

PUBLIC MEETING AGENDA-Amended

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

Tuesday, June 14, 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**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids- None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 135-16 Resolution Permitting Display of Fireworks at Essex County Country Club (Legal)
This resolution permits the Essex County Country Club to display fireworks on July 3, 2016.
 - b. 136-16 Resolution Re-Appointing Chief Smeraldo as the Municipal Emergency Management Coordinator for the Township of West Orange for a Three Year Term Expiring June 15, 2019 (Legal-Moon)
 - c. 137-16 Resolution for Adopting a Change to an Existing Deferred Compensation Plan Providing for Designated Roth Contributions and/or In Plan Roth Conversions Under its Plan – Valic (Gross)
 - d. 138-16 This resolution supplements Resolution 120-16 passed on May 3, 2016. This resolution expands the “Study Area” referred to the Planning Board for preliminary investigation to add the vacant lot located at **4 Tompkins Street** for whether the entire study area qualifies as an area in need of Redevelopment under the Local Redevelopment and Housing Law (Legal-Moon)

- e. 139-16 Resolution Authorizing Execution of Affiliation Agreement with Integrity House Regarding Operation Hope (Legal-Bufferman)
This resolution would authorize the execution of an affiliation agreement with Integrity House, a drug treatment center in New Jersey, in connection with the Township's implementation of Operation Hope. Operation Hope is a voluntary program which seeks to reduce the impact of heroin and opiate abuse while encouraging those who suffer from addiction to seek help and experience recovery. Integrity House will provide in service trainings at no cost and provide assistance on a 24 hour basis to the West Orange Police Department. A copy of the affiliation agreement is attached.
- f. 140-16 Resolution Authorizing Subordination of Mortgage – 24 Westover Terrace (Planning)
This Resolution Authorizing the Township to Execute a Subordination of Mortgage agreement to allow the owners of the property at 24 Westover Terrace to refinance.
- g. 141-16 Resolution Authorizing that the Four Fire Hydrants Servicing the Private Townhouse Development of Forest Creek located on McManus Court and Waldeck Court Shall be Designated as Public Fire Hydrants Which Shall be Rented to the Township and the Township Agrees to Pay the Annual Rental or Stand by Fee of \$523.20 per Hydrant (Lepore)
- h. 142-16 Resolution Awarding a Contract to Mobility Coach, 413 Melrose Way, Monroe Township, NJ 08831, for a Base Bid in the Amount of \$209,208.00 for a 12 Month Period Beginning July 1, 2016 and Ending June 30, 2017. The rate for any additional services is \$27.12 per hour. The Bid for Alternate No. 1, the Extension of Service from July 1, 2017 to June 30, 2018 in the Amount of \$18,044.00 Per Month for a Total of \$216,528.00 with an Hourly Fee of \$28.06 and that the Bid for Alternate No. 2, the Extension of Service from July 1, 2018 to June 30, 2019 in the Amount of \$18,675.00 per Month for a Total of \$224,100.00 with an Hourly Fee Rate of \$29.04. (Lepore)
- i. 143-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- j. 144-16 Resolution Authorizing the Sale of Township Owned Land, 55-57 Ridgeway Avenue, Block 158, Lot 39 (Legal-Bufferman)
This resolution would authorize the sale of township owned land located at 55-57 Ridgeway Avenue, Block 158, Lot 39. The property will be sold pursuant to N.J.S.A. 40A:12-13 and with certain conditions as set forth in Schedule A. The sale will occur on July 20, 2016 at 10:00 a.m. The property description and survey is attached.
- k. 145-16 Resolution Authorizing an Award of Contract to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105 for the Reconstruction of Gregory School Parking Lot in the Amount of \$364,862.00. (Lepore)
This amount represents Alternate Bid No. 1 with Porous Paving in lieu of Pervious Pavers in the Bus Drop Off Driveway, and Alternate Bid No. 2 Parking Lot Improvements, plus a deduct from these bids for Tree Removals, Alternate No. 3A.

Ordinances on Second and Final 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)

Ordinances on First Reading

- a. 2487-16 Bond Ordinance Authorizing Various Capital Improvements In and For the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$850,000 Therefore and Authorizing the Issuance of \$807,500 Bonds or Notes to Finance Part of the Cost Thereof (Draikewicz)
- b. 2488-16 An Ordinance Amending and Supplementing Chapter 7, Subsection 7.29-1, Speed Limits in General, and Subsection 7-33, School Zones, of the Revised General Ordinances of the Township of West Orange-Pleasant Valley Way (Lepore)
- c. 2489-16 An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel – Municipal Alliance Coordinator (Gross)

ABC Hearing

- a. 558-16 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2016-2017 License Term
- b. 559-16 Hearing on Renewal for 2016-2017 License Term-**AMC Entertainment International 0722-33-066-009** (Special Conditions)
- c. 560-16 Hearing on Renewal for 2016-2017 License Term-**Essex House 0722-33-071-003** (Special Conditions)
- d. 561-16 Hearing on Renewal for 2016-2017 License Term-**Suzy Que's, LLC** t/a Suzy Que's 0722-33-009-012 (Special Conditions)
- e. 562-16 Hearing on Renewal for 2016-2017 License Term-**Las Palmeras – 0722-33-045-005** (Special Conditions)
- f. 563-16 Hearing on Renewal for 2016-2017 License Term-**Club 466 Caterers, LLC**, 466 Prospect Ave. 0722-33-035-012 – formerly DJF Realty, Inc. (Special Conditions)

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.