

PUBLIC MEETING AGENDA

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

November 22, 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 October 26, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**

****Resolution previously approved by Council via voice vote**

- a. ****236-16 Resolution Repealing and Revising Resolution 224-16 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 (Legal-Kayser)**
- b. **237-16 Resolution Authorizing a Discharge of Mortgage for Property at 36 Kirk Street, Block 139, Lot 37 (Planning)**
- c. **238-16 Resolution Authorizing a Discharge of Mortgage for Property at 6 Mellon Avenue, Block 175.10, Lot 28 (Planning)**

- d. 239-16 Resolution Authorizing an Agreement with Hart Halsey, LLC, d/b/a Extra Duty Solutions, 191 Post Road W., Westport, CT 06880 to Provide Services Relating to the Administration of the West Orange Police Officer's Extra Duty Program (Legal-Trenk)
- e. 240-16 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)
- f. 241-16 Resolution Appointing the Lenny Lepore and James Williams as the Community Development representatives to the Essex County Division of Housing and Community Development (Planning)
- g. ****242-16** Resolution Authorizing the Mayor to Prepare, 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 Transportation Alternatives Program on Behalf of the Township of West Orange (Legal-Kayser)
- h. 243-16 Resolution Authorizing the Township to Direct a Municipal Official to Participate in the Online Public Auction for the Tax Sale Certificate a Certain Property on Behalf of the Township per [N.J.S.A. 54:5-30.1](#) (Legal-Moon)
This resolution authorizes the Township's Chief Financial Officer to bid on the online tax sale certificate auction pertaining to the property at 27 Mitchell Street, a property within the Central Valley Corridor.
- i. 244-16 Resolution Authorizing the Township to Accept Essex County's Quit Claim Deed Vacating the Road Widening Easement and Dedicate the Proposed 15-foot Wide Right of Way Along with the Proposed 5-foot Slope Easement to the County of Essex via a Deed of Dedication for Property Located at 296 Prospect Avenue, Block 111, Lot 1 (Legal-Trenk)
- j. **Ordinance 2494-16 must be adopted prior to approving resolution 245-16**
245-16 Resolution Authorizing Authorization for Sale of Notes Special Emergency Appropriation Severance Liabilities Resulting from Accrued Leave in Connection with the Layoff or Retirement of Employees (Bond Counsel-Draikewicz)
- k. 246-16 Resolution Authorizing a Subordination of Mortgage for Property Located at 15 Westminster Dr., Block 155.08, Lot 4 (Legal-Moon)
- l. 247-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- m. 248-16 Introduction of the 2017 Downtown West Orange Alliance Budget (Brill)
- n. 249-16 Resolution Stating No Objection to the Rock Spring Club's Issuance of a License For Use of A Helicopter to Deliver Santa Claus (Clerk)
This resolution would state that the Township Council does not object to the Rock Spring Club's application for a temporary license to the New Jersey Department of Transportation. A temporary license is needed in order for the Rock Spring Club to have a helicopter land at the club property to deliver Santa Claus to club members and their guests in attendance for a holiday celebration on December 18, 2016 at approximately 1:30 p.m.
- o. 250-16 Resolution Authorizing an Appropriation Transfer Pursuant to N.J.S.A. 40A: 4-58 (Gross)
- p. 251-16 Resolution Authorizing a License Agreement with Richard Behar d/b/a Roseland Landscaping for the Use of the Property Located at 18 Central Avenue (Legal-Trenk)
This property has been included as part of the redevelopment of the Central Valley Corridor. Mr. Behar will use the property solely for storage of vehicles and equipment and has agreed to pay the Township a monthly licensing fee of \$400.00 for such use.

- q. 252-16 Resolution Approving Various Outstanding Tax Appeals (Legal-Trenk)
- r. 253-16 Resolution Awarding a Professional Services Contract to T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748 to Provide Professional Environmental and Site Remediation Services and Licensed Site Remediation Professional Services for the Old Public Works Garage, 6 Lindsley Avenue, Block 69, Lot 5 in Accordance with Their Proposal Dated July 13, 2016 for an Amount NTE \$54,600.00. (Lepore)
This Resolution authorizes a Professional Services Contract with T&M Associates of Middletown, New Jersey to provide additional site remediation services at the old Public Works Garage, 6 Lindsley Avenue, for contamination caused by leaking underground storage tanks.
- s. 254-16 Resolution Authorizing an Award of Contract for Snow Plowing and Removal Services for Years 2016-17 to American Asphalt & Milling Services, LLC, Kearny, NJ, Grabowski Construction, West Orange, NJ, Downes Tree Service, Inc., Hawthorne, NJ and Do-It-Right Technologies, Jersey City, NJ (Lepore)

9. Ordinances on Second and Final 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 (Bond Counsel-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-Buffman)
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.

10. Ordinances on First Reading

- a. 2496-16 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 Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)
- b. 2497-16 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.1, Handicapped Parking on Streets and Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange - 13 Cross Street, 54 Ashland Avenue and 24 Ashwood Terrace (Lepore)

11. Pending Matters/New Matters/Council Discussion

- a. Zoning Board Member-Reappointment – Bart Quentzel (Alt.#1) and Alt. #4 Vacancy

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.