

PUBLIC MEETING AGENDA

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

Tuesday, September 20, 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 Minutes September 6, 2016

5. *Report of Township Officers-None

6. *Reading of Petitions and Communications and Bids - None

7. *Bills

8. *Resolutions

- a. 213-16 Resolution Authorizing the Execution of an Agreement with the New Jersey Civil Service Commission for the Operation of an Employee Assistance Program (Legal-Moon)
This program would be on a per employee basis of \$10 per employee.
- b. 214-16 Resolution Authorizing an Award of Contract to Pascack Data Services, 200 Central Ave., Suite 100, Hawthorne, New Jersey 07506 as an Authorized Distributor Under the Dell NASPA New Jersey Contract, Vendor Code #95AHB, Master Agreement #MNWNC-108, State of New Jersey addendum A89967 (DeSantis)
The Township desires to authorize the purchase of fourteen (14) Dell Latitude Rugged Tablets with mounts and docks at a total cost of \$58,281.54 for use by the Fire Department.
- c. 215-16 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)
- d. 216-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- e. 217-16 Resolution Authorizing Change Order No. 1 for the Contract Street Improvements 2016 with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07025 in the Amount of \$75,000 Representing a 2.23 Percent Increase in the Original Contract Amount to Mill and Repave “Old” Pleasant Valley Way from Dawes Avenue to Just North of Lincoln Avenue (Lepore)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2492-16 Bond Ordinance Amending Bond Ordinance Number 2475-16 Finally Adopted by the Township Council of the Township of West Orange on February 9, 2016 (Draikewicz)
- b. 2493-16 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-14.3, Parking Time Limited on Certain Streets During Certain Hours of Certain Days, 7-26.1, Bus Stops (at Various School Locations) and Subsection 7-14.9, Parking Prohibited Adjacent to Schools of the Revised General Ordinances of the Township of West Orange (Lepore)

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.