

PUBLIC MEETING AGENDA - Amended

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

Thursday, October 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 Minutes September 20, 2016

5. *Report of Township Officers-None

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

7. *Bills

8. *Resolutions

a. 218-16 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer(s) Due to a Duplicate Payment of 3rd Quarter Taxes (Gagliardo)

b. 219-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

c. 220-16 Resolution Authorizing the Township to Issue Payment to Elizabeth McManus, PP, AICP, LEED AP, of Clarke Caton Hinton as Special Master for the Township's Declaratory Judgment Action (Legal-Moon)

This resolution authorizes the Township to issue payments for the Court appointed Special Master pursuant to a Court Order making such appointment in the Township's declaratory judgment action regarding the Township's affordable housing obligation. The Township is responsible for half of the costs associated with the Special Master with the West Essex Highlands, Inc. responsible for the other half.

d. 221-16 Resolution Authorizing a Refund of 2016 Real Estate Taxes in the Amount of \$9,707.50 to the Owner of the Property Located at 12 Hunterdon Road, Block 173.04, Lot 6, a 100% Totally Disabled Veteran (Tax Assessor)

Pursuant to NJS 54: 4-3.30, et seq., the owner of this property is entitled to a full refund of taxes paid for 2016.

- e. 222-16 Resolution Authorizing a Refund of 2016 Real Estate Taxes in the Amount of \$6,310.00 to the Owner of the Property Located at 7 Schmitt Road, Block 176.08, Lot 4, a 100% Totally Disabled Veteran (Tax Assessor)
Pursuant to NJS 54: 4-3.30, et seq., the owner of this property is entitled to a full refund of taxes paid for 2016.
- f. 223-16 Resolution Authorizing Change Order No. 3 for the Contract Street Improvements, Phase II, 2015, Re-Bid with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 in the Amount of **\$76,500.00**. (Lepore)
In conjunction with Change Order No. 1 and No. 2, this represents a 12.47 percent increase in the original contract amount to improve portions of Overlook Avenue between Ridgeview Avenue and Luddington Road with granite block curb and concrete driveway aprons.
- g. 224-16 Resolution Authorizing the Mayor to Execute and Submit an Electronic Grant Application Identified as TA-2016-West Orange Town Township-00073 to the New Jersey Department of Transportation for Funding under the TAP on behalf of the Township; and the Township's Municipal Engineer/Director of Public Works, Mr. Leonard Lepore P.E. Shall Be Appointed as the Responsible Charge to Administer the Pleasantdale Streetscape Improvement Project and to Insure that it is Completed in Accordance with Federal and State Guidelines (Admin)
- h. 224-16(A) Resolution Authorizing an Executive Session for the Purpose of Discussing Resolution 220-16 Authorizing the Township to Issue Payment to Elizabeth McManus, PP, AICP, LEED AP, of Clarke Caton Hinton as Special Master for the Township's Declaratory Judgment Action (Legal-Moon)

9. Ordinances on Second and Final 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)

10. Ordinances on First Reading-None

11. ABC Hearing

- a. 570-16 Resolution Authorizing a Person to Person and Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-053-001 from Rock Spring Club, 90 Rock Spring Road, West Orange to Montclair Golf Club d/b/a Montclair Golf Club at Rock Spring, 90 Rock Spring Road, West Orange, NJ (Clerk/ABC Board Secretary)

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.