

PUBLIC MEETING AGENDA-AMENDED

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

Tuesday, June 28, 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 June 14, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids- None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 146-16 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2016 – December 31, 2016 in the Amount of \$45,000. for the West Orange Community House (Kehoe)
 - b. 147-16 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2016 – December 31, 2016 in the Amount of \$12,000. for the Township Police Athletic League (Kehoe)
 - c. 148-16 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2016 – December 31, 2016 in the Amount of \$9,500. for Mountain Top League (Kehoe)
 - d. 149-16 Resolution Authorizing PILOT Agreement with the West Orange Senior Citizens Housing Association Urban Renewal Entity, Inc. for the Renna House (Legal-Moon)

This resolution authorizes the Township to execute a PILOT Agreement with the West Orange Senior Citizens Housing Association Urban Renewal Entity, Inc. for the Renna House for a period of thirty years.

- e. 150-16 Resolution Authorizing Tax Appeal Settlement (Legal-Moon)
This resolution authorizes the settlement of a tax appeal currently pending for the property located at 471-475 Prospect Avenue owned by AMPC Real Estate the settlement has been reviewed and approved by the Township's Tax Assessor and Appraiser.
- f. 151-16 Resolution Authorizing Refund for Sewer Payments – 293 St. Cloud Avenue (Legal-Moon)
This resolution authorizes the Tax Collector to refund sewer fees paid on the property at 293 St. Cloud Avenue. Since 2012 the sewer at that property was capped entitling the payor to a refund of the fees paid.
- g. 152-16 Resolution Authorizing the Cancellation of Taxes Due on 33 Beverly Road (Legal-Moon)
This resolution authorizes the Tax Collector to cancel the taxes currently owed on 33 Beverly Road. The property was donated to the Township from the Estate of the prior resident and the Township currently owns the property.
- h. 153-16 Resolution Authorizing Grant Application for Recreational Opportunities for Individual with Disabilities (Legal-Moon)
This resolution authorizes the Recreation Department to apply for a grant from the NJ Department of Community Affairs Recreation Opportunity for Individuals with Disabilities Grant Program to fund a program to teach individuals with disabilities to ride bicycles.
- i. 154-16 Resolution Accepting and Appropriating a Grant from the New Jersey Prevention Network (Gross)
This is a resolution accepting and appropriating a grant from the New Jersey Prevention Network to provide \$3,000 to the Township to improve walkability in the Township.
- j. 155-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- k. 156-16 Resolution Authorizing an Involuntary Disability Retirement Application for West Orange Police Officer Pursuant to N.J.A.C. 17:4-6.10 (Admin)
- l. 157-16 Resolution Authorizing Additional Funds for Expert Retention for Affordable Housing Declaratory (Legal-Moon)
This Resolution Authorizes the Township to issue additional funds in the amount of \$2,000 for the municipal consortium created to fund the expert reports and opposition related to the various Declaratory Judgment Actions involving every municipality's affordable housing obligations within the state of New Jersey. The Township previously authorized the execution of the joint services agreement and an addendum thereto regarding the retention of the experts, Econsult Solutions, Inc., as the Township is utilizing these reports in its own Declaratory Judgment action currently pending in the Superior Court of New Jersey, Essex Vicinage.
- m. 158-16 Resolution Awarding a Contract to T. Slack Environmental Services, 180 Market Street, Kenilworth, New Jersey 07033 to Remove Three 4,000 Gallon Underground Storage Tanks Located at the West Orange Public Works Building, 25 Lakeside Avenue, West Orange, N.J. for an Amount NTE \$39,130.00. (Lepore)
The pricing is based upon their contract with the Bergen County Cooperative Contract, Bid No. 14-83 which expires April 16, 2017.
- n. 159-16 Resolution Providing for the Form, Maturities and Other Details of the Refunding Bonds of the Township of West Orange (Drakewicz)

- o. 160-16 Resolution Authorizing Application for Final Judgment in In Rem Tax Foreclosure-Selecto Flash (Legal-Moon)

This resolution authorizes the Township to file an application seeking a final judgment in the in rem tax foreclosure matter: Township of West Orange v. 4 Tompkins Street; 18 Central Avenue. Upon final judgment, the Township would become the owner of the properties at 4 Tompkins Street and 18 Central Avenue.

p. 161-16 Resolution Authorizing an Executive Session for the Purpose of Discussing a Personnel Issue

9. Ordinances on Second and Final 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)

10. Ordinances on First Reading-None

11. ABC Hearing

- a. 564-16 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2016-2017 License Term
- b. 565-16 Hearing on Renewal for 2016-2017 License Term-**Huguitos** 0722-33-024-005 (Special Conditions)
- c. 566-16 Hearing on Renewal for 2016-2017 License Term-**Angelitos LLC t/a El Palacio de Pollo** 0722-33-039-008 (Special Conditions)
- d. 567-16 Hearing on Renewal for 2016-2017 License Term- **Harrison Avenue Tavern** 0722-33-058-006 (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.