

PUBLIC MEETING AGENDA

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

Tuesday, September 6, 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 and Executive Session Minutes-August 9, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - Correspondence from Mayor Parisi requesting the advice and consent of the Township Council for the appointment of Victor Salama to the West Orange Public Library Board effective immediately and continuing through December 31, 2017.**
- 7. *Bills**
- 8. *Resolutions**
 - a. 197-16 Resolution Authorizing Execution of Contract with Garden State Laboratories, Inc. (Legal-Moon)
This Resolution would authorize the execution of a contract with Garden State Laboratories (“GSL”), for the period between January 1, 2016 and December 31, 2016, whereby GSL will provide public health testing services. The terms and conditions are set forth in the contract, which is annexed to the Resolution.
 - b. 198-16 Resolution Authorizing the Subordination of Mortgage on the Property Located at 21 Ronald Terrace, Block 152.15, Lot 11 (Legal-Moon)
This resolution authorizes the subordination of the Township’s mortgage on the property to allow the owners of the property to refinance their mortgage.

- c. 199-16 Resolution Authorizing the Collector of Taxes to Place a Lien Against the Property Located at 34 Oak Crest Road, Block 164.08, Lot 26 in the Amount of \$1,500.00 to Satisfy Services Rendered by O’Keeffe Contracting, LLC in Addition to Legal Fees in the Amount of \$125.00 for a Total Amount of \$1,625.00 (Legal-Trenk)
- d. 200-16 Resolution Authorizing an Award of Contract for Historical Architectural Services to Hunter Research Group, Inc., 120 West State Street, Trenton, NJ 08608, in Accordance with the Certified Local Government Grant (CLG) Awarded to the Township (Planning-Carlucci)
After review by the Historic Preservation Commission, this firm was selected to collect all the necessary documentation and reports to satisfy the terms of the “CLG”
- e. 201-16 Resolution Authorizing a Discharge of Mortgage on the Property Located at 8 Seaman Road, Block 151.03, Lot 9 (Planning-Carlucci)
- f. 202-16 Request for Subordination of Mortgage/Lambert, 53 Watson Avenue (Legal-Moon)
This resolution authorizes the subordination of the Township’s mortgage on the property located at 53 Watson Avenue to allow the owners of the property to refinance their mortgage.
- g. 203-16 Resolution Authorizing the Tenth Amendment to the Agreement with the New Jersey Medical School Global Tuberculosis Institute at Rutgers for the Period between January 1, 2016 and December 31, 2016 at the Annual rate of \$4,752.00 (DeNova)
This agreement is contingent upon the availability of funds to be appropriated in the 2016 Municipal Budget.
- h. 204-16 Resolution Authorizing the Certification of the 2015 Annual Audit by the Governing Body (Gross)
- i. 205-16 Resolution Approving the 2015 Audit Corrective Plan for the Township of West Orange (Gross)
- j. 206-16 Resolution Approving the 2015 Audit Corrective Plan for the Township of West Orange Municipal Court (Gross)
- k. 207-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- l. 208-16 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer(s) Due to an Overpayment (Gagliardo)
- m. 209-16 Resolution Authorizing an Award of Contract for the Library Facade Construction to Reliable NYC, LLC, 1286 Waterloo Road, Stanhope, NJ 07874 in the Amount of \$287,00000 (Lepore)
- n. 210-16 Resolution Rejecting the Bid Submitted by City of Hope International Church for Township Owned Land, 55-57 Ridgeway Avenue, Block 158, Lot 39 (Legal-Bufferman)
This resolution would reject the only bid submitted for the purchase of township owned land located at 55-57 Ridgeway Avenue, Block 158, Lot 39. This resolution and rejection is made in accordance with N.J.S.A. 40A:12-13.
- o. 211-16 Resolution Authorizing the Sale of Township Owned Land, 55-57 Ridgeway Avenue, Block 158, Lot 39 (Legal-Bufferman)
This resolution would permit the Township to rebid and 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 property description and survey is attached. *Please note that Jack will be providing you with the sale date and this needs to be inserted into the Resolution.

- p. 212-16 Resolution to Authorize the Mayor to Execute a Contract with Payargo, Inc. to Provide Online Payment Electronic Data Management Services (Legal-Buffman)

9. Ordinances on Second and Final Reading

- a. 2490-16 An Ordinance Amending Chapter 14, Section 8.2A of the Revised General Ordinances of the Township of West Orange (Failure to Comply With Ice, Snow, or Glass Removal; Enforcement) (Legal-Moon),
This revised ordinance would amend Chapter 14, Section 8.2A to permit the Township to make necessary repairs and maintenance and remove ice, snow, debris and other impediments which may potentially cause harm to Township residents and visitors. The ordinance is revised to remove the three days' notice to owners or operators of property previously provided. This ordinance permits the Township to immediately resolve any public safety issues and combat blighting conditions that result from the lack of maintenance by owners or operators of premises within the Township. After completing such work, the Township is permitted to place a lien on the property for the costs and expenses of such work through a resolution approved by the Township Council.

10. Ordinances on First Reading

- a. **MOTION FAILED**-2491-16 An Ordinance Creating Chapter 2, Section 62 of the Revised General Ordinances of the Township of West Orange, Entitled "Senior Citizens Advisory Board" (Councilman Krakoviak)

11. ABC Hearing

- a. 569-16 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.