

PUBLIC MEETING AGENDA

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

Wednesday, October 26, 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-October 6, 2016

5. *Report of Township Officers-None

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

7. *Bills

8. *Resolutions

- a. 225-16 Resolution Authorizing the Mayor's Sunshine Fund be Deposited into a Segregated Township's Trust Fund Account and Maintained So that the Funds Will Not be Co-mingled with the Current Fund and Not Used for General Operations (Legal-Trenk)
- b. 226-16 Resolution Authorizing a Discharge of Mortgage for 9 Sussex Road, Block 173.07, Lot 5 (Planning)
- c. 227-16 Resolution Authorizing a Discharge of Mortgage for 1 Hunterdon Road, Block 173.03, Lot 8 (Planning)
- d. 228-16 Resolution Designating Central Valley Corridor as Area in Need of Redevelopment (Legal-Moon)

This resolution designates a group of properties in the Central Valley Corridor as an area in need of redevelopment consistent with the recommendation from the Township of West Orange Planning Board. This resolution also authorizes the Township's consultant Matrix to draft a redevelopment plan and present it to the West Orange Planning Board.

- e. 229-16 Resolution Approving U.S. Environmental Protection Agency Consent to Access Agreement for Property Located at 18 Central Avenue, West Orange, NJ (Legal-Tutulic)
This resolution authorizes the Environmental Protection Agency (the “EPA”) to have access to the property located at 18 Central Avenue. The property is currently in the process of a tax foreclosure and the Township has been granted access and possession of the property pending final judgment of foreclosure. This resolution would allow the EPA to access the property to conduct studies of the groundwater on the property.
- f. 230-16 Resolution Authorizing the Collector of Taxes to Adjust 216 Tax Bills for Properties That Have Been Granted a Senior Citizen or Veteran Deduction for the 2016 Tax Year (Gagliardo)
- g. 231-16 Resolution Authorizing the Retention of UMR/United Health Care as the Township’s Third Party Administrator for its Self-Insured Health Benefits Program, Pursuant to the Estimated Annual Fee Quoted through the Township’s Health Insurance Broker of Record at \$608,586 per year. (Legal-Moon)
This Resolution authorizes the retention of UMR/United Health Care as the Township’s Third Party Administrator for its Self-Insured Health Benefits Program, pursuant to the estimated annual fee quoted through the Township’s Health Insurance Broker of Record at \$608,586 per year
- h. 232-16 Resolution Authorizing the Award of Contract(s) for IT Network Managed Services for the Township’s Uniformed Network System, Non Uniformed Network System and It Management for Special Projects (Legal-Moon)
This resolution authorizes the award of 5 contracts for IT Network Systems Management pursuant to the recommendations of the evaluation committee. First, the resolution awards the Contract for IT Network Systems Management for the Township’s Uniformed Network Systems to Pascack Data Services at a monthly rate of \$1,950 per month and the purchase of 60 additional hours of service per year at \$150 per hour. Second, the resolution awards the Contract for IT Network Systems Management for the Township’s Non-Uniformed Network Systems to MCG, Inc. at a monthly rate of \$4,000 for year 1, \$4,100 for year 2, \$4,200 for year 3, \$4,300 for an optional year 4, \$4,400 for an optional year 5 and a \$1,000 one-time startup fee. Finally, the resolution also authorizes three separate contracts for IT Network Systems Management for special projects on an as needed basis to Pascack, MCG, and Quikteks, LLC, respectively. All of the contracts are for a three year term with an optional two year renewal.
- i. 233-16 Resolution Appointing Kevin Kruse, Ch.F.C. Chartered Financial Consultant and Financial Adviser as Broker of Record for the Trustmark Products Insurance Program (Trenk)
- j. 234-16 Resolution Authorizing Settlement of Mortgage – 214 South Valley Road (Legal-Moon)
This resolution authorizes a settlement regarding the Township’s Mortgage on 214 South Valley Road on a loan taken through Township’s Housing Rehabilitation Program. The borrower Rachel Jenkins passed away on November 16, 2014. In lieu of allowing a foreclosure to proceed on the property and otherwise extinguish the Township’s mortgage, the Estate of Rachel Jenkins seeks to negotiate and settle the \$15,000 mortgage for \$12,980 in an effort to close a sale of the property to avoid foreclosure.
- k. 235-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. 2494-16 An Ordinance Authorizing Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4053 for Severance Liabilities Resulting From Accrued Leave in Connection with the Layoff or Retirement of Employees (Draikewicz)

- b. 2495-16 An Ordinance Amending Chapter 12, Section 11.6 of the Revised General Ordinances of the Township of West Orange – E Cigarette Licensing (Legal-Bufferman)

The revised ordinance would amend Chapter 12, Section 11.6 to ensure compliance with N.J.S.A. 40:49-5. Pursuant to the statute, the minimum fixed penalty imposed for violation of municipal ordinances is \$100 and the maximum is \$2000.

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing-None

13. 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.