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. 128-16 Resolution Authorizing the Appointment of Dominick Allegrino to the Position of Municipal 9-1-1 Coordinator for the Township of West Orange (Police)
- f. 129-16 Resolution Authorizing the Purchase of 911 Software, Equipment, Warranties and Service Plan with Johnston Communications, a State Contract Vendor in the Amount of \$336,346.90 (Legal-Moon)
This resolution authorizes the purchase of 911 software, equipment, maintenance and service plans from a state contract vendor to upgrade, maintain and operate the Township's emergency 911 system.
- g. 130-16 Resolution Awarding a Contract for the Provision of Electric Generation Service to the Participating Residential Accounts bid group and the Provision of Government Energy Aggregation Services in Connection with the WOCEA Round 2 Program (Admin)
This resolution states that the government energy aggregation services are to be provided by Talen Energy, including implementation of the opt-out process for residential customers as set forth in the RFP and applicable NJBPU rules, shall commence immediately upon execution of the Master Performance Agreement, and that electric generation service to be provided by Talen Energy to the WOCEA-participating customers shall commence with the September 2016 meter read date for each electric account served, and shall continue for a 15-month term at the following contract prices:

<u>Bid Group</u>	<u>Bid Price</u>	<u>Term</u>	<u>Product Option</u>
Residential Accounts	\$0.11483/kwh	15-months	1
- h. 131-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 132-16 Resolution Authorizing Refund of Duplicate Payment to Listed Property Owners-2nd qtr. (Gagliardo)
- i. 133-16 Resolution Authorizing an Award of Contract to Hatch Mott MacDonald, 412 Mt. Kemble Avenue, Suite G22, Morristown, NJ for the Improvement of Curtis Avenue and Garfield Avenue in an Amount NTE \$24,000. (Lepore)
- j. 134-16 Resolution Authorizing the Township of West Orange to Enter Into an Agreement with the National Ovarian Cancer Coalition (NOCC) to Participate In and Benefit From the Downtown Classic 5K Run (Brill)
The Township of West Orange through the Downtown West Orange Alliance annually sponsors the Downtown Classic 5K Run along Main Street for charitable purposes.

9. Ordinances on Second and Final 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) (Legal-Moon)
- 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)

10. Ordinances on First Reading

- a. 2485-16 Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Township of West Orange, NJ Appropriating \$4,600,000 Therefor and Authorizing Issuance of \$4,600,000 Bonds or Notes of the Township for Financing the Cost Thereof (Legal-Draikewicz)
- b. 2486-16 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-11, Parking Time Limited on Certain Streets During Certain Hours, of the Revised General Ordinances of the Township of West Orange - West Side of South Valley Road, between Walker Road and Lawrence Avenue (Lepore)

11. ABC Hearing

- a. 555-16 Resolution Approving a Person to Person Transfer of Plenary Retail Consumption License No. 0722-33-035-011, from DJF Realty, Inc., 466 Prospect Avenue, West Orange, NJ to Club 466 Caterers, LLC, 466 Prospect Avenue, West Orange NJ 07052
- b. 556-16 Resolution Approving a Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-044-001, Friendly Sons of the Shillelagh, 648 Prospect Avenue, West Orange, NJ
- c. 557-16 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2016-2017 License Term

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.